



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, June 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. 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. 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 – May 15, 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 5/7/18, 5/11/18, and 5/18/18
- 2) Operator License Denial – Derouso

b. Change of Agent, Outback Steakhouse, appoints Bradley Hammen

c. Alcohol Beverage Renewal Licenses – July 1, 2018 – June 30, 2019:

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

"CLASS B"

- App Pro of Appleton, Inc. dba Comfort Suites, Charles L. Gifford, Agent
- Apple Hospitality Group LLC dba Applebee's, Timothy Hall, Agent
- Appleton Baseball Club Inc dba Wisconsin Timber Rattlers, Rob Zerjav, Agent
- Appleton Operating LLC dba Texas Roadhouse, Quincey Stoltz, Agent
- Bad Apple Enterprises LLC dba Bad Apple Burger & Billiard Co., Kendal D. Koch, Agent
- Blazin Wings Inc dba Buffalo Wild Wings, Kimberly Lutzewitz, Agent
- Butte Des Morts Golf Club, Inc. dba Butte Des Morts Country Club, James Nitzband, Agent
- C & O Lopez LLC dba The Local Neighborhood Grill, Conrado Lopez Mendez, Agent
- Central Florida Restaurants, Inc. dba TGI Fridays, Eric Phillips, Agent
- Cheddar's Casual Café, Inc. dba Cheddar's Scratch Kitchen, Graham Lund, Agent
- Cinders West LLC dba Cinders West, Kelly Matelski, Agent
- Draft Gastropub LLC dba Draft Gastropub, Shirley Bullock-Vazquez, Agent
- El Agave LLC dba El Agave, Sandra Hernandez, Agent
- ERJ Dining III LLC dba Chili's Grill & Bar, Paul Thompson, Agent
- Fox Valley Hospitality Inc. dba Holiday Inn, Erin Engle, Agent
- G & V Investments LLC dba The Northland Ave Neighborhood Sports Pub, Craig Geerts, Agent
- GBNP Events Inc. dba GBNP Events Inc., Randy Tuma, Agent

- GMRI, Inc. dba The Olive Garden Italian Restaurant #1387, Joseph A Meola, Agent
- Hudson Burger, LLC dba Milwaukee Burger Company, Liza Sterletske, Agent
- Legacy Supper Club LLC dba The Legacy Supper Club, Mary E. Blair, Agent
- Machine Shed LLC dba Machine Shed, Jason A. Schroeder, Agent
- Monarch Gardens Inc. dba Monarch Gardens, Nancy Kangas, Agent
- Mongolian Grill Restaurant Operating Company LLC dba HuHot Mongolian Grill, Cassie Fischer, Agent
- Nakashima Inc dba Nakashima of Japan, Hiroyuki Nakashima, Agent
- Oney Johnston Edward Blessman Post No 38 The American Legion Department of WI dba American Legion Post 38, Wade Van Ryzin, Agent
- Osaka Hibachi Appleton Inc. dba Osaka, Chiu Wong, Agent
- Osorios Latin Fusion LLC dba Osorio's Latin Fusion, Kimberly E. Finnell, Agent
- Outback Steakhouse of Florida LLC dba Outback Steakhouse, Bradley Hammen, Agent
- P & D 220 Club, Inc. dba Dick & Joan's, Patrick R. Williams, Agent
- Piau Hospitality LLC dba Wildflower Pizzeria, Russell Leary, Agent
- Red Lobster Hospitality, LLC dba Red Lobster #0587, Michael Banach, Agent
- Solea Mexican Grill LLC dba Solea Mexican Grill, Eduardo Sanchez, Agent
- Tarjet LLC dba The Flagstone, Carol J. Valeri, Agent
- Team R n' B Wisconsin LLC dba Famous Dave's, Peter Benedict, Agent
- The Bar of Appleton, Inc. dba The Bar of Appleton, Brock Frye, Agent
- Triple Ps Bar LLC dba Triple P's Bar, Daniel Knueppel, Agent
- United Hospitality LLD dba Grandstay Hotel & Suites, Julie Putzer, Agent
- 'zza Odyssey LLC dba 'zza Odyssey Pizzeria & Pub, Cynthia Wetzel, Agent

