



| MEETING | DATE | TIME | LOCATION |
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| Town Board | Tuesday, May 1, 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. OATH OF OFFICE

1. Police Officer Adam Miller

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 – April 17, 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 4/13/18 and 4/20/18
3. Liquor Licenses:
 - a. Change of agents:
 - American Legion Post 38, appoints Wade Van Ryzin
 - EL Agave, LLC., appoints Sandra Hernandez

G. FINANCIAL REPORTS

1. Approval of Voucher List – May 1, 2018

H. UNFINISHED BUSINESS

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 approving with assessment schedule No. 1 or No. 2.

I. RESOLUTIONS

1. Resolution TBR-10-2018 Creating the Community Development Authority of the Town of Grand Chute, Wisconsin. **VIA ROLL CALL VOTE**

J. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CSM-05-18 Certified Survey Map requested by Dennis L. Jeske and Jeremy A. Jeske, 4400 block of W. Capitol Drive, for approval of a 3-lot CSM with roadway dedication. PC recommends approval.

- b. CUP-03-18 Conditional Use Permit requested by Marshfield Centre LLC, on behalf of App Pro I, LLC, 4815 W. Greenville Drive, for grading and filling necessary for the construction of a hotel, a stormwater pond, and associated site improvements. PC recommends approval.
 - c. SE-05-18 Special Exception requested by ComWaS LLC, 1893 W. Spencer Street, for operation of an energy recovery facility (processing used cooking oil). PC recommends approval.
2. Re-appointment of Community Development Director Bob Buckingham to the Valley Transit Commission.
 3. Approval of Vacant Land Listing Contract with NAI Pfefferle for Town-owned property on W. Evergreen Drive and N. Richmond Street.
 4. Approval of Engagement Letter/Scope of Service Agreements with Foley & Lardner LLP, Robert W. Baird & Co. Incorporated, and Ehlers, Inc., relating to Community Development Authority of the Town of Grand Chute Lease Revenue Bonds, Series 2018 (Fox Cities Sports Facility Project).
 5. Chairman's appointment of Commissioners to Community Development Authority (acted upon and approved by *Resolution TBR-11-2018*):
 - Town Board representatives – David Showalter, Eric Davidson
 - Citizen representatives/terms – Michael Pfefferle and Jon L. Fischer (one year)
Douglas Brauer (two years)
Greg Hartjes (three years)
Robert Stadel (four years)

I. RESOLUTIONS CONTINUED

2. Resolution TBR-11-2018 Confirming appointments of Commissioners to the Community Development Authority of the Town of Grand Chute, Wisconsin. **VIA ROLL CALL VOTE**
3. Resolution TBR-12-2018 Providing for the Sale of Approximately \$9,200,000 General Obligation Promissory Notes, Series 2018A. **VIA ROLL CALL VOTE**
4. Resolution TBR-13-2018 Providing for the Sale of Approximately \$3,070,000 Taxable General Obligation Promissory Notes, Series 2018B. **VIA ROLL CALL VOTE**
5. Resolution TBR-14-2018 Declaring Official Intent to Reimburse Expenditures on Land Acquisition from Proceeds of Borrowing. **VIA ROLL CALL VOTE**

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.
