

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – MARCH 15, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:16 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; Tom Marquardt, Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Mike Velie, Police; Dick Trilling, Matt Kasriel, Fire Department; several Fire Fighters; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 25 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

**Motion (Thyssen/Nooyen) to approve the agenda. Motion carried.**

PRESENTATION – Fire Department Award

The Town Board presented Assistant Fire Chief Trilling an Exemplary Service Award for his 30 years of service to Grand Chute. Assistant Chief Trilling plans to retire April 1, 2016.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of Regular Meeting minutes and Public Hearing Minutes – March 1, 2016

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

Operator Licenses:

Applications to expire: 2017 dated 3/1/2016 and 2018 dated 3/1/2016

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

**Motion (Nooyen/Pleuss) to approve the consent agenda. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher List – March 15, 2016

\$121,768.24 (89956-90071); Payroll \$256,025.66; ACH \$1,034,102.67

Accept Budget Statement – November 2015

**Motion (Thyssen/Sherman) to approve the voucher lists and accept the budget statement. Motion carried.**

NEW BUSINESS

Plan Commission Recommendations:

SE-04-16 Special Exception requested by East Wisconsin Savings Bank S.A., dba East Wisconsin Savings Bank, 1501 N. Casaloma Drive, for operation of an electronic message center sign. PC recommends approval.

**Motion (Nooyen/Pleuss) to approve. Motion carried.**

SE-06-16 Special Exception requested by M. Blank Properties, LLC, 1120 S. Bluemound Drive, for a Planned Unit Development of single-family condominium homes. PC recommends approval.

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

CSM-05-16 Certified Survey Map requested by The D&D Enterprises Family Limited Partnership, 2595 & 2601 N. McCarthy Road, for lot consolidation with roadway dedication. PC recommends approval.

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

Affidavit of Correction for the Plat of Grand Chute Business Park. PC recommends approval.

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

Accept petition for attachment to Sanitary District No. 1, Parcel 101-150901 South Bluemound Drive.

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

Approve withdrawal from the Local Government Property Insurance Fund.

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

ADJOURNMENT

**Motion (Thyssen/Sherman) to adjourn. Motion carried.**

Meeting adjourned at 7:23 p.m.

These minutes were taken at a regular meeting held on March 15, 2016 and entered in this record book, March 16, 2016 by:

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Karen L. Weinschrott, Town Clerk  
Town of Grand Chute  
March 16, 2016  
APPROVED: April 7, 2016