



MEETING	DATE	TIME	LOCATION
---------	------	------	----------

Town Board	Thursday, April 21, 2016	Follows 7:00 p.m. Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd
------------	--------------------------	---	--

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. 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

D. 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, Public Hearing Minutes, Attachment Minutes – April 7, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Applications to expire: 2018 dated 3/25/2016, 4/4/2016, and 4/11/2016
3. Accept Monthly Reports: Police Department, Fire Department, Public Works and Community Development.
4. Report from staff regarding 1301 W. Beau Ryan Court property.

E. FINANCIAL REPORTS

1. Approval of Voucher Lists – April 21, 2016
2. Accept Budget Statement – January 2016

F. NEW BUSINESS

1. Town Board Reorganization:
  - a. Vice Chairperson
  - b. Legal Counsel
  - c. Town Engineer(s)
  - d. Weed Commission (1)
  - e. Supervisor representative for Planning Commission (1)
  - f. Supervisor representatives - Grand Chute-Menasha West Sewerage Commission (2)
  - g. Supervisor liaison to the Park Commission (1)
  - h. Supervisor representative on Investment Committee (1)
  - i. Representatives to Room Tax Commission (2)
  - j. Supervisor on Convention and Visitors Bureau Board (1)
2. Re-appointment of Commissioners:
  - a. Plan Commission, term expiring 2019: Duane Boeckers, Vivian Huth
  - b. Park Commission, term expiring 2023: Joan Haag
  - c. Board of Appeals, term expiring 2019: Aaron Janssen

d. Police & Fire Commission, term expiring 2021: Don Burich

3. Plan Commission Recommendations:

- a. Z-04-16 Rezoning requested by Marton Properties LLC, 2025 N. Casaloma Drive, to rezone property from C-2 Office Commercial District to CL Local Commercial District. PC recommends approval (*Ordinance O-04-2016*).
- b. Roadway design option for future reconstruction of W. College Avenue (Casaloma Drive to CTH CB) Director Buckingham to report results from 4/21/16 PC meeting.

4. Change Order #2 for Contract 2015-05 Casaloma Drive & New Horizon Boulevard Street & Utility Construction, a contract increase in the amount of \$33,522.15.

5. Award of Bid, Contract 08-2016, Westhill Boulevard Reclamation, to Northeast Asphalt, Inc. in an amount of \$537,283.15.

6. Attachment Order adding parcel 101-150901 located in Section 33, T21N, R17E to Grand Chute Sanitary District No. 1, requesting attachment of property for water services, Mike Blank, petitioner.

7. Approval for Fire Department to submit an application for the 2015 Assistance to Firefighters Grant Program in the amount of \$149,060.

8. Attachment Order adding the following parcels listed on Exhibit "A" per petition to the Grand Chute Sanitary District No. 1 & No. 2.

G. RESOLUTIONS

1. Final Resolution TBR-08-2016 for Capitol Drive (Casaloma Drive to Capitol Court) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reclamation.

2. Final Resolution TBR-09-2016 for Westhill Boulevard declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reclamation.

H. 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](#)