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Town Board	Tuesday, March 1, 2016	Follows 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. 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 – February 18, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Operator Licenses:
 - 1) Applications to expire: 2017 dated 2/12/16 & 2/22/16
 - b. Special Event Permits:
 - 1) St. Francis Xavier Catholic School System, Fundraiser Bike Ride, 4351 W. College Avenue, May 1, 2016 from 6:00 a.m. – Noon, Conditions: Provide certificate of insurance naming the Town as additional insured.
 - 2) FVTC Auto Collision Club, Car Show at Fox Valley Technical College on May 21, 2016 from 8:00 a.m. – 3:00 p.m.
 - 3) Lammi Sports, Annual Softball Game at Fox Cities Stadium on June 12, 2016 from Noon – 3:00 p.m. Conditions: Payment for Town services in advance of permit issuance.
 - 4) Pacesetters of the Fox Valley, 5K Run/Walk Kids Run at Timber Rattlers Stadium on April 2, 2016 from 8:00 a.m. – 10:00 a.m., Conditions: Provide certificate of insurance naming the Town as additional insured.
 - 5) Wisconsin Timber Rattlers to host a concert on July 28, 2016 from 6:00 p.m. to 10:30 p.m. Conditions: Payment for Town services in advance of permit issuance.
 - 6) Wisconsin Timber Rattlers, wedding fireworks on 4/23/16. Conditions: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.

E. FINANCIAL REPORTS

1. Approval of Voucher Lists – March 1, 2016
2. Budget Statements – September & October 2015

F. NEW BUSINESS

1. Plan Commission Recommendations:

- a. CUP-01-16 Conditional Use Permit requested by the City of Appleton to allow construction of a stormwater detention pond and low flow outlet lift station at 1850 W. Northland Avenue. PC recommends approval.
 - b. Z-01-16 Rezoning requested by The D & D Enterprises Family Limited Partnership to rezone property at 2601 N. McCarthy Road from AGD General Agricultural District to IND Industrial District. PC recommends approval. *Ordinance O-02-2016*.
 - c. Z-02-16 Rezoning requested by Spirit SPE Portfolio 2006-4, LLC to rezone the property at 3800 W. Wisconsin Avenue from IND Industrial District to CR Regional Commercial District. PC recommends approval. *Ordinance O-03-2016*.
 - d. SE-03-16 Special Exception requested by Jennerjohn Realty, Auctioneering & Appraising LLC, dba Jennerjohn Auto Sales, 3303B W. College Avenue, for operation of an automobile sales business, with a maximum limit of 10 vehicles for sale on the property at any one time. PC recommends approval.
2. Special assessment methodology for Westhill Boulevard, Franklin Street to Wisconsin Avenue.
 3. Special assessment methodology for College Avenue Frontage Road.
 4. Award of Bid, Contract 09-2016 Capitol Drive Road & Utility Construction to Dorner Inc. in an amount of \$1,086,078.40.
 5. Authorize Fire Department purchase of a 2016 Fleet/Non-Retail Chevrolet Tahoe 4WD in an amount not to exceed \$37,532. (budgeted item)
 6. Fire Department Emergency Medical Service Alternate Response Vehicle Program update and approve the 2016 capital budget items associated with the program.

G. RESOLUTION

1. Preliminary Resolution TBR-05-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the Morrison Street (First Avenue to Capitol Drive) reclamation.

H. 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).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

F. NEW BUSINESS CONTINUED

7. Discussion/action on closed session items.

I. 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](#)