

MEETING	DATE	TIME	LOCATION
---------	------	------	----------

Town Board	Thursday, April 4, 2019	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
------------	-------------------------	--	--

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – Recognition of Joshua Douglas for obtaining an Eagle Scout Award

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a “Request to Speak” form and submit to the Town Clerk prior to the start of the meeting in order to speak during the Public Input segment of the meeting.** This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approval of regular meeting minutes from March 19, 2019 and public hearing minutes from March 19, 2019.
2. Licensing: (*applications on file in the clerk’s office*)(*License Committee recommends approval*)
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2020 dated 3/14/19 and 3/22/19
 - b. Liquor Licenses:
 - 1) Change of agent for R.I. Midwest Heritage Inn of Appleton Opco, LLC dba Appleton Residence Inn, 310 Metro Drive, appoints Emily Warriner
 - 2) Original application for “Class B” beer and liquor, The Shop Bar and Grille, LLC dba The Shop Bar and Grille, 5015 W. Greenville Drive
 - 3) Updated premise description for “Class B” beer and liquor, Draft Gastropub, LLC dba Draft Gastropub, 664 W. Ridgeview Drive, to include an additional storage room, bar, office, and two dining rooms to current licensed premise.
 - c. Hotel/Motel:
 - 1) Original application for Hotel/Motel, Arora Hospitality, LLC dba Motel 6 Appleton, 210 N. Westhill Boulevard

F. FINANCIAL REPORTS

1. Approval of Voucher List – April 4, 2019
2. Accept Budget Statement – February 2019

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-04-19 Conditional Use Permit requested by Gregory A. Thompson, dba Storage Shop USA, 2145 W. Pershing Street, to allow grading and filling necessary for construction of nine (9) commercial storage/workshop buildings and associated site improvements. PC recommends approval.
 - b. CSM-04-19 Certified Survey Map approval requested by Mary M. Ballerstein and Ruth L. Maves, 1130 and 1206 W. Capitol Drive, for a two-lot certified survey map with roadway dedication. PC recommends approval.

2. Approve the proposal for the Outagamie County Highway Department to perform the reclamation and paving of N. French Road from CTH 00 north for 0.43 miles at an estimated time and materials cost of \$166,000.
3. Approve the proposal from McMahon Associates, Inc., for design and permitting services to replace the culvert on Casaloma Drive at a cost not to exceed \$39,300.
4. Accept grant funds for purchase and installation of a portable Fingerprint Live Scan device.
5. Approve a budget adjustment for temporary road repairs on Casaloma Drive and McCarthy Road in amount of \$28,000.
6. Approve the proposal from Outagamie County for Apple Creek Road culvert replacement in the amount of \$102,950.
7. **Dark Store Loophole update.**

H. RESOLUTION

1. Final Resolution TBR-05-2019 for W. Evergreen Drive (Richmond Street – Haymeadow Avenue) as located in the Town of Grand Chute, authorizing special assessments for street urbanization and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.

I. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (land acquisition and **FS property**)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

8. Action/discussion on closed session items.

J. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.
