

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 7, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:04 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; Karen Heyrman, Deputy Public Works Director; Carl Sutter, McMahon Associates; Attorney Koehler, Herrling Clark Law Offices.

OTHERS: 0 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

INTRODUCTION OF NEW EMPLOYEE – Karen Heyrman, Deputy Public Works Director

Chairman Schowalter introduced Deputy Public Works Director Karen Heyrman.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of Regular Meeting minutes – May 17, 2016

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

Operator Licenses:

Applications to expire: 2018 dated 05/17/16 and 05/26/16

Denial of operator license - Martinez

Special Event Permits:

Appleton Baseball Club, wedding fireworks on 11/12/2016. CONDITIONS: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.

Liquor Licenses:

Original "Class B" liquor license, C and O Lopez, LLC., dba Castilla Bistro and Tapas, 213 S. Nicolet Road, Conrado Mendez, agent.

Temporary Class "B" fermented malt beverage license, Appleton West Baseball Club, baseball tournament, June 10-12, 2016, at Carter Woods Park.

Alcohol Beverage Renewal Licenses – July 1, 2016 – June 30, 2017:

"CLASS B"

App Pro of Appleton Inc dba Comfort Suites, Charles L. Gifford, Agent

Apple Hospitality Group LLC dba Applebee's, Timothy Hall, Agent

Appleton Baseball Club Inc dba Wisconsin Timber Rattlers, Rob Zerjav, Agent

Appleton Operating LLC dba Texas Roadhouse, Graham Lund, Agent

Blazin Wings Inc dba Buffalo Wild Wings Grill & Bar, Kimberly Lutzewitz, Agent

Bobby Corp dba Taj Majal, Gurvinder Singh, Agent

Buca (GGGROUP) LLC dba Buca di Beppo, Loren Tasson, Agent

Butte Des Morts Golf Club Inc dba Butte Des Morts Country Club, James Nitzband, Agent

C & O Lopez LLC dba Castill Bistro and Tapas, Conrado Lopez Mendez, Agent

ERJ Dining III LLC dba Chili's Grill & Bar, Paul Thompson, Agent

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 7, 2016

Fox River Brewing Co. II LLC dba Fox River Brewing Co., Jay P. Supple, Agent
Fox Valley Hospitality Inc. dba Holiday Inn Appleton, Eric Smith, Agent
G.B.W. Inc dba Mister G's Food & Spirits, Guy B. Wanta, Agent
GMRI Inc dba The Olive Garden Italian Restaurant #1387, Joseph A Meola, Agent
Hudson Burger, LLC dba Milwaukee Burger Company, Kimberly Olsen, Agent
Legacy Supper Club LLC dba The Legacy Supper Club, Mary E. Blair, Agent
Machine Shed LLC dba Machine Shed, Jason A. Schroeder, Agent
Mi Hacienda Real LLC, Maricela Vazquez Rodriguez, Agent
Monarch Gardens Inc dba Monarch Gardens Banquets & Catering, Nancy Kangas, Agent
Mongolian Grill Restaurant Operating Company LLC dba HuHot Mongolian Grill, Rochelle Maciejewski, Agent
Nakashima Inc dba Nakashima of Japan, Hiroyuki Nakashima, Agent
Oney Johnston Edward Blessman Post No 38 The American Legion Department of WI dba American Legion Post 38, William Falck, Agent
Osaka Hibachi Appleton Inc dba Osaka, Wong Chiu, Agent
Osorio's Latin Fusion LLC dba Osorio's Latin Fusion, Kimberly E Finnell, Agent
Outback Steakhouse of Florida LLC dba Outback Steakhouse, Joshua Gildemeister, Agent
P & D 220 Club Inc dba Dick & Joan's Supper Club, Patrick R. Williams, Agent
Pearlshire Appleton, LLC dba Grandstay, Laura Dietz, Agent
Quantum Leap Restaurants Inc dba TGI Friday's, John Hartnell, Agent
Red Lobster Hospitality, LLC dba Red Lobster #0587, Michael Banach, Agent
Solea Mexican Grill LLC dba Solea Mexican Grill, Eduardo Sanchez, Agent
Tarjet LLC dba The Flagstone, Carol J. Valeri, Agent
Team R n' B Wisconsin LLC dba Famous Dave's, Peter Benedict, Agent
The Bar of Appleton Inc dba The Bar of Appleton, Brittney K Metz, Agent
Wild Truffle Artisan Pizzeria and Italian Bistro Inc dba Parma, Marc Waltzer, Agent
'zza Odyssey LLC dba 'zza Odyssey Pizzeria, Cynthia Wetzel, Agent

