

MEETING	DATE	TIME	LOCATION
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Town Board	Thursday, August 8, 2019	Immediately following 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 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 from July 16, 2019.
2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2021 dated 7/3/19 and 7/11/19
 - b. Secondhand Dealer Applications:
 - 1) Original application for a secondhand article license for Game Stop, Inc. dba Game Stop #1077, 4301 W. Wisconsin Avenue Ste. 594, Troy Crawford, Manager
 - 2) Original application for a secondhand article license for Game Stop, Inc. dba Game Stop #731, 1001 N. Mutual Way, Troy Crawford, Manager
 - c. Hotel/Motel Application:
 - 1) Original application for hotel/motel, Appleton HS LLC dba Home 2 Suites by Hilton, 5155 W. Grande Market Drive
3. Special Event Permits:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on November 2, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.

E. FINANCIAL REPORTS

1. Approval of Voucher List – August 8, 2019

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-12-19 Conditional Use Permit requested by Daniel R. and Olga H. Hietpas, 4282 N. Bountiful Lane, to allow grading, filling and house construction within the Shoreland Zoning District. Director Buckingham to report results from 8/8/19 PC meeting.
 - b. CUP-13-19 Conditional Use Permit requested by the Town of Grand Chute, on behalf of the Coenen Family Revocable Trust, to allow grading and filling on property located at the northwest corner of N. McCarthy Road and County Highway GV. Director Buckingham to report results from 8/8/19 PC meeting.

2. Appointment of Keith Curran to the Park Commission, filling the unexpired term of Larry Carey (term expiring April 2020).
3. Cemetery reimbursement for the care of veterans graves from Outagamie County in the amount of \$172.95.
4. Award of Bid, Project 2019-09, 2019 Hot Mix Asphalt Paving Program, to Northeast Asphalt, Inc. in the bid amount of \$280,244.30.
5. Discuss subgrade improvements for trail construction on Casaloma Drive between Victory Lane and Capitol Drive.

G. RESOLUTION

1. Preliminary Resolution TBR-11-2019 introducing the vacation and discontinuance of a portion of W. Evergreen Drive located west of N. Gillett Street (cul-de-sac terminus).

H. LIQUOR LICENSE HEARING

1. Solea Mexican Grill, LLC reached 140 demerit points against their "Class B" liquor and beer license within a 12-month period requiring a 10-day suspension. (Eduardo Sanchez, Agent)

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.
