



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, December 4, 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. SPECIAL PRESENTATION

1. John Kneer, Rettler Corporation – Updated Comprehensive Outdoor Recreation Strategy

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 and Public Hearing minutes – November 20, 2018
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2020 dated 11/9/18 and 11/16/18
 - 2) Application recommended for denial: Wilson
 - b. Renewal Secondhand Article/Jewelry/Pawnbroker applications for January 1, 2019-December 31, 2019:
 - 1) Application for Secondhand Article for Furniture Depot, 1930 W. Wisconsin Ave., William Shew, Owner
 - 2) Application for Secondhand Jewelry for Kay Jewelers #1623, 4301 W. Wisconsin Ave. Ste 302, Michele Santana, President
 - 3) Application for Pawnbroker for Pawn America Wisconsin, LLC, 500 Westhill Blvd., Bradley Rixman, Manager
 - 4) Application for Secondhand Jewelry and Article for The Statement Piece, 1411 N. Lynndale Drive, Lena-Sara Gustman, Owner
 - c. Change of Agent for Hudson Burger, LLC dba Milwaukee Burger Company appoints Andrew David Jordan
3. Approval of the 2019 holiday schedule.
4. Approval of the 2019 meeting schedule.

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 4, 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-10-18 Conditional Use Permit requested by At Home Group, Inc., 3820 W. Wisconsin Avenue, to allow grading and filling necessary for construction of a new building, stormwater pond and associated site improvements. PC recommends approval.
 - b. Approval of Town of Grand Chute Comprehensive Outdoor Recreation Strategy (CORS). PC recommends approval.
2. Approval of Gillett Street Urbanization Change Order #3, Contract 2018-01, increasing the amount by \$40,669.76.
3. Approval of Professional Services Agreement with Mach IV Engineering & Surveying LLC, for civil engineering services in the design, bidding, and construction inspection/administrative for the new Town roads to the Fox Cities Champion Center, in the amount of \$47,810 (TID No. 4 expenditure).
4. Adoption of the classification and compensation study.

H. ORDINANCE

1. Ordinance O-21-2018 amending Municipal Code Chapter 291, Fires and Fire Prevention.

I. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (union negotiations and IT Director position) and 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. (Fire Station property)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

5. 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 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.
