



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, September 6, 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 – August 16, 2016
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator Licenses:
    - 1) Applications to expire: 2018 dated 8/12/16 and 8/26/16
  - b. Liquor Licenses:
    - 1) Change of Agent, Ultimate Mart LLC., dba Pick 'N Save #8118, appoints Andrew Rosenberg.
  - c. Special Event Permits:
    - 1) Appleton Baseball Club, wedding fireworks on 10/28/16 and 11/05/16. CONDITIONS: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.
    - 2) Alzheimer's Association, Walk to End Alzheimer's on September 24, 2016, from 7 a.m. to noon, beginning at Fox Cities Stadium. CONDITION: Provide certificate of liability insurance prior to issuance of permit.
    - 3) American Cancer Society, Non-competitive Walk on October 22, 2016, from 7:30 a.m. to 10:30 a.m., Fox Cities Stadium and Fox Valley Technical College. CONDITION: Provide certificate of liability insurance prior to issuance of permit.
    - 4) Appleton Baseball Club, Concert on October 2, 2016, from 11:00 a.m. to 7:00 p.m. CONDITION: Payment for Town services in advance of permit issuance.
    - 5) The Leukemia & Lymphoma Society, Light the Night Walk on October 14, 2016, from 5:00 p.m. to 10:00 p.m. at Fox Cities Stadium and trail. Fireworks following walk event.
    - 6) Girls on the Run Northeast Wisconsin, 5k Run/Walk on November 5, 2016, Fox Valley Technical College, from 6:00 a.m. to 1:00 p.m. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

7) American Heart Association to conduct a Heart Walk event on October 10, 2015, 8:00 a.m. to 11:00 a.m., at FVTC. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

3. Accept petitions from residents for: 1) street urbanization in Bluemound Heights subdivision; and, 2) enactment of a wheel tax.

E. FINANCIAL REPORTS

1. Approval of Voucher Lists – September 6, 2016

F. NEW BUSINESS

1. Plan Commission Recommendations:

a. CP-01-16 revised Condo Plat approval requested by GCW Investments LLC, 4810 N. Indigo Lane, for Edgewood Acres Condominium South. PC recommends approval.

b. Parkland designation and amendment to the Official Map for a new park to be located in the Town Center area. PC recommends approval. (*TBR-14-2016*).

2. County/Municipal/State agreement for the full urbanization of CTH CA – CTH CB to Casaloma Drive.

3. Change Order #1 for Contract 2016-09, Capitol Drive Reconstruction, with no change in contract price.

4. Approve a rescission of tax and a refund of taxes paid in the amount of \$5,087.06, to Butte des Morts Golf Club for a double assessment on personal property.

5. Approve payment of 2016 pledge to Fox Cities Regional Partnership, in the amount of \$7,500.00.

G. 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](#)