



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, April 16, 2019	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. 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 – April 4, 2019
2. Licensing: (*applications on file in the clerk’s office*)(*License Committee recommends approval*)
 - a. Operator’s Licenses:
 - 1) Approve applications to expire 2021 dated 3/29/19 and 4/4/19
3. Special Events:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on Friday, June 28, 2019 and Saturday, August 24, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards
 - b. Butte Des Morts Country Club, 3600 W. Prospect Avenue, for Spielbauer Fireworks Company to set off wedding fireworks on Friday, May 10, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards 3) Fire Chief maintains the right to call off any fireworks show due to conditions at the time of the event
4. Accept Monthly Reports: Fire Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – April 16, 2019
2. Accept Budget Statement – March 2019

F. NEW BUSINESS

1. Town Board Reorganization:
 - a. Vice Chairperson – Nooyen
 - b. Legal Counsel – Herring Clark Law Offices
 - c. Town Engineer(s) – McMahan Associates
 - d. Weed Commission (1) – Schowalter
 - e. Supervisor representatives for Planning Commission (2) – Schowalter and Sherman
 - f. Supervisor representatives Fox West Regional Sewerage - (3) – Schowalter, Nooyen, and Thyssen
 - g. Supervisor liaison to the Park Commission (1) – Davidson
 - h. Supervisor representative on Investment Committee (1) – Thyssen
 - i. Representatives to Room Tax Commission (3) – Schowalter, Sherman, and March
 - j. Town representative on Convention and Visitors Bureau Board (1) – March
 - k. Budget Personnel Committee (2) – Sherman and Davidson

I. Community Development Authority – Schowalter and Davidson

2. Appointment/Reappointment of Commissioners:

- a. Reappointments of Plan Commission, terms expiring April 2022: Duane Boeckers and John Weber
- b. Reappointment of Park Commission, term expiring April 2026: Jennifer Buelow Fischer
- c. Appointment of Park Commission Alternate: Tyler DeBruin
- d. Reappointment of Board of Appeals, terms expiring May 2022: Aaron Janssen
- e. Reappointment of Police & Fire Commission, term expiring April 2024: Charles J. Bongers
- f. Reappointments of Community Development Authority, terms expiring May 2022: Jonathan Fischer and Michael Pfefferle
- g. Reappointments of Joint Review Board, terms expiring April 2021:
 - 1. Greg Hartjes, Appleton Area School District representative
 - 2. Yvette Mueller, Outagamie County representative
 - 3. Amy Van Straten, Fox Valley Technical College representative
 - 4. Jim March, Town of Grand Chute representative
 - 5. Pat Thompson, public member

3. Plan Commission Recommendations:

- a. CUP-05-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading and filling associated with the construction of concrete headwalls on the ends of existing twin culverts under N. McCarthy Road, near the intersection with W. Brookview Drive. Director Buckingham to report results from 4/16/19 PC meeting.
- b. CUP-06-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading and stream alteration associated with the replacement of a culvert under N. McCarthy Road, near the intersection with W. Clairemont Drive. Director Buckingham to report results from 4/16/19 PC meeting.
- c. CUP-07-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading and stream alteration associated with the replacement of a culvert under N. McCarthy Road, near the intersection with W. Neubert Road. Director Buckingham to report results from 4/16/19 PC meeting.

~~4. Approve a work change directive for the North Casaloma Drive Urbanization project, Contract 2016-14, to include median removal north of Red Tamarack Court for purposes of legal access at an estimated cost of \$10,146.69.~~

G. RESOLUTION

- 1. Resolution TBR-06-2019 Department of Employee Trust Funds updated the local employer health insurance manual. All participating municipalities are required to file an updated approved resolution to ETF.

H. ORDINANCE

- 1. Ordinance O-05-2019 amending Municipal Code Chapter 241 article II which prohibits purchase or possession of cigarettes and tobacco products by minors.

I. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website 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.
