

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 17, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:35 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; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; several Police Officers; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices.

OTHERS: 8 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PROCLAMATION – Police Week

Chairman Schowalter read a proclamation for Police Week 2016.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of Regular Meeting minutes May 3, 2016; Public Hearing minutes – Capitol Drive, March 10, 2016.

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

Operator Licenses:

Applications to expire: 2018 dated 5/2/2016 and 5/6/2016

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

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

FINANCIAL REPORTS

Approval of Voucher List – May 17, 2016

\$2,074,832.48 (90226-90276); Payroll \$240,784.08 ACH \$115,828.79

Budget Statement – February 2016

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

UNFINISHED BUSINESS

Final Resolution TBR-07-2016 for College Avenue Frontage Road (Bluemound Drive to Lilas Drive) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for street reconstruction.

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

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 17, 2016

Award of Bid, Contract 07-2016 College Avenue North Frontage Road Reconstruction, to Triple P. Inc. dba Peters Concrete in an amount of \$246,058.25.

**Motion (Nooyen/Thyssen) to award bid 07-2016 to Triple P. Inc dba Peters Concrete. Motion carried. Sherman opposed.**

NEW BUSINESS

Plan Commission Recommendations:

SE-09-16 Special Exception Permit requested by Jeffrey G. Romenesko, 3801 W. Spencer Street, to allow expansion of an existing detached garage to a size greater than 1,000 sq. ft. PC recommends approval.

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

SE-10-16 Special Exception Permit requested by Robert Wolter, dba B&R Auto, Inc., 3130 W. Wisconsin Avenue, for operation of an automobile sales business. PC recommends approval.

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

PDD1:PPA-01-16 Project Plan Amendment requested by Appleton Alliance Church, Inc., for approval to construct a privacy/boundary fence at the church mission house, 2691 W. Grand Chute Blvd. PC recommends approval. (*Resolution TBR-10-2016*)

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

CSM-09-16 Certified Survey Map requested by M. Blank Properties LLC, 1120 S. Bluemound Drive, for lot consolidation with roadway dedication. PC recommends approval.

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

Appointment of Larry Carey to the Valley Transit Commission, term ending April 30, 2017.

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

Approve a Real Estate Commission Policy for sale of Town-owned land.

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

Decision on contract length and acceptance of the bid from Advanced Disposal Services for refuse collection within the Town.

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

Supv. Sherman stated that the Town owns the carts and they should let residents know that when they move, they are not allowed to take the carts.

Dir. Marquardt stated this could also be noted on the utility bills. Inland will run the same routes as Advanced Disposal. Complexes with over four units will have to contract out their garbage pickup and they have been sent notices. The payoff will be less than two years. Currently, the cost is \$6.61 per stop and it will be \$2.95 per stop. Inland will start picking up on July 19<sup>th</sup> when the current contract expires.

The Board would like notices posted on Facebook, the Town's website, and utility bills.

**Amend the motion (Pleuss/Nooyen) to reflect the 10-year contract at \$2.95 with a 1.75% increase per year. Motion carried.**

**Original motion carried with amendments.**

CLOSED SESSION

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 (update on legal claims).

**Motion (Nooyen/Thyssen) to convene in Closed Session via Roll Call vote: Pleuss – Aye; Nooyen – Aye; Sherman – Aye; Thyssen – Aye; Schowalter – Aye. Motion carried.**

Roll call taken at 7:30 p.m.

Motion to adjourn Closed Session and adjourn the meeting.

**Motion (Thyssen/Nooyen) to adjourn Closed Session and the regular meeting.**

Meeting reconvened at 7:55 p.m.

NEW BUSINESS CONTINUED

Discussion/action on closed session items.

**Motion (Thyssen/Nooyen) to authorize the Town to pay the claim for Mills Fleet Farm to Leonard, O'Brien, Spencer, Gale & Sayre contingent upon the Town Attorney's review and approval. Motion carried.**

ADJOURNMENT

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

Meeting adjourned at 7:56 p.m.

These minutes were taken at a regular meeting held on May 17, 2016 and entered in this record book, May 18, 2016 by:

*Karen L. Weinschrott*

Karen L. Weinschrott, Town Clerk

Town of Grand Chute

**INITIAL DRAFT**