



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, April 17, 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. RECOGNITION OF AWARD

1. Lt. William Gretzinger for being awarded Firefighter of the Year 2017

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 – April 5, 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 4/2/18 and 4/5/18
  - b. Dance License, GBNP Events Inc., dba Bubolz, 4815 N. Lynndale Drive, expires June 30, 2018
3. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – April 17, 2018
2. Accept March 2018 Budget Statement

G. NEW BUSINESS

1. Town Board Reorganization:
  - a. Vice Chairperson – Nooyen
  - b. Legal Counsel – Herrling Clark Law Offices
  - c. Town Engineer(s) – McMahan Associates
  - d. Weed Commission (1) – Schowalter
  - e. Supervisor representatives for Planning Commission (1) – Schowalter and Sherman
  - f. Supervisor representatives - Grand Chute-Menasha West Sewerage Commission (2) – Schowalter, Nooyen, and Thyssen
  - g. Supervisor liaison to the Park Commission (1) –Davidson
  - h. Supervisor representative on Investment Committee (1) – Thyssen
  - i. Representatives to Room Tax Commission (3) – Schowalter, March, Sherman
  - j. Town representative on Convention and Visitors Bureau Board (1) – March
  - k. Budget Personnel Committee (2) – Sherman & Thyssen

2. Appointment of Commissioners:
  - a. Plan Commission, terms expiring April 2021: Julie Hidde and Pam Crosby
  - b. Park Commission, term expiring April 2025: Joy Hagen
  - c. Board of Appeals, terms expiring May 2021: Cheryl Ulrich and Kiersten Gustafson
  - d. Police & Fire Commission, term expiring April 2023: Dave Tiedt
3. Plan Commission Recommendations:
  - a. CUP-02-18 Conditional Use Permit requested by the Town of Grand Chute and Fox Cities Sports Development, Inc., 2200 N. McCarthy Road, to allow grading and filling associated with construction of an indoor sports facility, stormwater pond, and associated site improvements. PC recommends approval.
  - b. PDD3: PPA-01-18 Project Plan approval requested by the Town of Grand Chute and Fox Cities Sports Development, Inc., 2200 N. McCarthy Road, to allow for construction of the Fox Cities Sports Facility, including an indoor sports building, parking areas, stormwater pond, a new public road, and associated site improvements. PC recommends approval. *Resolution TBR-06-2018.*
4. Award of Bid, Contract 2018-01 North Gillett Street Urbanization, to RC Excavating Inc., in the amount of \$2,086,794.34.
5. Award of Bid, Contract 2016-04, Casaloma Drive Urbanization, to Advance Construction, Inc., in the amount of \$3,010,391.91.
6. Mobilitie Rights-of-Way agreement.
7. Price reduction of the former Highview Drive Fire Station.

#### H. ORDINANCES

1. Ordinance O-09-2018 Amended and Restated Ordinance Imposing a Room Tax via ROLL CALL VOTE.

#### I. RESOLUTIONS

1. Final Resolution TBR-07-2018 for Casaloma Drive declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for street urbanization.
2. Final Resolution TBR-08-2018 for North Gillett Street declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for street urbanization.
3. Final Resolution TBR-09-2018 for the Victory Lane/Casaloma Drive Roundabout declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for street improvements.

#### J. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to WI. Stats.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 (land acquisition).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

#### G. NEW BUSINESS CONTINUED

8. Discussion/Action on Closed Session item.

#### K. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://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.

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