



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, March 20, 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. OATHS OF OFFICE

1. Police Officer Austin Weisnicht
2. Firefighters Jeremy Risteau and Kody Porter

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. 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 – March 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 2/26/18 and 2020 dated 3/5/18
 - b. Change of Agents:
 - 1) Cheddar's Casual Café, Inc dba Cheddars Scratch Kitchen, appoints Graham Lund
 - 2) Central Florida Restaurants, Inc dba TGI Fridays, appoints Eric Phillips
3. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – March 20, 2018
2. Accept January 2018 Budget Statement

G. UNFINISHED BUSINESS

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

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CSM-03-18 Certified Survey Map approval requested by Lanser Enterprise LLC, 2245 E. Apple Creek Road, for a 3-lot CSM with roadway dedication. PC recommends approval.
 - b. CSM-04-18 Certified Survey Map approval requested by Randy Wachowiak, 4055 W. Harmony Lane, for a 2-lot CSM with roadway dedication. PC recommends approval.

c. SE-04-18 Special Exception requested by GBNP Events Inc., dba GBNP Events Inc (Gordon Bubolz Nature Preserve) for operation of an outdoor service/beer garden. Planner Patza to report results from 3/20/2018 PC meeting.

2. Authorize DPW to purchase equipment – Slope mower from Serwe Implement Municipal Sales Co. LLC, in the amount of \$46,110 (budgeted item).
3. Approve the proposal from McMahon Associates, Inc., for design and permitting services to replace the box culvert on Apple Creek Road at a cost not to exceed \$32,900.

I. ORDINANCES

1. Ordinance O-05-2018 amending Chapter 423, Section 423-8, maintenance of buildings, structures, and premises.
2. Ordinance O-06-2018 amending Chapter 398, public nuisances.
3. Ordinance O-07-2018 amending Chapter 398, Section 398-7, public nuisances.

J. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to WI. Stats. 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (DPW Director) and 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 (Labors' Local Union No. 330).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

H. NEW BUSINESS CONTINUED

4. Discussion/Action on Closed Session item.

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.
