



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, February 2, 2016	Follows 7:00 p.m. Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. POLICE DEPARTMENT AWARD

D. HEARING – NON-USE OF LIQUOR LICENSE

1. Mi Hacienda Real, LLC, four-month, non-use date February 6, 2016

E. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given

F. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approval of Regular Meeting minutes – January 19, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Applications to expire: 2017 dated 01/18/16 and 01/22/16
  - b. Secondhand Article License
    - 1) Renewal application from Complete Liquidation Services, LLC., 3345 W. College Avenue, Wayne & Elizabeth Grant, owners.

G. FINANCIAL REPORTS

1. Approval of Voucher List – February 2, 2016

H. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-01-16 Special Exception requested by Connections LLC, dba Connections, 2171 W. Pershing Street, for operation of a group day care facility. PC recommends approval.
  - b. CSM-01-16 Certified Survey Map requested by Kenneth J. & Karen M. Look, 3755 N. Casaloma Drive, for a 2-lot CSM with roadway dedication.
2. Approval of CVB Grant to Hearthstone Historic House in the amount of \$15,433.74 for an exterior sign.
3. Appointment of Daniel Schultz to the Zoning Board of Appeals, term expiring May 2017 (fulfilling the term of John Weber)

4. Agreement with KT Real Estate Holdings LLC, regarding frontage road improvements and land conveyance associated with construction of a new Kwik Trip convenience store and fueling station at 4520 W. Greenville Drive.
  5. Design and construction administration services for the Lions Park Tennis Court Rehabilitation from Fred Kolkmann Tennis and Sport Surfaces, LLC., in the amount of \$8,500.
  6. Authorization to purchase Public Works equipment: Streets ¾ ton pick-up with lift gate and plow in the amount of \$29,152.50; Parks ¾ ton pick-up with utility body and plow in the amount of \$30,593.50 (State Bid and 2016 budget).
- I. RESOLUTION
1. Preliminary Resolution TBR-03-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for Westhill Blvd. street reclamation.
- J. CLOSED SESSION
1. Motion to convene in Closed Session pursuant to WI. Stats 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (Administrator evaluation) and 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (union negotiations).
  2. Motion to adjourn Closed Session and reconvene Regular Meeting.
- H. NEW BUSINESS CONTINUED
7. Discussion/action on closed session items.
- K. ADJOURNMENT

Accommodation Notice: [Any person requiring special accommodation who wishes to attend this meeting should contact \(Administration at 832-1573\) at least 48 hours in advance](#)