



## AMENDED AGENDA

MEETING	DATE	TIME	LOCATION
Town Board	Thursday, August 4, 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. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

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 – July 19, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Applications to expire: 2018 dated 7/15/16
  - b. Liquor Licenses:
    - 1) Original application for “Class B” Beer and Liquor License for Triple P’s Bar LLC dba Triple P’s, 5015 W. Greenville Drive, Kevin R. Stephanie, Agent.
  - c. Junk Dealer:
    - 1) Golper Supply Co, Inc, 1810 W. Edgewood Drive, Grand Chute.
  - d. Special Event Permits:
    - 1) Scheels Hunting Expo featuring Dock Dogs, tent sales, and family activities, August 19 & 20, at the Fox River Mall. CONDITION: 1) Must provide at least two porta potties for the public.

F. FINANCIAL REPORTS

1. Approval of Voucher Lists – August 4, 2016
2. Accept June Budget Statement

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. CUP-07-16 Conditional Use Permit requested by National Association of Tax Professionals, Inc., 3501 N. McCarthy Road, to allow filling and grading as required for building construction and associated site improvements. PC recommends approval.

- b. Z-06-16 Rezoning requested by Phillip C. Romenesko to rezone four abutting parcels, located at the intersections of W. Parkway Blvd/W. Trasino Way and N. Casaloma Drive, from C-2 Office Commercial District to RTF Two-Family Residential District. PC recommends approval. *Ordinance No. O-09-2016.*
- c. SE-12-16 Special Exception requested by Gordon Bubolz Nature Preserve, 4815 N. Lynndale Drive, for construction of a new environmental center and associated site improvements. PC recommends approval.
- d. SE-14-16 Special Exception requested by Appleton Area School District and Wisconsin Connections Academy, 350 W. Capitol Drive, to operate a K-12 public online school at the former Appleton Public Montessori School property. PC recommends approval.
- e. CUP-06-16 Conditional Use Permit requested by Apex Properties Group, LLC, 1120 S. Bluemound Drive, to allow grading and filling in the Shoreland District for construction of 6 single-family detached condominium homes. Director Buckingham to report results from 8/4/16 PC meeting.
- f. CUP-08-16 Conditional Use Permit requested by SCA Holdings LLC, dba Alexander Eye Institute, 250 N. Metro Drive, to allow grading and filling in the Shoreland District for construction of a flood protection retaining wall. Director Buckingham to report results from 8/4/16 PC meeting.
- g. CP-02-16 Condominium Plat approval requested by Casaloma Condos, Inc., 1830 N. Margaret Street, for a 13 unit single-family development. Director Buckingham to report results from 8/4/16 PC meeting.
- h. CP-03-16 Condominium Plat approval requested by Apex Properties Group, LLC, 1120 S. Bluemound Drive, for Forestbrook Condominiums, a 12 unit single-family development. Director Buckingham to report results from 8/4/16 PC meeting.
- i. SE-17-16 Special Exception requested by Michael Shoemaker, dba The Euro Shop LLC, 2437 W. College Avenue, for operation of an automobile sales, service and repair business. Director Buckingham to report results from 8/4/16 PC meeting.

2. Petition from Lanser Lane and Lanser Court residents.

3. Award bid for curb and gutter repair contract 2016-08 to Jim Fischer Inc. in the amount of \$23,860.

4. Approval of quote for LED lighting fixtures.

H. NON-RENEWAL HEARINGS – MOTEL LICENSES

~~1. Northern Inn~~

~~2. American Motor Inn~~

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](#)