



MEETING	DATE	TIME	LOCATION
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AMENDED Town Board	THURSDAY , August 9, 2018	Immediately Follows 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. SPECIAL PRESENTATION - Donation

D. PUBLIC INPUT

Members of the public are welcome to address the Town Board. **Individuals are only 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 Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

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 – July 17, 2018 and Special Meeting minutes – July 18, 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 7/13/18, 7/17/18, 7/20/18 and 7/27/18

b. Change of Agent, Kwik Trip #452, 3721 W. College Avenue, appoints Isaac Peterson

c. Special Event Permits:

1) Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on September 7, 2018.

CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.

F. FINANCIAL REPORTS

1. Approval of Voucher List – August 9, 2018

G. UNFINISHED BUSINESS

1. Approve a budget adjustment for Applegate Street Lighting (from July 17, 2018 meeting).

H. NEW BUSINESS

1. Plan Commission Recommendations:

a. SE-11-18 Special Exception requested by Appleton Area School District, 2305 W. Capitol Drive, for operation of an electronic message sign at Houdini Elementary School. PC recommends approval.

b. SE-15-18 Special Exception requested by Guggenheim Development Services LLC, dba Jiffy Lube, 3901 N. Richmond Street, for operation of an automobile service business. PC recommends approval.

c. Official Map Amendment requested by the Town of Grand Chute to add a street reservation for the extension of W. Evergreen Drive, west to Grand Chute Blvd. PC recommends approval. *Ordinance No. O-12-2018.*

d. CSM-12-18 Certified Survey Map requested by David T. Bootz and N2155 Mayflower Drive, 5795 W. Edgewood Drive and 5300 N. Mayflower Drive, for a two-lot CSM with roadway dedication. PC recommends approval.

2. Acceptance of donation for Victory Lane/Casaloma Drive.
3. Approve quote for Rectangular Rapid Flashing Beacon at the pedestrian crossing on Lynndale Drive (CTH A) in the amount of \$9,604.30 (budgeted item).
4. Approve the Sports Facility Administration Agreement with Fox Cities Sports Development, Inc., as amended, for operational and management services to be provided at the Fox Cities Champion Center, 2200 N. McCarthy Road.
5. Appointment of Greg Hartjes as Appleton Area School District representative to the Grand Chute Joint Review Board, filling the unexpired term of Don Hietpas.
6. Approve salary study recommendation.

I. ORDINANCES

1. Ordinance O-17-2018 amending Chapter 335 Intoxicating Liquor and Fermented Malt Beverages.

J. RESOLUTIONS

1. Resolution TBR-31-2018 for petition to Office of the Commissioner of Railroads to establish a new at-grade railroad crossing.

K. CLOSED SESSION

1. **Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 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 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. (Greenville Incorporation).**
2. **Motion to adjourn Closed Session and reconvene Regular Meeting.**

H. NEW BUSINESS CONTINUED

7. **Discussion/action on Closed Session topic.**

L. 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.