"CLASS A"

- College BP Inc. dba College BP, Gurvinder Singh, Agent
- Cost Plus Inc. dba Cost Plus World Market, Steve L. Kattestad, Agent
- Costco Wholesale Corporation dba Costco Wholesale #1222, Jennifer K. Hawkins, Agent
- Dolgencorp LLC dba Dollar General Store #19323, Anthony Hawks, Agent
- Everest Petroleum Corporation dba Good to Go Shell, Tuk P Regmi, Agent
- FKG Oil Company dba Grand Chute Motomart, Eric M Cleveland, Agent
- Kwik Trip, Inc. dba Kwik Trip #175, Holly Schroeder, Agent
- Kwik Trip, Inc. dba Kwik Trip #205, Cheri Werner, Agent
- Kwik Trip, Inc. dba Kwik Trip #228, Jacob Elbe, Agent
- Kwik Trip, Inc. dba Kwik Trip #359, Todd Richardson, Agent
- Kwik Trip, Inc. dba Kwik Trip #452, Debra Rose Dalton, Agent
- Kwik Trip, Inc. dba Kwik Trip #887, Christopher L. Rukamp, Agent
- Meijer Stores Limited Partnership dba Meijer Store #300, Joel Robles, Agent
- Meijer Stores Limited Partnership dba Meijer Gas Station #300, Joel Robles, Agent
- Mills Fleet Farm Group LLC dba Mills Fleet Farm, Justin Kangas, Agent
- Mills Fleet Farm Group LLC dba Mills Gas Mart – Bluemound Dr, Justin Kangas, Agent
- Mills Fleet Farm Group LLC dba Mills Gas Mart – Wisconsin Ave, Justin Kangas, Agent
- Outagamie Co-op Services Inc. dba Appleton T/P - Citgo, Daniel Schumann, Agent
- Pulaski Food & Gas Inc. dba Bluemound Express, Swarn Singh, Agent
- Sam's East Inc. dba Sam's Club #6321, Kristen M. Eckes, Agent
- Shivshakti Petro Inc. dba North Mall Mobil, Rajan Chopra, Agent
- T & S Corporation dba Super Pantry, Sharmistha Pun Gurung, Agent
- Target Corporation dba Target Store T0238, Jesse Laplant, Agent

- The Shinery Neenah LLC dba The Shinery, Troy Reissmann, Agent
- Ultimate Mart, LLC dba Pick N' Save #8118, Sean Webb, Agent
- Valley Petroleum LLC dba Northsider C-Store, Steve A. Rosek, Agent
- Van Handel Transit, Inc. dba Cheese Hut-Citgo, Denise Zwick, Agent
- Van Zeeland Oil Co., Inc. dba BB Mobil Mart, Ryan P. Van Zeeland, Agent
- Walgreen Co dba Walgreens #10234, Travis Ott, Agent
- Walmart Stores East LP dba Walmart Supercenter #1982, Kerry Foth, Agent
- Woodman's Food Market Inc dba Woodman's Food Market, Joshua Hamill, Agent

CLASS "B"

- Appleton Curling Club Inc dba Appleton Curling Club, Jerry Hasenberg, Agent
- LOF Appleton TRS LLC dba Wingate by Wyndham, Cassandra MacVeagh, Agent
- Midwest Lodging Investors X, LLC dba Hampton Inn – Appleton, Randy Kliment, Agent
- RI Midwest Heritage Inn of Appleton Opco, LLC dba Appleton Residence Inn, Amanda Hedtke, Agent

CLASS "A" BEER AND "ALB" CIDER ONLY

- GCS Operations LLC dba College Court Shell, Daniel J. Pamperin, Agent
- Kwik Trip, Inc. dba Kwik Trip #412, Jamie Gast, Agent

