

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 17, 2015

CALL TO ORDER/ROLL

Meeting called to order at 7:05 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Jim Pleuss and Karen L. Weinschrott, Town Clerk.

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Tom Marquardt, Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Mike DeBruler, Matt Kasriel, Dick Trilling, Fire Department; Aaron Schellinger, Police; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Pleuss/Sherman) to approve the agenda. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of Regular Meeting minutes November 3, 2015 and Special Meeting October 22, 2015

Licensing: *(applications on file in the clerk's office) (License Committee recommends approval)*

Operator's License Applications to expire: 2017 dated 11/6/15

Liquor License:

Original application for a Class A Cider license from Van Zeeland Oil Co., Inc., dba BB Mobil Mart, 4320 W. Prospect Avenue, Todd Van Zeeland, agent.

Pawnbroker License:

Renewal application for a pawnbroker license from Pawn American Wisconsin dba Pawn America, 500 Westhill Boulevard, John Koep, manager.

Special Event Permits: *(applications on file in the clerk's office) (Committee recommends approval)*

Fox Valley Muzzle Loaders, Len Doran, for Sportsman's Rummage/Trade Show on December 5, 2015, at Monarch Gardens, 2311 W. Spencer Street.

Accept Monthly Reports: Police Department, Fire Department, Community Development, and Public Works.

Motion (Nooyen/Sherman) to approve. Motion carried.

FINANCIAL REPORTS

Approval of Voucher List – November 17, 2015

\$1,119,781.46 (89639-89696); Payroll \$233,584.39; ACH \$709,656.99

Motion (Thyssen/Pleuss) to approve the voucher list. Motion carried.

NEW BUSINESS

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Plan Commission Recommendations:

SE-28-15 Special Exception requested by John Lindsay/Xtra Auto Sales, dba West End Auto Sales, 2010 W. Wisconsin Avenue, for ownership and operation of an existing automobile sales establishment. Director Buckingham to report results from 11/17/15 PC meeting.

Dir. Buckingham reported the Plan Commission recommended approval.

Motion (Pleuss/Sherman) to approve. Motion carried.

SE-29-15 Special Exception requested by Tom VandeHey, dba Flip Autos, LLC, 1237 N. Lynndale Drive, for ownership and operation of an automobile wholesale business. Director Buckingham to report results from 11/17/15 PC meeting.

Dir. Buckingham reported the Plan Commission recommended approval.

Motion (Nooyen/Sherman) to approve. Motion carried.

Approval of Offer to Purchase Agreement with Garot Land Development, LLC and short sale mortgage release agreement with AnchorBank FSB for properties on W. Evergreen Drive (Tax Increment District No. 2).

Motion (Thyssen/Sherman) to approve. Motion carried.

Adoption of 2016-2020 CIP.

Motion (Nooyen/Sherman) to approve. Motion carried.

Adoption of 2016 Annual Town Budget.

Motion (Thyssen/Pleuss) to adopt. Motion carried.

2016 Plan Commission and Town Board meeting dates.

Motion (Nooyen/Sherman) to approve as published.

Supv. Pleuss asked to delete the meetings on July 5, 2016.

Chairman Schowalter explained the meeting could be cancelled in the future. He would like to give an opportunity if they need a meeting on July 5th instead of waiting until the second meeting in July.

Motion carried.

2016 Holiday Schedule.

Motion (Nooyen/Thyssen) to approve. Motion carried.

RESOLUTION

Resolution TBR-23-2015 adopting the local mil rate for 2015 of \$4.3579910 per \$1,000 assessed valuation.

Motion (Thyssen/Sherman) to approve. Motion carried.

ADJOURNMENT

Motion (Nooyen/Thyssen) to adjourn. Motion carried.

Meeting adjourned at 7:12 p.m.

These minutes were taken at a regular meeting held on November 17, 2015 and entered in this record book, November 18, 2015 by:

Karen L. Weinschrott, Town Clerk
Town of Grand Chute
November 18, 2015
APPROVED: December 1, 2015