

TOWN BOARD MEETING – TOWN OF GRAND CHUTE - 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – SEPTEMBER 6, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:20 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; Mike Patza, Town Planner; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 2 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Mike Rohrkaste, Assembly District 55 Representative, shared his background and stated he is running for re-election.

Dave Zentner, Zentner's Auto Service, was concerned with the frontage road project that is being constructed by Kwik Trip on Casaloma Drive and GV. He felt the swale drain runner curb would give him a curve with a ramp that would be more suitable for towing vehicles. He was not in favor of the current proposed D curve.

Dir. Buckingham explained that when the survey was completed for the project, they realized that 8-10 feet of parking that Mr. Zentner uses for his business is in the right-of-way. The parking would be behind the curb after the project is complete and will not interfere with traffic or the roadway.

Chairman Schowalter stated that if this road was being assessed as other frontage roads have been in the past, Mr. Zentner could have been assessed over \$100,000. Kwik Trip is paying the full amount.

CONSENT AGENDA

Approval of Regular Meeting Minutes – August 16, 2016

Operator Licenses:

Applications to expire: 2018 dated 8/12/16 and 8/26/16

Liquor Licenses:

Change of Agent, Ultimate Mart LLC., dba Pick 'N Save #8118, appoints Andrew Rosenberg.

Special Event Permits:

Appleton Baseball Club, wedding fireworks on 10/28/16 and 11/05/16. CONDITIONS: No fireworks display may begin after 10:00 p.m.; Display to comply with NFPA 1123 standards.

Alzheimer's Association, Walk to End Alzheimer's on September 24, 2016, from 7 a.m. to noon, beginning at Fox Cities Stadium. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

American Cancer Society, Non-competitive Walk on October 22, 2016, from 7:30 a.m. to 10:30 a.m., Fox Cities Stadium and Fox Valley Technical College. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

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Appleton Baseball Club, Concert on October 2, 2016, from 11:00 a.m. to 7:00 p.m. CONDITION: Payment for Town services in advance of permit issuance.

The Leukemia & Lymphoma Society, Light the Night Walk on October 14, 2016, from 5:00 p.m. to 10:00 p.m. at Fox Cities Stadium and trail. Fireworks following walk event.

Girls on the Run Northeast Wisconsin, 5k Run/Walk on November 5, 2016, Fox Valley Technical College, from 6:00 a.m. to 1:00 p.m. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

American Heart Association to conduct a Heart Walk event on ~~October 10~~ September 17, 2016, 8:00 a.m. to 11:00 a.m., at ~~FVTC~~ Fox Cities Stadium. CONDITION: Provide certificate of liability insurance prior to issuance of permit.

Accept petitions from residents for: 1) street urbanization in Bluemound Heights subdivision; and, 2) enactment of a wheel tax.

Motion (Nooyen/Pleuss) to approve the consent agenda as amended for item #7.

Supv. Nooyen stated that he would like the minutes to reflect that the Town Board accepted the petitions, but no other Town Board action has taken place regarding the petitions.

Motion carried.

FINANCIAL REPORTS

Approval of Voucher List – September 6, 2016
\$1,365,783.73 (90560-90633); Payroll \$281,821.50 ACH \$126,290.72

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

NEW BUSINESS

Plan Commission Recommendations:
CP-01-16 revised Condo Plat approval requested by GCW Investments LLC, 4810 N. Indigo Lane, for Edgewood Acres Condominium South. PC recommends approval.

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

Parkland designation and amendment to the Official Map for a new park to be located in the Town Center area. PC recommends approval. (*TBR-14-2016*).

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

County/Municipal/State agreement for the full urbanization of CTH CA – CTH CB to Casaloma Drive.

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

Change Order #1 for Contract 2016-09, Capitol Drive Reconstruction, with no change in contract price.

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

Approve a rescission of tax and a refund of taxes paid in the amount of \$5,087.06, to Butte des Morts Golf Club for a double assessment on personal property.

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

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Approve payment of 2016 pledge to Fox Cities Regional Partnership, in the amount of \$7,500.

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

ADJOURNMENT

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

Meeting adjourned at 7:38 p.m.

These minutes were taken at a regular meeting held on September 6, 2016 and entered in this record book, September 9, 2016 by:

Karen L. Weinschrott, Town Clerk
Town of Grand Chute
APPROVED: September 20, 2016