

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, May 17, 2016	Immediately Follows 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. PROCLAMATION – Police Week

D. 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

E. 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 May 3, 2016; Public Hearing minutes – Capitol Drive, March 10, 2016.
2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)
 - a. Operator Licenses:
 - 1) Applications to expire: 2018 dated 5/2/2016 and 5/6/2016
3. Accept Monthly Reports: Police Department, Fire Department, Public Works and Community Development.

F. FINANCIAL REPORTS

1. Approval of Voucher List – May 17, 2016
2. Accept Budget Statement – February 2016

G. UNFINISHED BUSINESS

1. Final Resolution TBR-07-2016 for College Avenue Frontage Road (Bluemound Drive to Lilas Drive) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reconstruction.
2. Award of Bid, Contract 07-2016 College Avenue North Frontage Road Reconstruction, to Triple P. Inc. dba Peters Concrete in an amount of \$246,058.25.

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-09-16 Special Exception Permit requested by Jeffrey G. Romenesko, 3801 W. Spencer Street, to allow expansion of an existing detached garage to a size greater than 1,000 sq. ft. PC recommends approval.
 - b. SE-10-16 Special Exception Permit requested by Robert Wolter, dba B&R Auto, Inc., 3130 W. Wisconsin Avenue, for operation of an automobile sales business. PC recommends approval.
 - c. PDD1:PPA-01-16 Project Plan Amendment requested by Appleton Alliance Church, Inc., for approval to construct a privacy/boundary fence at the church mission house, 2691 W. Grand Chute Blvd. PC recommends approval. (*Resolution TBR-10-2016*)

- d. CSM-09-16 Certified Survey Map requested by M. Blank Properties LLC, 1120 S. Bluemound Drive, for lot consolidation with roadway dedication. PC recommends approval.
 2. Appointment of Larry Carey to the Valley Transit Commission, term ending April 30, 2017.
 3. Approve a Real Estate Commission Policy for sale of Town-owned land.
 4. Decision on contract length and acceptance of the bid from Advanced Disposal Services for refuse collection within the Town.
- I. CLOSED SESSION
1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved (update on legal claims).
 2. Motion to adjourn Closed Session and reconvene Regular Meeting.
- J. NEW BUSINESS CONTINUED
5. 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](tel:832-1573)) at least 48 hours in advance