

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, February 5, 2019	Immediately Follows 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 – Firefighter Derrick Green

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 – January 15, 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 1/18/19 and 1/25/19

b. Liquor Licenses:

1) Approve a four-month extension for Bechard Investments, Inc “Class B” Beer and Liquor License for property located at 213 S. Nicolet Road.

c. Special Event Permits:

1) Appleton Baseball Club Inc., dba Wisconsin Timber Rattlers, 2019 post-game fireworks on May 31; June 1, 7, 8, 21, 22; July 3, 6, 19, 20; and August 2, 3, 10, 16, 23, 30. **CONDITIONS:** No fireworks display may begin after 11:00 p.m.; Display to comply with NFPA 1123 standards.

F. FINANCIAL REPORTS

1. Approval of Voucher List – February 5, 2019

G. UNFINISHED BUSINESS

1. Discuss/action on an appeal by Kruczek Construction, Inc. regarding the Town Board denial of Morrison Street Reconstruction Change Order #2, Contract 2016-19 on 12/18/2018.

2. Special assessment methodology for street and storm sewer improvements proposed for the 2019 Spencer Street urbanization project.

H. NEW BUSINESS

1. Plan Commission Recommendations:

a. SE-01-19 Special Exception requested by CoVantage Credit Union, 665 W. Ridgeview Drive, for operation of an electronic message center sign. PC recommends approval.

b. SE-02-19 Special Exception requested by Kwik Trip, Inc., 1300 N. Westhill Boulevard, for operation of an automotive fueling station and convenience store. PC recommends approval

c. SE-03-19 Special Exception requested by Kwik Trip, Inc., 1300 N. Westhill Boulevard, for operation of an electronic message center sign. PC recommends approval.

2. Acceptance of Vincent Drive (Kohl Drive to Sugar Lane), Kohl Drive (Wren Drive to Vincent Drive), and Sugar Lane (Wren Drive to Vincent Drive) as Town Roads.
3. Approve Casaloma Drive Urbanization change order #3, Contract 2016-14, increasing the amount by \$108,325.94 (net contract change order increase of \$62,319.94), and increasing the contract completion date by 139 days.
4. Authorization for DPW to purchase a KM 8000T 4-Ton Trailer Mounted Hot Box from Monroe Truck Equipment at a State Bid/NCPA cost of \$41,414.40.
5. Approve budget adjustment to purchase large format printer (Plotter) instead of leasing.
6. Authorization for GCPD to begin a campaign for the purpose of raising funds to support the replacement of our existing police K-9.

I. ORDINANCE

1. Ordinance 2-2019 adjusting the 2019 Fee Schedule for the CIL rate.

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.