"CLASS A"

College BP Inc dba College BP, Gurvinder Singh, Agent
Cost Plus Inc dba Cost Plus World Market, Steve L. Kattestad, Agent
Costco Wholesale Corporation dba Costco Wholesale #1222, Agent Vincent Gasborro
Everest Petroleum Corporation dba Appleton Shell Good to Go, Tuk P Regmi, Agent
FKG Oil Company dba Grand Chute Motomart, Eric M. Cleveland, Agent
Kwik Trip, Inc dba Kwik Trip #205, Cheri Werner, Agent
Kwik Trip, Inc dba Kwik Trip #228, Christopher Rukamp, Agent
Kwik Trip, Inc dba Kwik Trip #359, Bryan C. Edwards, Agent
Kwik Trip, Inc dba Kwik Trip #452, Debra Rose Dalton, Agent
Kwik Trip, Inc dba Kwik Trip #887, Matthew M. Dolan, Agent
Outagamie Co-op Services Inc dba Appleton Travel Plaza - Citgo, Daniel Schumann, Agent
Pulaski Food & Gas Inc dba Bluemound Express, Swarn Singh, Agent
Sam's East Inc dba Sam's Club #6321, Adam M. Siebeck, Agent
Shivshakti Petro Inc dba North Mall Mobil, Rajan Chopra, Agent
T & S Corporation dba Super Pantry, Sharmistha Pun Gurung, Agent
Target Corporation dba Target Store T0238, Jesse Laplant, Agent
Ultimate Mart, LLC. dba Coppins #8118, Lindsey Lawrence, Agent
Valley Petroleum LLC dba Northsider C-Store, Steve A. Rosek, Agent
Van Handel Transit Inc dba Cheese Hut-Citgo, Denise Zwick, Agent
Walgreen Co dba Walgreens #10234, Anne F. Reschke, Agent
Walmart Stores East LP dba Walmart Supercenter #1982, Kerry Foth, Agent
Woodman's Food Market Inc dba Woodman's Food Market, Pattilu D. Frederick, Agent

CLASS "B"

Appleton Curling Club Inc dba Appleton Curling Club, Jerry Hasenberg, Agent
LOF Appleton TRS LLC dba Wingate by Wyndham, Becky Couillard, Agent
Chicken Palace of Appleton dba Chicken Palace of Appleton, Carlos Ayala, Agent
RI Midwest Heritage Inn of Appleton Opco LLC dba Appleton Residence Inn, Amanda Hedtke, Agent
Ying Xing Jiang, dba Happy Gardens, Ying Xing Jiang, Agent

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 7, 2016

CLASS "A" BEER

Fleet Wholesale Supply Company Inc dba Mills Gas-Mart – Bluemound Dr, Bill Ouradnik, Agent
Fleet Wholesale Supply Company Inc dba Mills Gas-Mart – Wisconsin Ave, Bill Ouradnik, Agent

CLASS "A" BEER AND "ALB" CIDER ONLY

GCS Operations LLC dba College Court Shell, Daniel J. Pamperin, Agent
Kwik Trip, Inc dba Kwik Trip #412, Steve Willis, Agent
Van Zeeland Oil Co Inc dba BB Mobil Mart, Todd G. Van Zeeland, Agent

CLASS "B" AND CLASS "C"

56 Main LLC dba Carmella's an Italian Bistro, Nicole M. Defranza, Agent
Aparsons Inc dba India Darbar Restaurant, Rattan Singh Ghotra, Agent
CEC Entertainment Inc dba Chuck E. Cheese's, Ying Hang, Agent
Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill, Kevin LaPointe, Agent
Fox Valley Technical College, Michael Ciske, Agent
Family Entertainment LLC dba Funset, Peggy Keil, Agent
SAP, LLC dba SAP, Brunch, Brown Bag & Bakery, Nicole M DeFranza, Agent
The Noodle Shop Co.-Colorado Inc dba Noodles & Company, Brad Teela, Agent

Hotel/Motels:

Original application, Red Roof Inn, formerly LaQuinta, 3920 W. College Avenue, Vaishali Patel, owner.

