

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, July 17, 2018	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. OATH OF OFFICE - Firefighter Drew Grunwald

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 – June 19, 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 6/8/18, 6/20/18, 6/22/18, 6/29/18, and 7/6/18

b. Request for amended premise description on "Class B" liquor license, American Legion Post #38, to extend the license to the concession stand within the fenced area including bleachers on the ball field.

3. Special Event Permits:

a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on October 6, 2018.

CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards

4. Accept Monthly Reports: Fire Department, Public Works, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – July 17, 2018

2. Accept Budget Statement – June 2018

G. UNFINISHED BUSINESS

1. Motion whether to special assess for the box culvert replacement and reclamation and paving of 0.4 miles of N. French Road from CTH OO to 0.2 miles north of E. Second Avenue.

H. NEW BUSINESS

1. Plan Commission Recommendations:

a. Z-04-18 Rezoning requested by Bergstrom Properties, Inc. to rezone property at the southwest corner of W. Capitol Drive & I-41 from AGD General Agricultural District to CL Local Commercial District. Dir. Buckingham to report results from 7/17/18 PC meeting. *Ordinance O-13-2018*.

b. SE-12-18 Special Exception requested by Brandt Hospitality Group, dba Fairfield Inn & Suites, 130 S. Nicolet Road, to allow hotel use on a property zoned CP Planned Commercial District subject to

Town Board approval of Special Exception Amendment SEA1-18-08. Dir. Buckingham to report results from 7/17/18 PC meeting.

- c. SEA1-18-08 Special Exception Amendment requested by Brandt Hospitality Group, dba Fairfield Inn & Suites, 130 S. Nicolet Road, to amend the restrictive covenants and easements for the Planned Unit Development of Nicolet Center PUD, allowing construction of a new hotel and associated site improvements. Dir. Buckingham to report results from 7/17/18 PC meeting.
- d. SE-13-18 Special Exception requested by Bergstrom Properties, Inc. to allow construction of an off-premise pylon sign, including a digital message sign and a large-scale multi-tenant sign on future Lot 1 of the property at the southwest corner of W. Capitol Drive & I-41 subject to approval for rezoning the property to CL Local Commercial District classification. Dir. Buckingham to report results from 7/17/18 PC meeting.
- e. SE-14-18 Special Exception requested by Bergstrom Properties, Inc. to allow construction of an off-premise pylon sign, including a digital message sign and a large-scale multi-tenant sign on future Lot 2 of the property at the southwest corner of W. Capitol Drive & I-41 subject to approval for rezoning the property to CL Local Commercial District classification. Dir. Buckingham to report results from 7/17/18 PC meeting.
- f. SE-16-18 Special Exception requested by the Town of Grand Chute for operation of an electronic message center sign at Fire Station One, 2250 W. Grand Chute Boulevard. Dir. Buckingham to report results from 7/17/18 PC meeting.

- 2. Cemetery reimbursement for the care of veterans graves from Outagamie County in the amount of \$149.76.
- 3. Approval of the 1st Revision of the State/Municipal Agreement for West Spencer Street Design and Construction from the STP-Urban Program with the addition of \$533,922 in reallocated participating construction federal funds.
- 4. Award of bid, Contract 2018-08 Town Hall Complex Signage, to Appleton Sign Company in the amount of \$58,880.
- 5. Approve a budget adjustment for Applegate Street Lighting.
- 6. Accept a grant of land by special warranty deed from Greene Development - Appleton, LLC., for the extension of Westhill Boulevard.
- 7. Approve street occupancy permits to the Town of Grand Chute for placement of three signs along W. Grand Chute Boulevard.

I. ORDINANCES

- 1. Ordinance O-11-2018 appointing citizen members to Board of Review.
- 2. Ordinance O-14-2018 Amending 515-4. Parking, Stopping and Standing regulated.
- 3. Ordinance O-15-2018 amending Chapter 409 which regulates Park and Recreation.
- 4. Ordinance O-16-2018 amending Chapter 335 Intoxicating Liquor and Fermented Malt Beverages.

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, 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.
