

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 1, 2015

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:02 p.m. by Jeff Nooyen, presiding officer.

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

EXCUSED: Dave Schowalter

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

OTHERS: 1 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of minutes: Regular meeting November 17, 2015

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

Operator's Licenses:

Applications to expire: 2017 dated 11/13/15 and 11/19/15

Liquor Licenses:

Class "B" Beer and "Class C" Wine application for Family Entertainment, LLC dba Funset Boulevard, 3916 W. College Avenue, Peggy M. Keil, Agent

Motion (Thyssen/Sherman) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher List – December 1, 2015

\$402,730.61 (89699-89749); Payroll \$256,041.39; ACH \$359,903.43

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

NEW BUSINESS

Approval of Development Agreement with Meijer Stores Limited Partnership for provision of infrastructure financing and public improvements in support of private development in Tax Increment District No. 2.

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

Appointment of Duane Boeckers to fill the unexpired term of Joseph Malenofski on the Plan Commission.

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

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Appointment of John Weber as Alternate member on the Plan Commission.

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

ORDINANCE

Ordinance 18-2015 approving 2016 Fee Schedule.

Motion (Thyssen/Sherman) to approve.

Supv. Sherman asked for an explanation on the increased fees.

Supv. Thyssen explained the park rental fees have increased due to credit card fees.

Dir. Marquardt explained the increases in the Sanitary Districts fees were due to the Consumer Price Index. The SAC fee increase was due to a prior sanitary study.

Dir. Buckingham explained they will charge a flat fee to cover the costs of the public hearing notices instead of trying to collect fees after the notices are published. The other Community Development fees were brought in line with the surrounding communities.

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 7:08 p.m.

These minutes were taken at a regular meeting held on December 1, 2015 and entered in this record book, December 3, 2015 by:

Karen L. Weinschrott, Town Clerk
Town of Grand Chute
December 3, 2015
APPROVED: December 15, 2015