



MEETING	DATE	TIME	LOCATION
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Town Board	<u>Thursday</u> , April 5, 2018	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. CITIZENS LIFESAVING AWARD

1. Alan J. Johnson

D. OATHS OF OFFICE

1. Firefighters Jeremy Risteau and Kody Porter

E. 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.

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 - March 20, 2018; Special Meeting minutes – March 19, 2018; Public Hearing Minutes - March 15, 2018 and March 22, 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 3/9/18 and 3/22/18
3. Liquor Licenses:
 - a. Change of agent, Fox Valley Hospitality, Inc., appoints Erin Engle
 - b. Original application for a "Class A" beer and liquor license, Meijer Stores Limited Partnership dba Meijer Store #300, Joel Robles agent.
 - c. Original application for a "Class A" beer and liquor license, Meijer Stores Limited Partnership dba Meijer Gas Station #300, Joel Robles agent.
 - d. Original application for a "Class A" beer and liquor license, Mills Fleet Farm Group LLC dba Mills Fleet Farm, 3035 W. Wisconsin Avenue, Justin Kangas, agent.
 - e. Original application for a "Class A" beer and liquor license, Mills Fleet Farm Group LLC dba Mills Gas Mart (North), 1350 N. Bluemound Drive, Justin Kangas, agent.
 - f. Original application for a "Class A" beer and liquor license, Mills Fleet Farm Group LLC dba Mills Gas Mart (South) 3295 W. Wisconsin Avenue, Justin Kangas, agent.

G. FINANCIAL REPORTS

1. Approval of Voucher List – April 5, 2018
2. Accept February Budget Statements

H. NEW BUSINESS

1. Plan Commission Recommendations:

- a. Z-03-18 Rezoning requested by Gary L. and Lone L. Nehring to rezone the property at 620 N. Mayflower Drive from AGD General Agricultural District to R-4 Multifamily Residence District. PC recommends approval. *Ordinance O-08-2018*.
 2. FCCVB grant request for The Building for Kids in an amount up to \$20,000 or 75% of total project costs, whichever is less.
 3. Intergovernmental Agreement with the City of Appleton for urbanization of W. Evergreen Drive and N. Alvin Street in 2019.
 4. Intergovernmental Agreement with the Village of Little Chute for reconstruction of E. Evergreen Drive in 2019.
 5. Construction Engineering Proposal for Wisconsin & Westhill with Robert E. Lee & Associates at a cost not to exceed \$70,000.
 6. Submission of a Fire Prevention and Safety Grant to the Federal Emergency Management Agency in the amount of \$138,000 to fund purchasing of 7,200 Stovetop Firestop Units for multi-family dwelling range hoods, and 5,000 Cigarette “Butt Buckets” for multi-family dwelling balconies.
- I. RESOLUTION
1. TBR-05-2018 authorizing the Town of Grand Chute application for the 2018 Wisconsin Regional Planning Commissions (RPC) and Department of Natural Resources (DNR) Great Lakes Basin Tree Planting Grant Program.

J. 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.
