

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, September 20, 2016	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd

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 September 6, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses: Applications to expire: 2018 dated 9/2/2016 and 9/9/2016
  - b. Operator License Denial: Katzenberg
  - c. Special Event Permit: Appleton Baseball Club, banquet fireworks on 02/22/2017. CONDITIONS:  
No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.
3. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Parks Commission.

E. FINANCIAL REPORTS

1. Approval of Voucher List – September 20, 2016

F. NEW BUSINESS

1. Approve Appleton West Baseball Club's Master Plan for Carter Woods Park.
2. Approve the concept of Naming Rights proposed by Appleton West Baseball Club with naming rights approval at the discretion of the Park Commission.
3. Approval of the purchase of a replacement crack sealing machine from Al-Chorma of Stevens Point, a 2016 Cimline Magma M1 150-Gallon unit for a quoted price of \$41,700 (budgeted).

G. CLOSED SESSION

1. Motion to convene in Closed Session pursuant to WI. Stats 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 (motel licenses) and 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (stormwater pond).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

F. NEW BUSINESS CONTINUED

4. Discussion/action on closed session items.

H. ADJOURNMENT