



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, February 6, 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. POLICE DEPARTMENT EMPLOYEE RECOGNITION – Crossing Guard Jan Berg

D. 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.

E. ADMINISTRATOR REPORTS

1. Former Fire Station #2 marketing update

F. 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 16, 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 1/12/18
3. Special Event Permits:
 - a. Appleton Baseball Club, for wedding fireworks on April 21, 2018. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., and 2) Display must comply with NFPA 1123 Standards.
 - b. Appleton Baseball Club, fireworks following Symphony Concert on 7/14/18. CONDITIONS: 1) No fireworks display may begin after 10:00 p.m.; 2) Display to comply with NFPA 1123 Standards.
 - c. Appleton Baseball Club, NCAA Division III Baseball Championship post-game fireworks on May 24, 2018. CONDITIONS: 1) No fireworks display may begin after 10:00 p.m.; 2) Display to comply with NFPA 1123 Standards.

G. FINANCIAL REPORTS

1. Approval of Voucher List – February 6, 2018

H. UNFINISHED BUSINESS

1. 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.
2. Special assessment methodology for the 2018 Casaloma Drive urbanization including Bentwood ponds and the Victory Lane roundabout.

3. Special assessment methodology for the 2018 Gillett Street Urbanization project.

I. NEW BUSINESS

1. Plan Commission Recommendations:

a. PP-01-18 Preliminary Plat of Dazaifu Estates, requested by Hiroyuki and Vicki Nakashima, W. Whitetail Way.

2. Limited-Term Road Easement agreement with Schroeder Revocable Trust, in the amount of \$10,000, for construction and use of a limited-term road connecting Cobble Creek Drive and N. Rose Meadow Lane.

3. Town-initiated attachment of properties on N. Wren Drive and W. Edgewood Drive to Sanitary Districts No. 1 and No. 2, Parcels 101-0184-05, 101-0301-00, 101-0301-02, 101-0301-03, 101-0301-04, 101-0301-06, 101-0301-07, 101-0302-02, and 101-0303-00.

4. Budget adjustment for bicycle Fixit Stations to include an increase to fund 10-19-41320 Payment in Lieu of Taxes by \$5,000 and increase the expense account 10-16-55200-820 Park Capital Improvements not to exceed \$5,000.

5. Proposal from McMahon Associates to layout the street extension of Evergreen Drive to Grand Chute Boulevard and petition to the OCR for approval of the railroad crossing in an amount not to exceed \$35,000.

J. RESOLUTION

1. Resolution TBR-03-2018 Outagamie County Landfill Siting Negotiation Process.

K. 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.
