

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

Town Board	Tuesday, February 19, 2019	Immediately following 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 – Fire Department Service Award for Mark Heling

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 – February 5, 2019

2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*

a. Operator’s Licenses:

- 1) Approve applications to expire 2020 dated 2/18/19
- 2) Denial of operator license applications for Sheaffer and Zepeda

b. Original Hotel/Motel application for Samp, LLC dba AmericInn Appleton Airport, 132 N. Mall Drive

c. Change of Agent for Appleton Operating, LLC dba Texas Roadhouse, appoints Daniel John Kerlin.

3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – February 19, 2019

G. NEW BUSINESS

1. Plan Commission Recommendations:

- a. SE-04-19 Special Exception requested by CrossPoint Church to allow temporary church use of the property at 1866 N. Casaloma Drive. Director Buckingham to report results from the 2/19/2019 PC meeting.

2. Reappointment of Director Buckingham to the ARA Exhibition Center Advisory Committee for the 2-year term expiring January 2021.

3. Approve the special assessment methodology for the 2019 urbanization project for W. Evergreen Drive from Richmond Street to Haymeadow Avenue.

4. Approve Amendment 1 to the Professional Services Agreement with Mach IV for Civil Engineering Services for the Fox Cities Champion Center – Public Roads in the amount of \$7,182.

5. Discussion/action on E-cigarettes in the Town of Grand Chute.

H. ORDINANCES

1. Ordinance O-3-2019 approving direct distribution of the school levy tax credit, lottery and gaming credit and first dollar credit.

I. 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.
