

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 4, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:13 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; Karen Heyrman, Deputy Director of Public Works; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 9 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Karl H. Schrampfer, 4818 W. Wildflower Lane, stated Spencer Street does not need to be urbanized. He believes the volume of traffic does not warrant urbanization. He stated 60 percent of the homeowners did not want their street to be urbanized and it happened anyway under the previous chairman. He believes there is no such thing as a proposed project in the Town. He would like to know how the Town is going to pay for the project. He would rather the funds go towards the Police department with better pay instead of going to the urbanization. He said the Town should incorporate to become the City of Grand Chute.

CONSENT AGENDA

Approval of Regular Meeting Minutes – July 19, 2016

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

Applications to expire: 2018 dated 7/15/2016

Liquor License:

Original application for "Class B" Beer and Liquor License for Triple P's Bar LLC dba Triple P's, 5015 W. Greenville Drive, Kevin R. Stephanie, Agent.

Junk Dealer:

Golper Supply Co, Inc, 1810 W. Edgewood Drive, Grand Chute.

Special Event Permits:

Scheels Hunting Expo featuring Dock Dogs, tent sales, and family activities, August 19 & 20, at the Fox River Mall. CONDITION: 1) Must provide at least two porta potties for the public.

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

FINANCIAL REPORTS

Approval of Voucher List – August 4, 2016

\$192,905.08 (90456-90519); Payroll \$247,048.59 ACH \$231,298.98

Budget Statement – June 2016

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

NEW BUSINESS

Plan Commission Recommendations:

CUP-07-16 Conditional Use Permit requested by National Association of Tax Professionals, Inc., 3501 N. McCarthy Road, to allow filling and grading as required for building construction and associated site improvements. PC recommends approval.

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

Z-06-16 Rezoning requested by Phillip C. Romenesko to rezone four abutting parcels, located at the intersections of W. Parkway Blvd/W. Trasino Way and N. Casaloma Drive, from C-2 Office Commercial District to RTF Two-Family Residential District. PC recommends approval. *Ordinance No. O-09-2016.*

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

SE-12-16 Special Exception requested by Gordon Bubolz Nature Preserve, 4815 N. Lynndale Drive, for construction of a new environmental center and associated site improvements. PC recommends approval.

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

SE-14-16 Special Exception requested by Appleton Area School District and Wisconsin Connections Academy, 350 W. Capitol Drive, to operate a K-12 public online school at the former Appleton Public Montessori School property. PC recommends approval.

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

CUP-06-16 Conditional Use Permit requested by Apex Properties Group, LLC, 1120 S. Bluemound Drive, to allow grading and filling in the Shoreland District for construction of 6 single-family detached condominium homes. Director Buckingham to report results from 8/4/16 PC meeting.

Dir. Buckingham stated Plan Commission recommended approval.

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

CUP-08-16 Conditional Use Permit requested by SCA Holdings LLC, dba Alexander Eye Institute, 250 N. Metro Drive, to allow grading and filling in the Shoreland District for construction of a flood protection retaining wall. Director Buckingham to report results from 8/4/16 PC meeting.

Dir. Buckingham stated Plan Commission recommended approval.

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

CP-02-16 Condominium Plat approval requested by Casaloma Condos, Inc., 1830 N. Margaret Street, for a 13-unit, single-family development. Director Buckingham to report results from 8/4/16 PC meeting.

Dir. Buckingham stated Plan Commission recommended approval.

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

CP-03-16 Condominium Plat approval requested by Apex Properties Group, LLC, 1120 S. Bluemound Drive, for Forestbrook Condominiums, a 12 unit single-family development. Director Buckingham to report results from 8/4/16 PC meeting.

Dir. Buckingham stated Plan Commission recommended approval.

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

SE-17-16 Special Exception requested by Michael Shoemaker, dba The Euro Shop LLC, 2437 W. College Avenue, for operation of an automobile sales, service and repair business. Director Buckingham to report results from 8/4/16 PC meeting.

Dir. Buckingham stated Plan Commission recommended approval.

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

Petition from Lanser Lane and Lanser Court residents.

Dir. Marquardt stated the petition supports the replacement of the culverts, but does not support the reconstruction of the street in the Phase 2 of the project.

Supv. Thyssen explained that there will be public hearings next year and then everything will come back to the Board to make a decision whether they move forward with the project. They will work with the residents throughout the process to make sure they are fully informed.

Supv. Sherman asked why they should spend more money engineering the project when the residents are not in favor of the project. The street goes only to their residences. There is no patching that can be done. He asked if there are plans to extend this road at any time.

Dir. Marquardt stated there are plans for a platted road that heads west off the corner of Lanser Lane or Lanser Court.

Supv. Sherman stated the residents need to know that it is all or nothing. It cannot be patched.

Supv. Schowalter stated that if they wait to fix the road it will cost the residents more money as they have seen with other projects that have been delayed.

Dir. Marquardt explained that the Town needs to make sure that they have a responsibility to make sure it is passable for emergency services and buses. The water flows freely through the surface which has a detrimental effect to the base of the road. If the project is delayed, they would need to do a full reconstruction of the street.

Supv. Thyssen explained there would not need to be much engineering done to have a public hearing. He believes they need to follow through with the process in order to present the different options to the residents.

Admin. March explained that due to the size of the lots, the assessments will be expensive. He stated a gravel road would still need to be maintained. The residents could always petition to have the road done in the future.

Motion (Sherman/Thyssen) to suspend the rules to allow the residents to speak. Motion carried.

Supv. Nooyen asked for Dir. Marquardt to bring back some different scenarios for the street at the next Town Board meeting.

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A resident spoke and stated the costs of the project are the problem because it was an estimated \$15-\$16,000.

Another resident spoke and stated the road was about 35 years old. He feels the road only needs another chip sealing with tar. They would like it maintained as it has been in the past.

Admin. March stated the road was too deteriorated for a chip seal.

Supv. Thyssen would like an assessment from the Fire Department to make sure that the trucks would be able to make it down the road and also a legal opinion from the attorney when the process happens.

Award bid for curb and gutter repair contract 2016-08 to Jim Fischer Inc. in the amount of \$23,860.

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

Approval of quote for LED lighting fixtures.

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

ADJOURNMENT

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

Meeting adjourned at 7:54 p.m.

These minutes were taken at a regular meeting held on August 4, 2016 and entered in this record book, August 10, 2016 by:

Karen L. Weinschrott, Town Clerk
Town of Grand Chute
APPROVED: August 16, 2016