



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, September 18, 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 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 – September 4, 2018
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. New hotel/motel application for Enhanced Appleton, LLC dba AmericInn Appleton, 132 Mall Drive, Grand Chute (new ownership)
3. Special Event Permits:
  - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on Saturday, May 4, 2019. 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 – September 18, 2018

F. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. CUP-07-18 Conditional Use Permit requested by the Town of Grand Chute to allow grading and filling associated with the construction of a stormwater pond on a property in the 200 block of S. Misty Lane. Director Buckingham to reports results from 9/18/18 PC meeting.
  - b. Z-05-18 Rezoning requested by the Town of Grand Chute to change the zoning classification of the properties at 4105 and 4221 N. Richmond Street from CP Planned Commercial District to CL Local Commercial District. PC recommends approval. *Ordinance No. O-19-2018.*
2. Approval of Offer to Purchase from Jay Peters, for a future commercial parcel on a portion of the property at 4105/4221 N. Richmond Street, at the price of \$484,325.00.
3. Town-initiated attachment of properties on W. Elsner Road to Sanitary Districts No. 1 and No. 2, Parcels 101-0352-05, 101-0352-06, 101-0352-02, 101-0355-00, 101-0354-00, 101-0353-00, 101-0352-00, 101-0355-01, and 101-0352-07.

## G. RESOLUTIONS

1. Resolution TBR-34-2018 approving an amendment to the Project Plan for Tax Increment District No. 2 and modifying the district boundaries by adding territory to said District.
2. Resolution TBR-35-2018 creating Tax Increment District No. 4 and approving the Project Plan for said District.

## H. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (property assessment claims)
2. Motion to adjourn Closed Session and reconvene Regular Meeting

## F. NEW BUSINESS CONTINUED

4. Discussion/Action on closed session items.

## I. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://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.

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