



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, October 16, 2018	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. OATH OF OFFICE – Police Officer Josh Kislewski and Police Officer Eduardo Patino Vera

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a “Request to Speak” form and submit to the Town Clerk prior to the start of the meeting in order to 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.

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 and Public Hearing minutes – October 2, 2018
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
  - a. Operator’s License Applications to expire: 2020 dated 9/21/18 and 9/28/18
  - b. Original Liquor License Applications:
    - 1) “Class B” Beer and Liquor license for App Pro I, LLC dba Holiday Inn Appleton, 1565 N. Casaloma Drive, Grand Chute, Todd Winkler, Agent
    - 2) Reserve “Class B” Beer and Liquor license for P.F. Chang’s China Bistro, Inc. dba P.F. Chang’s, 1190 N. Casaloma Drive, Grand Chute, John J. O’Neil, Agent
    - 3) “Class B” Beer and Liquor license for Bechard Investments, Inc., 213 S. Nicolet Road, Grand Chute, Dennis Jochman, Agent
  - c. Secondhand Dealers:
    - 1) New application for a Secondhand Article License for ecoATM, LLC, 955 Mutual Way, Grand Chute (located inside Wal-Mart)
    - 2) Renewal application Secondhand Article/Jewelry application for Janel Bedor Griffiths dba Bumble Puppy Sales, 621 Westhill Boulevard, Grand Chute
    - 3) Renewal application Secondhand Article application for ecoATM, LLC, 4301 W. Wisconsin Avenue, Grand Chute (located inside Fox River Mall)
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – October 16, 2018
2. Accept Budget Statements – August and September 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. Z-06-18 Rezoning request by John J. Malloy, as Court-Appointed Receiver for West Lawrence Street, LLC, ICP-Grand Chute, LLC and VPAP-Grand Chute, LLC, etal, to rezone properties located at 4731-4741 W. Lawrence Street, 4705 W. College Avenue, 4870-4908 W. Lawrence Street, 135 S. Casaloma Drive and 211-213 S. Casaloma Drive from CL Local Commercial District to CR Regional Commercial District. PC recommends approval. *Ordinance No. O-20-2018.*

- b. SE-19-18 Special Exception Permit requested by Kent Cizewski and Travis Wright, dba Urban Air Adventure Park, 4741 W. Lawrence Street, for operation of an indoor recreational facility conducted entirely within a building greater than 40,000 square feet in size. PC recommends approval.
- c. SE-18-18 Special Exception requested by P.F. Chang's China Bistro, 1190 N. Casaloma Drive, for operation of an outdoor service/beer garden. PC recommends approval.
- d. CSM-16-18 Certified Survey Map requested by the Town of Grand Chute for a two-lot CSM dedicating a realigned Hunters Lane cul-de-sac. Director Buckingham to report results from 10/16/18 PC meeting.

- 2. Approve the Intermunicipal Boundary Agreement between the Town of Grand Chute and Town of Greenville.
- 3. Approve the proposal for material testing and soil borings (multiple projects).
- 4. Award of bid for project 2018-19 Site Grading and Restoration to Wondra Construction in the amount of \$172,238.15.
- 5. Approve Revocable Non-Exclusive Storm Sewer Easement Agreement with Gateway of Appleton, LLC for a private storm sewer pipe in Town right-of-way.
- 6. Extend the listing agreement for 2920 W. Highview Drive until July 1, 2019 and reduce the listing price by \$75,000.
- 7. Reappoint Administrator March to the CVB Board to represent Grand Chute for the 2019-2021 term.

**H. RESOLUTIONS**

- 1. Preliminary Resolution TBR-36-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for W. Evergreen Drive urbanization – (Richmond Street to Haymeadow Avenue).
- 2. Revised Preliminary Resolution TBR-19-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for W. Elsner Road urbanization – (N. Gillett Street to Richmond Street).

**I. CLOSED SESSION**

- 1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (property assessment claims)
- 2. Motion to adjourn Closed Session and reconvene Regular Meeting.

**G. NEW BUSINESS CONTINUED**

- 8. Discussion/Action on closed session items.

**J. ADJOURNMENT**

**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.