



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, November 20, 2018	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. ADMINISTRATOR ANNOUNCEMENTS

E. 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 – November 8, 2018
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Operator's License Applications to expire: 2020 dated 11/5/18
  - b. Change of Agent - Appleton Curling Club, 307 N. Westhill Boulevard, to appoint Daniel Fochs
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – November 20, 2018
2. Accept Budget Statement – October 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. CUP-08-18 Conditional Use Permit requested by Rubble Development, LLC to allow grading and filling work for removal of lands from flood plain designation at 4730 N. Lynndale Drive (Lot 2 CSM 7382). PC recommends approval.
  - b. CUP-09-18 Conditional Use Permit requested by the Town of Grand Chute to allow grading, filling and a culvert crossing for utility and street construction associated with the extension of N. Buran Way. PC recommends approval.
  - c. Official Map Amendment to remove a roadway reservation for the extension of N. Hunters Lane. PC recommends approval. *Ordinance No. O-22-2018*
  - d. SE-21-18 Special Exception requested by Ritchie Auto LLC, dba Ritchie Auto, 1170 N. Perkins Street, for operation of an automobile sales business. Director Buckingham to report results from 11/20/2018 PC meeting.
2. Adoption of 2019-2023 CIP.
3. Adoption of 2019 Annual Town Budget.

4. Approve Green Grove Plat Road Reconstruction Change Order #3, Contract 2017-02, increasing the amount by \$11,796.99.
5. Approve Change Order #1 for Town Hall Complex Signage, Contract 2018-08, extending the project completion date to December 28, 2018.
6. Approve Change Order #1 for Project 2018-19 Site Grading and Restoration, for remobilization and extending the project completion date to July 31, 2019.

H. RESOLUTION

1. Resolution TBR-38-2018 adopting the local mil rate for 2018 of \$5.1889215 per \$1,000 assessed valuation.

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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