Hotel/Motel License Renewals (July 1, 2016 – June 30, 2017)

App Pro of Appleton Inc., dba Comfort Suites Appleton, Charles Gifford, Manager
CWS II Management Company LLC., dba Candlewood Suites, Julie Putzer, Manager
ESA P Portfolio Operating Lessee Inc., dba Extended Stay America, Jason Woller, Manager
Fox Valley Hospitality Inc dba Holiday Inn Appleton, Chadd Scott, Manager
Laxmijikrupa, LLC dba Red Roof Inn, Vaishali Patel, Manager
LOF Appleton TRS LLC., dba Wingate By Wyndam, Becky Couillard, Manager
LQ Management LLC, La Quinta Inn #7004, Sarah Klingbile, Manager
Midwest Lodging Investors X LLC., dba Hampton Inn, Randy Kliment, Manager
Northern Motel LLC., dba Howard Johnson, Jasmeet Patel
Pearlshire Appleton II LLC., dba Country Inn & Suites, Laura Dietz, Manager
Pearlshire Appleton LLC., dba Grandstay Hotel & Suites, Laura Dietz, Manager
Rajshyamaji, LLC, dba Microtel Inn & Suites, Bharatkumar Patel
Regency Hotels Inc., dba Quality Inn Appleton, Kenny Patel, Manager
RI Midwest Heritage Inn of Appleton Opco, dba Appleton Residence Inn, Amanda Hedtke, Manager
Vision Hospitality LLC., dba Best Western, Sandip Patel, Manager
W2005/Fargo Hotels (Pool C) Realty LP, dba Fairfield Inn Appleton, Cindy Evers, Manager

Dance Licenses:

Dance License Renewals (July 1, 2016 – June 30, 2017)

Appleton Baseball Club dba WI Timber Rattlers
Appleton Hotel Corp., dba Marlons Pub & Holiday Inn Appleton
Bobby Corp dba Taj Mahal
Butte Des Morts Country Club, Inc.
Monarch Gardens Banquets and Catering dba Monarch Gardens
Oney Johnston Edward Bessman dba American Legion Post 38
Tarjet, LLC dba The Flagstone Sports Bar
The Bar of Appleton Inc.

CONDITION: Payments due to the Town are current prior to issuance of any licenses.

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

FINANCIAL REPORTS

Approval of Voucher List – May 17, 2016

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 7, 2016

\$329,205.40 (90284-90337); Payroll \$267,071.61 ACH \$869,541.95
Budget Statement – March 2016

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

UNFINISHED BUSINESS

Re-approval of the typical street cross section for Spencer Street from Casaloma Drive to Mayflower Drive.

Motion (Nooyen/Thyssen) to approve option 2a with two sidewalks and bike lanes.

Supv. Sherman questioned the terrace being two different lengths.

Dir. Marquardt stated they would be the same on each side.

Motion carried.

NEW BUSINESS

Plan Commission Recommendations:

CUP-03-16 Conditional Use Permit requested by Gregorski 18 LLC, 110 N. Fox River Drive, to allow filling and grading in the flood fringe area as required for future building construction. PC recommends approval.

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

Special assessment methodology for Morrison Street reclamation and storm sewer.

Motion (Nooyen/Thyssen) to approve staff recommendation for front footage basis. Motion carried.

Award of Bid, Valley Sealcoat Inc., for Lions Park tennis court rehabilitation in the amount of \$106,699.

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

RESOLUTION

TBR-12-2016 supporting funding of Wisconsin's transportation system.

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

ADJOURNMENT

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

Meeting adjourned at 7:14 p.m.

These minutes were taken at a regular meeting held on June 7, 2016 and entered in this record book, June 10, 2016 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk

Town of Grand Chute

APPROVED: June 21, 2016