

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, June 18, 2019	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. 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.

D. 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 June 4, 2019 and public hearing minutes from May 30, 2019.
2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2021 dated 5/31/19
3. Special Event Permits:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on October 18, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
 - b. Appleton Baseball Club, 2400 N. Casaloma Drive, for post-game fireworks on Wednesday, July 17, 2019. CONDITIONS: 1) Fireworks must end by 10:30 p.m., 2) Display must comply with NFPA 1123 standards.
 - c. Appleton Baseball Club, 2400 N. Casaloma Drive, for Mitch Lungaard Birthday/Memorial fireworks on Tuesday, July 9, 2019. CONDITIONS: 1) Fireworks must end by 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – June 18, 2019
2. Accept Budget Statement – May

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Z-01-19 Rezoning requested by Joseph K. Reis to rezone properties at the northeast corner of N. French Road and E. Evergreen Drive from AGD General Agricultural Drive to CL Local Commercial District. PC recommends approval. *Ordinance O-06-2019.*
 - b. SE-08-19 Special Exception requested by D&J Custom Renovations LLC, dba Sassman Insurance Agency, LLC, 3030 N. Richmond Street, for operation of an electronic message center sign. PC recommends approval.

- c. SE-09-19 Special Exception requested by the Appleton Area School District for operation of an electronic message center sign at Badger Elementary School, 501 S. Bluemound Drive. PC recommends approval.
 - d. CSM-08-19 Certified Survey Map approval requested by Joseph K. Reis for a one-lot CSM with roadway dedication on property at the northeast corner of N. French Road and E. Evergreen Drive. PC recommends approval.
 - e. SE-10-19 requested by CENTRAL FLORIDA RESTAURANTS, INC., dba TGI Friday's, 4699 W. Michaels Drive, for operation of an outdoor service/beer garden. Planner Patza to report results from 6/18/2019 PC meeting.
 - f. CUP-09-19 requested by Gregorski 18 LLC, 110 N. Fox River Drive, to allow grading and filling necessary for construction of two commercial buildings and associated site improvements. Planner Patza to report results from 6/18/2019 PC meeting.
2. Proposal to amend Town Hall hours.
 3. Approve the Elsner Road Change Order #1, Contract 2019-02, increasing the amount by \$227,785.80.
 4. Approve/deny proposal from Apple Tree Real Estate, LLC, to utilize E. Ridge Haven Lane as a haul road in exchange for \$20,000 towards paving E. Ridge Haven Lane in 2020.
 5. Revised Outagamie County Highway Department Agreement for urbanization of CTH CA from CTH CB to Casaloma Drive in 2020.
 6. Approve proposed typical section revisions for N. Gillett Street from Elsner Road to CTH JJ.
 7. Approve the memorandum of understanding with Fox Valley Mountain Bikers Club for the Prairie Hill Single Track Trail Development.
 8. Discuss award of contract 2019-21 for sidewalk, curb, and concrete pavement repair.
 9. Approve N. Silverspring Drive change order #1, Contract 2019-05B, increasing the amount by \$68,961.99.

G. 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.