CLASS "B" AND CLASS "C"

- 56 Main LLC dba Carmella's an Italian Bistro, Nicole M. Defranza, Agent
- Aparsons Inc. dba India Darbar Restaurant, Rattan Singh Ghotra, Agent
- CEC Entertainment Inc. dba Chuck E. Cheese's, Jaymes Black, Agent
- Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill #1173, Kevin LaPointe, Agent
- Family Entertainment LLC dba Funset Boulevard, Peggy Keil, Agent
- Fox Valley Technical College dba Fox Valley Technical College, Michael Ciske, Agent
- REC Entertainment LLC dba Luv 2 Play, Richard G. Johnson, Agent
- SAP, LLC dba SAP, Brunch, Brown Bag & Bakery, Nicole M. DeFranza, Agent

d. Hotel/Motel Renewal Licenses – July 1, 2018-June 30, 2019:

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

- App Pro Of Appleton Inc dba Comfort Suites, 3809 W Wisconsin Ave., William P Zanetis, Officer
- Appleton Airport Hotel LLC dba Motel 6 Appleton, 210 N Westhill Blvd., Kumar Koneru, Owner
- Esa P Portfolio Operating Lessee LLC dba Extended Stay America, 4141 Boardwalk Ct, Jonathan Halkyard, Officer
- Fox Valley Hospitality Inc dba Holiday Inn, 150 S. Nicolet Rd, Jatin Batra, Owner
- Fox Valley Lodging Group dba Super 8 Motel, 3624 W College Ave., Hansa Patel, Owner
- Igo Legacy Hotel Group, LLC dba Country Inn & Suites, 355 N. Fox River Drive, Mike Ives, Officer
- Laxmijikrupa LLC dba Baymont Inn & Suites, 3924 W College Ave., Jagdish Patel, Officer
- Laxmijikrupa, LLC dba Red Roof Inn, 3920 W College Ave., Jagdish Patel, Owner
- LOF Appleton TRS, LLC dba Wingate By Wyndham, 1565 N Federated Dr., Norman Leslie, Officer

- LQ Management LLC dba LaQuinta Inn #7004, 3800 W College Ave., Keith Cline, Officer
- Midwest Lodging Investors X, LLC dba Hampton Inn, 350 Fox River Dr., David A. Lenz, Officer
- Northern Hotel LLC dba Howard Johnson, 200 N Perkins St, Jasmeet Kaurrl, Owner
- Omsai LLLC dba Budget Inn Of Appleton, 1032 S Westland Dr., Mitul & Nilesh Patel, Owners
- Pramai LLC dba Northern Inn, 420 W Northland Ave., Kanu Patel, Owner/Manager
- Rajshyamaji LLC dba Microtel Inn & Suites, 321 N Metro Dr., Jagdish Patel
- Regency Hotels Inc. dba Quality Inn, 3623 W College Ave., Kenny Patel, Officer
- Ri Midwest Heritage Inn Of Appleton Opco dba Appleton Residence Inn, 310 Metro Drive, Ruby Huang, Officer
- Stone Hospitality LLC dba Candlewood Suites, 4525 W College Ave., Jatin Batra, Officer
- United Hospitality LLC dba Grandstay Hotel & Suites, 300 N Mall Drive, Jatin Batra, Officer
- Vision Hospitality LLC dba Best Western Appleton Inn, 3033 W College Ave, Bob Sanghvi, Owner
- W2005/Fargo Hotels (Pool C) Realty LP dba Fairfield Inn Appleton, 132 N Mall Dr., Gregory M. Fay

