



MEETING	DATE	TIME	LOCATION
Town Board	Thursday, February 22, 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. 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 – February 6, 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 1/19/18, 1/26/18, 2/2/18 and 2/6/18
 - 2) Denials: A. Stowe, A. Bauman, N. Bloedorn
 - b. Change of Agents:
 - 1) Appleton Operating, LLC, dba Texas Roadhouse, appoints Quincey Stoltz
 - 2) Kwik Trip, Inc, dba Kwik Trip 412, appoints Jamie L. Gast
3. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Park Commission
4. PFC appointment of Dave Berlick, term ending April 2020.

E. FINANCIAL REPORTS

1. Approval of Voucher List – February 22, 2018
2. Accept August 2017 Budget Statement

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Grand Chute Official Map 2017 Amendments. PC recommends approval. *Ordinance O-02-2018.*
 - b. Z-01-18 Rezoning requested by PCI Innovation Court Office LLC, et al, to rezone property at 3 Innovation Court from CP Planned Commercial District to R-4 Multifamily Residence District. PC recommends approval. *Ordinance O-03-2018.*
 - c. FP-01-18 Final Plat approval requested by Hiroyuki and Vicki Nakashima for the Plat of Dazaifu Estates. Director Buckingham to reports results from 2/22/2018 PC meeting.

2. Attachment Order 01-2018SD1 attaching real estate/described property on Exhibits A & B to Sanitary District No. 1 for water services (Parcel Nos. 101-1319-05, 101-1319-07, 101-1319-04, 101-1319-03).
3. Budget adjustment to allocate a \$5,000 PILOT contribution from the Community Foundation for the Fox Valley Region for funding a share of the CTH CA–College Avenue Gateway Enhancement Plan.
4. Approve the design proposal from Appleton Sign Company for signage on Grand Chute Boulevard at a cost not to exceed \$1,980.
5. Authorize DPW to purchase equipment – Toro zero turn mower from Reinders in the amount of \$26,326.42. (budgeted item)

G. RESOLUTION

1. Resolution TBR-04-2018 naming Public Depositories.
2. Resolution TBR-05-2018 authorizing the Execution and Delivery of documents relating to the Fox Cities Exhibition Center project via ROLL CALL VOTE.

H. 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, 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.
