



AMENDED AGENDA

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, January 19, 2016	Immediately Following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

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 – January 5, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Operator's Licenses:
 - 1) Operator's License Applications to expire: 2017 dated 12/18/15 & 01/07/16
 - b. Special Event Permits:
 - 1) Snow/Fat Bike Race at Art Lecker Park on February 14, 2016, sponsored by Northeast Wisconsin Trails, Josh Ball, contact. Conditions: Alcohol to be served and consumed only in designated area, ID patrons and use wristbands to identify those of legal age; no parking signs to be posted by the Public Works Department on Gillett Street.
 - 2) Fox Valley Muzzle Loaders, Len Doran, for Sportsman's Rummage/Trade Show on March 12, 2016, at Monarch Gardens, 2311 W. Spencer Street.
3. Accept Monthly Reports: Police Department, Fire Department, Community Development, and Public Works

E. FINANCIAL REPORTS

1. Approval of Voucher List – January 19, 2016

F. NEW BUSINESS

1. Change Order #1, Contract 2015-19, Casaloma Drive & CTH BB Intersection Traffic Signal Construction, increasing contract \$1,500.
2. Approval of name for new park – Maple Edge Park. Park Commission recommends approval.
3. Authorization for the purchase of Rescue Pumper Truck, Pierce Mfg., in the amount of \$637,835 and loose equipment for the new piece of apparatus in the amount of \$12,165 (2016 Budget).

4. **Change Order #1 for Spencer Street & Glenridge Court Urbanization Contract 2015-07 to increase the contract in the amount of \$6,037.90.**

G. RESOLUTIONS

1. TBR 01-2016 supporting submittal of a WisDOT TAP grant application for the 2016-2020 award cycle.
2. Preliminary Resolution TBR-02-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for Capitol Drive (Casaloma Drive to Capitol Court) street reconstruction.

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