e. **Dance License Renewals (July 1, 2018 – June 30, 2019):**

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

- Appleton Baseball Club, Inc dba Wisconsin Timber Rattlers
 - Appleton FADS Inc dba Fred Astaire Dance Studios
 - Butte Des Morts Country Club, Inc.
 - Fox Valley Hospitality Inc dba Holiday Inn
 - Monarch Gardens, Inc dba Monarch Gardens
 - Oney Johnston Edward Blessman Post 38 dba American Legion Post 38
 - The Bar of Appleton Inc. dba The Bar of Appleton
 - Tarjet, LLC dba The Flagstone
 - GBNP Events Inc dba GBNP Events Inc
- f. Junk Dealer renewal application for 2018/2019 for Golper Supply Co, Inc, 1810 W. Edgewood Drive, David Golper, owner.
- g. Original application for “Class B” beer and liquor, Draft Gastropub, LLC dba Draft Gastropub, 664 W. Ridgeview Drive, Shirley Bullock-Vazquez, agent (same owners).
- h. Original application for Secondhand Article/Jewelry Dealer for Lena Sara Gustman dba The Statement Piece, 1930 W. Wisconsin Avenue (formerly Furniture Depot)
- i. Special Event Permits, Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on August 25 and September 29, 2018. **CONDITIONS:** 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
- j. Original application for a Secondhand Mall/Flea Market for Hickory Farm Antiques, LLC located at 660 N. Hickory Farm Lane, Grand Chute, Brandon Villarruel, owner.

E. **FINANCIAL REPORTS**

1. Approval of Voucher List – June 5, 2018

F. **NEW BUSINESS**

1. Plan Commission Recommendations:
 - a. CUP-04-18 Conditional Use Permit requested by Chick-fil-A, Inc., dba Chick-fil-A, 3775 W. College Avenue, to allow grading within 300 feet of a navigable stream for the construction of a restaurant and associated site improvements. PC recommends approval.

- b. SEA1-14-05 Special Exception Amendment requested by Grand Chute Holdings LLC, on behalf of KT Real Estate Holdings LLC, Chick-fil-A, Inc., and 1451 Washburn LLC Business Bank, 3721, 3775 and 3939 W. College Avenue, for an amendment to the restrictive covenants and easements for the Planned Unit Development (PUD) of Growth Concepts, LLC to modify the location of an access easement. PC recommends approval.
2. Approve the proposal from Davel Engineering & Environmental for design and permitting services for the Buran Way extension at a cost not to exceed \$44,460.
3. Approve entering into a contract with a private tow company for towing, storage, and disposition of abandoned autos reported and investigated by the Grand Chute Police Department.

G. ORDINANCES

1. Ordinance O-10-2018 amending Chapter 398-8 abandon vehicles.

H. RESOLUTIONS

1. Resolution TBR-16-2018 approving determination of blighted property and transfer of property to Community Development Authority via ROLL CALL VOTE.
2. Preliminary Resolution TBR-17-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for street construction – N. Buran Way extension.
3. Preliminary Resolution TBR-18-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for street construction – Spencer Street (Casaloma Drive – Mayflower Drive).
4. Preliminary Resolution TBR-19-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for Elsner Road urbanization – N. Gillett Street to Richmond Street.
5. Preliminary Resolution TBR-20-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for Woodman Drive urbanization – Westhill Boulevard to Bluemound Drive.
6. Preliminary Resolution TBR-22-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for N. Gillett Street urbanization, reclamation, and paving - Elsner Road to Edgewood Drive (CTH JJ).
7. Resolution TBR-26-2018 Awarding the Sale of Approximately \$9,200,000 General Obligation Promissory Notes, Series 2018A via ROLL CALL VOTE.
8. Resolution TBR 27-2018 Awarding the Sale of Approximately \$3,070,000 Taxable General Obligation Promissory Notes, Series 2018B via ROLL CALL VOTE.
9. Resolution TBR-23-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 1 Regarding Intergovernmental Loan for Water System Projects via ROLL CALL VOTE.
10. Resolution TBR-24-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 2 Regarding Intergovernmental Loan for Sanitary Sewer System Projects via ROLL CALL VOTE.

11. Resolution TBR-25-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 3 Regarding Intergovernmental Loan for Storm Water Management System Projects via ROLL CALL VOTE.

I. 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, Community Development Authority, 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.
