



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, August 16, 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. 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 and Public Hearing minutes – August 4, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Operator Licenses:
 - 1) Applications to expire: 2018 dated 7/22/16 and 8/2/16
 - b. Liquor Licenses Change of Agent:
 - 1) Holiday Inn Appleton, 150 S. Nicolet Road, appoints Dean Brinkman, agent.
 - 2) Kwik Trip #228, 120 N. Mall Drive, appoints Jacob R. Elbe, agent.
 - c. Hotel/Motel License:
 - 1) Original application from Stone Hospitality, LLC., dba Candlewood Suites, 4525 W. College Avenue, Chadd Scott, Manager. CONDITION: All required documents are received prior to issuance of license.
3. Accept Monthly Reports: Police Department, Fire Department, Public Works and Community Development.

E. FINANCIAL REPORTS

1. Approval of Voucher Lists – August 16, 2016
2. Accept Budget Statement – July 2016

F. UNFINISHED BUSINESS

1. Special assessment methodology for Gillett Street Urbanization, Contract 2016-11.
2. Lanser Lane options and cost estimates for 2017 paving.

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-16-16 Special Exception requested by Rami Realty LLC, dba Kaldas Center for Fertility, Surgery & Pregnancy, S.C., 701 S. Nicolet Road, for operation of an electronic message center. PC recommends approval.

2. Approval of quote from Lake Shore Cleaners, Inc. in the amount of \$16,760 for Contract 2016-20 for Town Hall Retaining Wall Repair.
3. Approval of Authorizing Resolution and cost-share agreement for a Wisconsin RPCs and DNR Emerald Ash Borer (EAB) Mitigation Program grant application. (*Resolution TBR-13-2016*).

H. ORDINANCES

1. Ordinance O-10-2016 amending Chapter 409, Parks and Recreation.

I. 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](#)