



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, May 3, 2016	Follows Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd
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A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

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 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 04/20/16
- 2) Denial of operator license - Langlois

b. Special Event Permits:

- 1) Harley Davidson of Appleton, Open House event on June 11, 2016, from 11 a.m.-3:00 p.m. with outdoor music and large tent. Conditions: Emergency vehicle access is not restricted into parking lot or by hydrant locations; Payment in advance for Town services.
- 2) Harley Davidson of Appleton, Bike Night event on June 29, 2016, from 5:30-8:00 p.m. with outdoor music. Conditions: Emergency vehicle access is not restricted into parking lot or by hydrant locations.
- 3) Harley Davidson of Appleton, Bike Night event on July 27, 2016, from 5:30-8:00 p.m. with outdoor music. Conditions: Emergency vehicle access is not restricted into parking lot or by hydrant locations.
- 4) Harley Davidson of Appleton, Bike Night event on August 24, 2016, from 5:30-8:00 p.m. with outdoor music. Conditions: Emergency vehicle access is not restricted into parking lot or by hydrant locations.
- 5) Final Stretch Inc., Chocoholic Frolic 5K/10K, July 31, 2016, at Fox Cities Stadium from 9:00 a.m. until noon with outdoor music. Conditions: 1) payment in advance for Town services; 2) certificate of insurance.

- 6) American Legion Post #38, 3220 W. College Ave, for an Annual Corn Roast on August 17, 2016, from 4:00-10:00 p.m. Band will perform from 5:00-8:00 p.m.; Beer will be served outside on the east side of the building; extension of liquor license premise during event to include fenced in area in parking lot; wristbands will be issued.
  - 7) Cumulus Broadcasting WVBO, 21<sup>st</sup> Annual Car Show at FVTC, 1825 N Bluemound Dr., on July 16, 2016, from 2 pm-6:30 pm. Outdoor music on east side of building.
  - 8) Fox Valley Humane Association, Bark in the Park (walk/pledge/vendors), 1825 N. Bluemound Dr. on June 4, 2016, from 8:00 a.m. until 1:00 p.m. with outdoor music and large tent.
  - 9) Appleton Baseball Club, wedding fireworks on 6/10/16, 7/15/16, 7/29/16 and 7/30/2016. Conditions: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.
  - 10) Appleton Baseball Club, Post Symphony Fireworks, on 7/1/16. Conditions: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.
- c. Liquor Licenses:
- 1) Temporary Class "B" beer licenses for Harley Davidson Events:
    - a) WI Blue Star Mothers of America - Open House on June 11, 2016.
    - b) Willow Heart Respite and Care Center for Bike Night on June 29, 2016.
    - c) Bikers Against Child Abuse for Bike Night on July 27, 2016.
    - d) Fox Valley Vietnam Veteran's Association for Bike Night on August 24, 2016.

Conditions: 1) applicant must abide by all State and local requirements pertaining to dispensing of alcohol; 2) must have person checking ID's at access points and/or wristband sales; 3) licensed server monitoring alcohol distribution/consumption at all times; 4) area for alcohol sales & consumption is fenced or barricaded to limit access.

- 2) Denial of Application - Michael Goodreau, President and Agent of Absolutely Electric LLC, 5015 W. Greenville Drive, application for a Class "B" Beer and "Class C" Wine license.
- 3) Walgreen Co. dba Walgreens #10234 appoints Travis G. Ott, Agent.
- 4) Temporary Class "B" beer license for "Sam I Am" event at Plamann Park for the Littlest Tumor Foundation on May 28, 2016. Conditions: 1) applicant must abide by all State and local requirements pertaining to dispensing of alcohol.

F. FINANCIAL REPORTS

- 1. Approval of Voucher Lists – May 3, 2016

G. UNFINISHED BUSINESS

- 1. Final Resolution TBR-08-2016 for Capitol Drive (Casaloma Drive to Capitol Court) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reclamation.

H. NEW BUSINESS

- 1. Plan Commission Recommendations:
  - a. CUP-02-16 Conditional Use Permit requested by GCW Investments LLC, 4810 N. Indigo Lane, to allow grading and filling for roadway, utility and pond construction in Edgewood Acres Condominium South. PC recommends approval.
  - b. CP-01-16 Condominium Plat requested by GCW Investments LLC, 4810 N. Indigo Lane, for the plat of Edgewood Acres Condominium South. PC recommends approval.

- c. Z-05-16 Rezoning requested by Jared Van Lanen, on behalf of Donald J. Van Handel Family Wisconsin Limited Partnership, 5325 N. Ballard Road, to rezone property from RSF Single-Family Residential District & IND Industrial District to CL Local Commercial District. PC recommends approval. (*Ordinance O-05-2016*).
  - d. SE-08-16 Special Exception requested by Baylake Corp., dba Nicolet National Bank, 333 S. Nicolet Road, for operation of an electronic message center sign. PC recommends approval.
2. Award of Bid, Contract 07-2016 College Avenue North Frontage Road Reconstruction, to Triple P. Inc. dba Peters Concrete in an amount of \$246,058.25.
  3. Sale of Rescue 2671 to the Town of Vandebroek in the amount of \$79,000.
  4. Approval of the purchase of truck bodies, lift gates and plows for previously purchased truck chassis from Monroe Truck Equipment under the NJPA purchasing program for a total cost of \$38,609.00.
  5. Approval of typical roadway section for the design of Spencer Street from Casaloma Drive to Mayflower Drive.
  6. Approval of 2016-2017 insurance policies with EMC and Travelers.
  7. Amberwood Lane and Casaloma Drive stop signs.
- I. RESOLUTION
1. Final Resolution TBR-07-2016 for College Avenue Frontage Road (Bluemound Drive to Lilas Drive) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reconstruction.
  2. Resolution TBR-11-2016 Bank Depositories.
- 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](#)