

**AMENDED**  
AGENDA 6/18/18



| MEETING    | DATE                   | TIME   | LOCATION   |
|------------|------------------------|--|--|
| Town Board | Tuesday, June 19, 2018 | Immediately Follows<br>Sanitary District Meeting | Grand Chute Town Hall<br>1900 Grand Chute Blvd<br>Board Room |

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION

1. 2017 Financial Statements - David Maccoux, Schenck SC

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 – June 5, 2018
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Approval of Applications to expire: 2020 dated 5/25/18, 5/31/18, and 6/4/18
    - 2) Operator License Denial: Moore
3. Special Event Permits:
  - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on October 27, 2018.  
CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
4. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – June 19, 2018
2. Accept Budget Statement – May 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-08-18 Special Exception requested by EagleRider, Inc., dba EagleRider Appleton, 5322 W. Clairemont Drive, for operation of a motorcycle rental business. PC recommends approval.
  - b. SE-09-18 Special Exception requested by Stephen T. and Jane A. Garrow, 3505 N. Association Drive, to allow construction of a detached garage greater than 1,000 square feet in size. PC recommends approval.

- c. SE-10-18 Special Exception requested by Kolosso Enterprises Limited Partnership, dba Kolosso Toyota, 3000 W. Wisconsin Avenue, for operation of an electronic message center sign. Planner Patza to report results from 6/19/18 PC meeting.
  - d. CUP-05-18 Conditional Use Permit requested by Far Niente LLC, on behalf of LKQ Corp., 5050 N. Wren Drive, to allow grading and filling within 300 feet of a navigable stream as required for the construction of a new commercial building and associated site improvements. Planner Patza to report results from 6/19/18 PC meeting.
  - e. CUP-06-18 Conditional Use Permit requested by the Town of Grand Chute for grading and filling within 300' of a navigable stream for storm sewer installation and construction of an outfall structure, Arrowhead Park, 5000 W. Aster Lane. Planner Patza to report results from 6/19/18 PC meeting.
  - f. SEA1-20-17 Special Exception Amendment requested by Peapom LLC, nka, Behm Properties LLC dba Team Behm and Budget Auto Sales, 512 and 502 W. Northland Avenue, for operation of an automobile sales business on expanded property. Planner Patza to report results from 6/19/18 PC meeting.
  - g. CSM-09-18 Certified Survey Map requested by Behm Properties LLC, dba Team Behm and Budget Auto Sales, 512 and 502 W. Northland Avenue, lot consolidation with roadway dedication. Planner Patza to report results from 6/19/18 PC meeting.
  - h. SEA1-25-02 Special Exception Amendment requested by Bergstrom Properties, Inc., 2901 N. Victory Lane, to replace two existing approved off-premise signs with two new off-premise signs. PC recommends approval.**
2. Cancellation of the July 3 Plan Commission, Sanitary Districts, and Town Board meetings.
  3. Approve the Agreement to Terminate and Release Gift Commitment for Real Estate with Fox Cities Sports Development, Inc.
  4. Approve the Sports Facility Administration Agreement with Fox Cities Sports Development, Inc., for operational and management services to be provided at the Fox Cities Champion Center, 2200 N. McCarthy Road.
  5. Approve the County/Municipal Agreement for the CTH GV & McCarthy Road Intersection for engineering design, right-of-way, and reconstruction at a preliminary estimated cost share of \$500,000.
  6. Approve the County/Municipal Agreement for CTH JJ from CTH A to STH 47 for engineering design, right-of-way, and reconstruction at a preliminary estimated cost share of \$1,987,500.
  7. Award of Bid, Contract 2018-15 Sidewalk, Curb, and Concrete Pavement Repair, to Al Dix Concrete Inc. in the amount of \$140,690.
  8. Approval of Contract Change Order #1 for Contract 2018-14, Town Center Park Playground, to construct poured-in-place surface in place of rubber mulch at the swings.
  9. Approval of Contract Change Order #1 for Contract 2018-04, 2018 Hot Mix Asphalt Paving Program for unit price adjustments due to reduction in quantities.
  10. Approve Town Hall Complex Signage and authorize for bidding.

11. Motion whether to special assess for the box culvert replacement and reclamation and paving of 0.4 miles of N French Road from CTH OO to 0.2 miles north of E Second Avenue.

#### H. RESOLUTIONS

1. Resolution TBR-21-2018 Public Depositories.
2. Resolution TBR-28-2018 Authorizing and approving documents relating to the issuance of Taxable Lease Revenue Bonds for the Fox Cities Sports Facility project by the Community Development Authority.
3. Preliminary Resolution TBR-29-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for N. McCarthy Road street reconstruction and urbanization – W. Wisconsin Avenue (STH 96) to W Capitol Drive.
4. Preliminary Resolution TBR-30-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for Richmond Street Frontage Road construction – W. Elsner Road to 580 feet north.
5. **Resolution TBR-31-2018 to approve a relocation order to acquire property on Misty Lane for a stormwater detention basin.**

#### I. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE 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. (Town Clerk and Deputy Town Clerk)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

#### G. NEW BUSINESS CONTINUED

12. Discussion/action on Closed Session item.

#### J. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://www.grandchute.net) 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

**Special Accommodations:** Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

**Notice of Possible Quorum:** A quorum of the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.

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