



| MEETING | DATE | TIME | LOCATION |
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| Town Board | Tuesday, January 15, 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 – January 3, 2019
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Operator’s License Applications to expire: 2020 dated 12/18/18, 12/26/18, and 1/4/19
 - b. Approve a four-month extension for Triple P’s Bar, LLC “Class B” Beer and Liquor License
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – January 15, 2019

F. UNFINISHED BUSINESS

1. Approval of the Police Union Contract.

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CSM-01-19 Certified Survey Map approval requested by Robert H. and Gladys M. Ebben Revocable Trust, 5300 and 5510 N. McCarthy Road, for approval of a lot consolidation CSM with roadway dedication. PC recommends approval.
 - b. CSM-03-19 Certified Survey Map approval requested by Wisconsin Electric Power Company, Terry A. Piller, and Lori L. Mueller, at properties located in the 5000 block of W. Greenville Drive, for approval of a 3-lot CSM with roadway dedication. Director Buckingham to reports results from 1/15/2019 PC meeting.
2. Donation of remnant strip of land at the northeast corner of W. College Avenue and N. McCarthy Road to Outagamie County for the CTH CA – Casaloma Drive to CTH CB highway project.
3. Approve the special assessment methodology for the 2019 W. Spencer Street urbanization project.
4. Approve an Amendment to the Offer to Purchase from Fore Dreams, LLC, for the property at 850 W. Evergreen Drive.

5. Approve an Amendment to the Offer to Purchase from Jay Peters, for the property at 4120 N. Galaxy Drive.
6. Discussion/action on a petition request to clear snow and perform winter maintenance on the Gillett Street trail.
7. Approve the revised Town Board meeting calendar due to having no Spring Primary Election. (PC, SD, TB meetings will be on Tuesday, February 19 instead of Thursday, February 21)
8. Discussion/action on a College Avenue speed reduction proposal.
9. Approve submission of a Fire Prevention and Safety Grant to the Federal Emergency Management Agency (FEMA) in the amount of \$109,500 to fund purchasing of 7,300 Stovetop Firestop Units for multi-family dwelling oven range hoods.

H. 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.
