



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, July 19, 2016	Follows 7:00 p.m. Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. OATH OF OFFICE – FF JAKE CAHAK

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. SPECIAL PRESENTATION – DAVID MACCOUX – SCHENCK SC

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 – June 21, 2016

2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)

a. Operator Licenses:

1) Applications to expire: 2018 dated 6/17/2016, 7/1/2016, and 7/8/2016

b. Denial of Operator Licenses – Nehring

c. Liquor Licenses:

1) Original application for a “Class B” Reserve license, El Agave LLC., dba El Agave, 1750 N. Casaloma Drive, Rafael Ramirez, agent

d. Taxi Company & Limousine Driver's

1) Aloha Professional Driving Service, Chad Fiestadt, Owner

e. Special Event Permits:

1) Appleton Baseball Club, wedding fireworks on 08/12/16, 09/24/2016 and 11/19/16.

CONDITIONS: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.

2) USA Luge Association, slider search event on August 13 & 14, 7:00 a.m. to 6:00 p.m., on east Broadway Drive in conjunction with the City of Appleton. CONDITIONS: 1) Certificate of Insurance is provided naming the Town as additional insured; and 2) Emergency response plan is provided to include a provision for emergency road access.

3) Houdini Elementary School, Fun Run event on October 14, 2016, from 4:30 p.m. to 5:30 p.m. in the Village in the Meadows subdivision. CONDITION: No parking signs are posted on the south side of Twin Willows Drive from Longwood to Country Run.

3. Accept Monthly Reports: Police Department, Fire Department, Public Works and Community Development.

G. FINANCIAL REPORTS

1. Approval of Voucher Lists – July 5-19, 2016
2. Accept Budget Statement – May 2016

H. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-11-16 Special Exception Permit requested by Rafael Ramirez Rojas and Carlos Bonilla, dba El Agave Mexican Restaurant, 1750 N. Casaloma Drive, for operation of an outdoor service/beer garden. Director Buckingham to report results from 7/19/16 PC meeting.
  - b. SE-13-16 Special Exception Permit requested by Conrado Lopez Mendez and Oscar Lopez Mendez, dba Castilla Bistro & Tapas, 213 S. Nicolet Road, for operation of an outdoor service/beer garden. Director Buckingham to report results from 7/19/16 PC meeting.
2. Request to Outagamie County for reimbursement of \$124.02 for care of veterans graves in Grand Chute Pioneer Cemetery:
3. Special assessment methodology for Gillett Street Urbanization, Contract 2016-11.
4. Rejection of bid for LED Lighting, Contract 2016-10.
5. Authorization for the Fire Department to make application for the 2016 DNR Forestry Fire Protection Equipment Grant in the amount of \$8,500.

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 (update on legal claims).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

H. NEW BUSINESS CONTINUED

6. Discussion/action on closed session items.

J. 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](#)