

AMENDED: 11/7/18  
at 11:00 a.m.



MEETING	DATE	TIME	LOCATION
Town Board	Thursday, November 8, 2018	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

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 and Public Hearing minutes – October 16, 2018
2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)
  - a. Operator Licenses:
    - 1) Approval of Applications to expire: 2020 dated 10/5/18, 10/12/18, and 10/24/18
  - b. Change of Agent for LOF Appleton TRS, LLC dba Wingate by Wyndham, 1565 Federated Drive, appoints Cassandra Peters

E. FINANCIAL REPORTS

1. Approval of Voucher List – November 8, 2018

F. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-20-18 Special Exception requested by LKQ Corporation, dba Keystone Automotive, 5050 N. Wren Drive, for operation of a wholesale automotive parts business. PC recommends approval.
  - b. CSM-16-18 Certified Survey Map requested by the Town of Grand Chute for a two-lot CSM with dedication of a realigned Hunters Lane cul-de-sac. Director Buckingham to report results from 11/8/18 PC meeting.
  - c. CSM-19-18 Certified Survey Map requested by the Town of Grand Chute for a two-lot CSM with roadway dedication at 4105 and 4221 N. Richmond Street. Director Buckingham to report results from 11/8/18 PC meeting.
2. Attachment Order 03-2018SD12 attaching the real estate to Sanitary District No. 1 & 2 for water and sewer services: 101-0352-00 (1320 W. Elsner Road), 101-0352-02 (1540 W. Elsner Road), 101-0352-05 (1680 W. Elsner Road), 101-0352-06 (1650 W. Elsner Road), 101-0352-07 (W Elsner Road), 101-0353-00 (1314 W. Elsner Road), 101-0354-00 (1500 W. Elsner Road), 101-0355-00 (1330 W. Elsner Road) and 101-0355-01 (1324 W. Elsner Road), Grand Chute, Wisconsin.

3. Approve STH 96/Wisconsin Ave. and Westhill Blvd. Improvements Change Order #2, Contract 2017-01, increasing the amount by \$5,306.28.
4. Approve STH 96/Wisconsin Ave. and Westhill Blvd. Improvements Change Order #3, Contract 2017-01, increasing the amount by \$66,956.70.
5. Approve Gillett Street Urbanization Change Order #2, Contract 2018-01, increasing the amount by \$28,416 and increasing the contract completion date by 20 days.
6. Approve Green Grove Plat Road Reconstruction Change Order #2, Contract 2017-02, increasing the amount by \$14,551.03.
7. Appointment of Robert Buckingham as Town of Grand Chute representative on the Fox Cities Sports Facility Advisory Committee, for a three-year term.
8. Approve the quote from MiT Fence to replace baseline fencing at Carter Woods Park at a cost not to exceed \$23,062.95.
9. Approve Change Order #1 for Town Hall Complex Signage, Contract 2018-08, extending the project completion date to November 2, 2018.
10. Approve Change Order #2 for Town Center Park Playground, Contract 2018-14, extending the project completion date to May 1, 2019.

#### G. RESOLUTION

1. Resolution TBR-37-2018 for petition to Office of the Commissioner of Railroads to alter an existing at-grade railroad crossing on McCarthy Road.

#### H. 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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