



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, January 16, 2018	Immediately Follows 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. ADMINISTRATOR UPDATES

1. Consideration for adjustment to the sales time for Class A liquor sales (from Dec 5 public input)
2. Sports Facility

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 – January 2, 2018
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Approval of Applications to expire: 2019 dated 12/22/17 and 1/2/18
3. Special Event Permits:
  - a. Appleton Baseball Club, for wedding fireworks on June 16, 2018. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., and 2) Display must comply with NFPA 1123 Standards.
4. Accept Monthly Reports: Police Department, Fire Department, Public Works, Parks Commission, Community Development, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – January 16, 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. CUP-01-18 Conditional Use Permit requested by Appleton HS, LLC, 5155 W. Grande Market Drive, for grading and filling associated with the construction of a hotel, stormwater pond and associated site improvements. Director Buckingham to report results from 1/16/2018 PC meeting.
  - b. SE-01-18 Special Exception requested by Jacques Holdings. LLC, 555 N. Casaloma Drive, for operation of an electronic message center sign. Director Buckingham to report results from 1/16/2018 PC meeting.
  - c. SE-02-18 Special Exception requested by Community First Credit Union, 455 S. Nicolet Road, for operation of an electronic message center sign. Director Buckingham to report results from 1/16/2018 PC meeting.

- d. SE-03-18 Special Exception requested by Appleton Valley Camping & Rentals LLC, dba Apple Valley Camping, 5200 W. Greenville Drive, for operation of a recreation vehicle sales business. Director Buckingham to report results from 1/16/2018 PC meeting.
  - e. SEA1-11-10 Special Exception Amendment requested by Suess Electronics, 2520 W. Wisconsin Avenue, to allow replacement and operation of an electronic message center sign. Director Buckingham to report results from 1/16/2018 PC meeting.
  - f. CSM-01-18 Certified Survey Map approval requested by Wisconsin Electric Power Company, dba WE Energies, for a 3-lot CSM with roadway dedication, on N. French Road. Director Buckingham to report results from 1/16/2018 PC meeting.
2. Motion to rescind main motion made on January 2, 2018 regarding the special assessment methodology for the 2018 Casaloma Drive urbanization including Bentwood ponds and the Victory Lane roundabout.
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  4. Approve 2017 budget adjustment for \$4,500 from contingency to general admin professional services and 2018 budget adjustment for \$15,500 from contingency to general admin professional services for the recruitment firm GovHR.
  5. Appointment of Daniel Wilson as Grand Chute representative on the Fox Cities Transit Commission, term expiring April 30, 2020.
  6. Petition for attachment to Sanitary District No. 1, Parcel 101-1319-05, 4935 W. Whitetail Way, Hiroyuki Nakashima, petitioner.
  7. Authorization for DPW to purchase a 2018 Chevrolet Colorado 4WD Extended Cab from Ewald Automotive Group at a State Bid cost of \$28,600.50 (State Bid Budgeted item).
  8. Authorization for DPW to purchase a John Deere 636M 18.5HP Commercial Quik Trak stand on mower from Riesterer & Schnell Inc., in the amount of \$6,360.22 (State Bid budgeted item).
  9. Authorization for DPW to purchase equipment - 2018 Chevrolet 2500HD 4WD Regular Cab with lift gate from Ewald Automotive Group with lift gate from Monroe Truck Equipment at a State Bid and NJPA cost of \$35,769.50 (Budgeted item).
  10. Approval of a contract for services with Moss & Associates to provide the property acquisition services for the Spencer Street Urbanization project, State ID 4657-25-71 at a cost of \$34,475.
  11. Approve or disallow claim for damages for injuries, Jody Kirsling, sidewalk injury near 4406 W. Spencer Street.
  12. Authorization for Fire Department to purchase a 2018 Fleet/Non-Retail Chevrolet Tahoe 4WD from Ewald Automotive Group at State Bid cost with associated equipment, emergency lighting, and vehicle graphics for a total package cost not to exceed \$48,384.50 (Budgeted item).
  13. Authorization for Police Department to purchase three 2018 Ford Interceptor Utility AWD marked patrol vehicles, one 2018 Ford Interceptor Utility AWD unmarked patrol/school resource vehicle, and

one 2018 Dodge Grand Caravan used as a marked community service vehicle totaling \$135,224.00 (budgeted items).

H. RESOLUTION

1. Resolution TBR-02-2018 authorizing submittal of a grant application for the 2018-2022 grant cycle of the Transportation Alternatives Program from the Wisconsin Department of Transportation, for a multi-use trail along CTH A.

I. ORDINANCES

1. Ordinance 01-2018 creating Chapter 40, Elections.

J. CLOSED SESSION

1. Motion to convene in Joint Closed Session with the Sanitary District Commissioners via ROLL CALL VOTE pursuant to WI Stats. 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (land acquisition).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

F. NEW BUSINESS CONTINUED

14. Discussion/action on closed session items.

K. 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, 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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