

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, August 21, 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. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a "Request to Speak" form and submit to the Town Clerk prior to the start of the meeting in order to 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.

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 – August 9, 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 8/6/18 and 8/10/18
 - 2) Operator License Denial - Alaniz
 - b. Liquor Licenses:
 - 1) Original application for a Reserve "Class B" Liquor and Beer for Appleton HS, LLC dba Home 2 Suites by Hilton, 5155 W. Grande Market Drive, Stephanie Portrey, agent (anticipated opening in April 2019).
 - 2) Original application for a "Class B" Liquor and Beer for Gordon Bubolz Nature Preserve, Inc., 4815 N. Lynndale Drive, Randy Tuma, agent (changing ownership of license).
 - 3) Ultimate Mart, LLC dba Pick 'n Save, 2400 W. Wisconsin Avenue, to add to their premise description to include: exterior parking stalls specifically designated for the online merchandise order & pickup service and the pathway utilized to access the parking stalls.
3. Special Event Permits:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on November 3, 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, Police Department, Community Development, Public Works, and Park Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – August 21, 2018
2. Accept Budget Statement – July 2018

F. NEW BUSINESS

1. Commission appointments:
 - a. John Weber – Plan Commission, filling the unexpired term of Vivian Huth (term expiring April 2019).

- b. Cheryl Ulrich, Plan Commission Alternate, succeeding John Weber as alternate.
2. Approve the County/Municipal Agreement for CTH CA and Mall Drive/Nicolet Road Intersection traffic study and improvement concept drawings at an estimated cost share of \$30,000.
3. Approve Change Order #2 for Project 2018-14 Town Center Park Playground for \$51,742.
4. Approval for the Police Department to order 2019 vehicles in advance of the price increase.

G. 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.
