

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, October 1, 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. OATH OF OFFICE – Police Lieutenant Adam Miller

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 September 17, 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 8/29/19, 9/6/19, 9/12/19, and 9/19/19
 - 2) Denial of operator license applications for Singel
 - b. Hotel/Motel License application:
 - 1) Original application for Hotel/Motel, App Pro I dba Holiday Inn Appleton, 1565 N. Casaloma Drive

F. FINANCIAL REPORTS

1. Approval of Voucher List – October 1, 2019

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-15-19 Conditional Use Permit requested by Michael S. Berg and Allison E. Berg, 5145 W. Century Farm Boulevard, to allow grading and filling within the Shoreland Zoning District. PC recommends approval.
 - b. SE-13-19 Special Exception Permit requested by Guggenheim Development Services, LLC, dba Jiffy Lube, 3202 W. College Avenue, for operation of an automotive service business. PC recommends approval.
 - c. SEA2-24-17 Special Exception Amendment requested by Greene Development Appleton, LLC, 3810 W. Wisconsin Avenue, for approval of Amendment No. 2 to the Greene Development PUD, updating the site development plans and site signage plans. PC recommends approval.
 - d. SE-15-19 Special Exception Permit requested by Greene Development Appleton, LLC, 3850 W. Wisconsin Avenue, to allow a sign with a size and height bonus as permitted in Ch. 535-59 and Ch. 535-108 of the Town of Grand Chute Municipal Code. PC recommends approval.

- e. SE-16-19 Special Exception Permit requested by Casey's Marketing Company, dba Casey's General Store, 100 W. Northland Avenue, for operation of an automotive fueling station and convenience store. PC recommends approval.
- f. CSM-17-19 Certified Survey Map approval requested by Outagamie County for a two-lot CSM with roadway dedication at property located in the 2200 & 2300 blocks of N. Lynndale Drive. PC recommends approval.
- g. SE-17-19 Special Exception Permit requested by the Community Development Authority of the Town of Grand Chute for an off-premise sign located at 5002 W. Greenville Drive. Dir. Buckingham to reports results from 10/1/19 PC meeting.

- 2. Approve a Street Occupancy Permit for the Community Development Authority of the Town of Grand Chute and the Town of Grand Chute to allow placement of a monument sign along N. Silverspring Drive.
- 3. Approve Amendment #1 to the Professional Services Agreement with Mach IV Engineering & Surveying, LLC for civil engineering services for the Fox Cities Champion Center public roads & Galaxy Drive in the amount of \$4,800.
- 4. Approve Agreement for Road Use with Apple Tree Real Estate, LLC for use of E. Ridge Haven Lane as a haul road.

H. RESOLUTIONS

- 1. Resolution TBR-12-2019 approving a Project Plan for the Town of Grand Chute and the Community Development Authority of the Town of Grand Chute to allow installation of a monument sign at 5000 W. Champion Drive.
- 2. Preliminary Resolution TBR-13-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for Prospect Avenue/CTH BB (Seminole Road to Bartell Drive) for street reconstruction.
- 3. Resolution TBR-14-2019, requesting the Outagamie County Board act to lower the speed limit on portions of Outagamie County Highway GV to 45 miles per hour.

I. ORDINANCE

- 1. Ordinance 07-2019 creating section 57-2 (F) regarding overpayments to the Town.

J. CLOSED SESSION

- 1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (Town claims)
- 2. Motion to adjourn Closed Session and reconvene regular meeting.

G. NEW BUSINESS CONTINUED

- 5. Action/discussion on closed session items.

K. 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.