



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, December 15, 2015	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 – December 1, 2015
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 11/25/2015 & 12/04/2015
    - 2) Operator License Denial – Rudolph
  - b. Secondhand Article Licenses:
    - 1) Renewal application for Furniture Depot, 1930 Wisconsin Avenue
    - 2) Renewal application for ecoATM, Inc., 4301 W. Wisconsin Avenue
3. Accept Monthly Reports: Police Department, Fire Department, Community Development, and Public Works

E. FINANCIAL REPORTS

1. Approval of Voucher List – December 15, 2015

F. NEW BUSINESS

1. Plan Commission recommendations:
  - a. Grand Chute Official Map 2015 Amendments. PC recommends approval. *Ordinance O-19-2015.*
2. Appointment of Election Inspectors, 2016-2017.
3. Appointment to the CVB Board of Directors.
4. Appointment to the Room Tax Commission.
5. Appointment to the Advisory Committee to the Appleton Redevelopment Authority.
6. Annual update of Winter Maintenance Policy.

7. Contract for professional services with Tyler Technologies, Inc. for 2016 annual assessment services in the amount of \$108,800.
8. Dedication and acceptance of roads and subdivisions in White Hawk Meadows North 2, Edgewood Acres First Addition, and Forest View Estates.
9. Dedication and acceptance of road extensions at W. Integrity Way and W. New Horizons Boulevard.
10. Purchase request for three 2016 Dodge Charger marked patrol vehicles and one 2016 Chevrolet Tahoe used by the Patrol Supervisors as a patrol Command vehicle from Ewald of Oconomowoc in an amount not to exceed \$113,007 (2016 budgeted item).

G. 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