



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, February 4, 2020	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 January 21, 2020.
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Approval of operator licenses applications to expire: 2021 dated 1/9/20 and 1/23/20
 - b. Change of Agent for Machine Shed, LLC dba Machine Shed appoints Robert D. Wenzel
3. Special Event Permit:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on April 18, 2020, May 2, 2020, May 15, 2020, and October 23, 2020. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards

E. FINANCIAL REPORTS

1. Approval of Voucher List – February 4, 2020

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-01-20 Special Exception Permit requested by the Fox Cities Amateur Sports Authority, 2400 N. Casaloma Drive, for operation of an electronic message center sign. PC recommends approval.
 - b. SE-02-20 Special Exception Permit requested by Missouri Real Estate & Insurance, dba Moto Mart, 3225 W. Glenpark Drive, to allow an attached sign that extends above the parapet/roof line of the convenience store. PC recommends approval.
 - c. SEA1-00-20 Special Exception Amendment requested by Spencer GT, LLC, on behalf of Community Blood Center, Inc., 4330 W. Spencer Street, to allow operation of a donor center at a property zoned CP Planned Commercial District. PC recommends approval.
 - d. SE-04-20 Special Exception Permit requested by JRK Investment Enterprises LLC, 2311 and 2345 W. Spencer Street, to allow an attached sign that extends above the parapet/roofline of the building. Director Buckingham to report results from 02/04/20 PC meeting.

- e. CSM-03-20 Certified Survey Map requested by JRK Investment Enterprises, LLC, 2311 and 2345 W. Spencer Street, for approval of a lot consolidation CSM with roadway dedication. Director Buckingham to report results from 02/04/20 PC meeting.
2. Approve the special assessment methodology for the 2020 Prospect Avenue, Seminole Road to Bartell Drive, street reconstruction project.
3. Approve the agreement for the Evergreen Drive railroad crossing with Wisconsin Central Ltd.
4. Approve the construction agreement for the N. McCarthy Road railroad crossing with Wisconsin Central Ltd.

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.
