



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, June 21, 2016	Follows 7:00 p.m. Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. 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

D. HEARING – NON-USE OF LIQUOR LICENSE

110 Nicolet, LLC (Fuddruckers location) four-month, non-use date June 16, 2016

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 – June 7, 2016

2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)

a. Operator Licenses

1) Applications to expire: 2018 dated 5/31/2016, 6/8/2016

b. Change of Agent

1) WB WI Appleton LLC., dba World of Beer, appoints Conor Schuh. License Committee recommends denial.

2) Kwik Trip #412, 3825 W. Wisconsin Avenue, appoints Michael C. Difilippo.

c. Liquor License Renewals

1) "Class B" Beer and Liquor, Allan C. Sosnoski dba Cinders West, 2369 W. Wisconsin Avenue, Kelly Matelski, agent.

2) "Class A" Beer and Liquor, Carlos Ordaz dba Joyeria Ordaz, 2603 W. College Avenue, Carlos Ordaz, agent.

3) "Class B" Beer and "Class C" Wine, Takumi King 360 Asian Cuisine Gold, LLC., dba Takumi King Asian Cuisine, 555 N. Casaloma Drive, Kong Feng Ni, agent.

4) "Class B" WB WI Appleton LLC., dba World of Beer, 149 N. Mall Drive, Alexis Elliott, agent.

d. Dance License

1) Appleton FADS Inc. dba Fred Astaire Dance Studios, 2021 N. Casaloma Drive.

- e. Special Event Permits
  - 1) Appleton Baseball Club, requesting to amend season permit by adding August 3, 2016, Thrivent Financial night.
  - 2) Appleton Baseball Club, wedding fireworks on 10/21/2016. CONDITIONS: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.
  - 3) Secura 5K to support United Way of the Fox Cities on July 23, 2016, at FVTC, 8:30 a.m. – 11:00 a.m.
  - 4) St. Pius Church for a Eucharistic Procession on September 10, 2016, 9:00 a.m. – noon.
- 3. Accept Monthly Reports: Police Department, Fire Department, Public Works and Community Development.

F. FINANCIAL REPORTS

- 1. Approval of Voucher Lists – June 21, 2016
- 2. Accept Budget Statement – April 2016

G. NEW BUSINESS

- 1. Plan Commission Recommendations
  - a. CUP-05-16 Conditional Use Permit requested by 1401 Appleton LLC, dba Anytime Fitness, 1401 N. Casaloma Drive, to allow grading and filling for a building addition and parking lot expansion.
  - b. CPA1-01-12 Condo Plat Amendment requested for Georgetown Square Condominium, 5400/5404 Pennsylvania Ave, for an amendment to the condominium plat for new floor plans that include full basements.
- 2. Professional Service Contract Amendment #1 with McMahon Associates for Spencer Street to perform an Architectural History Survey as required by the WDOT for a cost not to exceed \$4,296.41.
- 3. Hotel/Motel License Renewals

**Motion to suspend the rules to allow dialog between the Town Board, Town Attorney, Town Staff, and Hotel/Motel owners or managers.**

- a. MOTEL 6, 210 N. Westhill Boulevard, Kumar Koneru, owner. Licensing Committee recommends renewal with the following conditions:
  - Shall obtain written legal advice on whether or not they can stop renting to locals and provide this document to Lt. Zolkowski
  - Must provide proof to Lt. Zolkowski within 30 days that parking lot will be patched/sealed by deadline of September 1, 2016
  - Shall require room deposits
  - Must require all guests to show identification
  - Must comply with 30-day stay
- b. SUPER 8, 3624 W. College Avenue, Hansa Patel, owner. Licensing Committee recommends renewal with the following conditions:
  - All staff must attend drug and prostitution training by July 15, 2016
  - Must install lighting by August 1, 2016, on the east side where there is currently no lighting
  - Must install cameras around the building and in the parking lot
  - Comply with all CPTED requirements not listed above by September 1, 2016

- c. AMERICAN MOTEL, 1032 S. Westland Drive, Mitul and Nilesh Patel, owners. Licensing Committee recommends non-renewal due to their Tier III status:
  - Excessive Calls for Service (2.0 CFS) for the low number of motel rooms
  - Drug related arrests at the motel
  - Failure to provide a safe environment for motel guests
  
- d. NORTHERN INN, 420 W. Northland Avenue, Kanu Patel, owner. Licensing Committee recommends non-renewal due to their Tier III status:
  - Excessive calls for service (3.0 CFS ratio)
  - Failure to provide a healthy and safe environment for motel guests
  - Violating Department of Health Code by not cleaning rooms at least once a week

## H. 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](#)