



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, November 5, 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 from October 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: 2021 dated 10/22/19
 - 2) Denial of operator license application for Vanden Bloomer
 - b. Liquor License:
 - 1) Original Application for “Class B” Beer and Liquor, Wisconsin Apple, LLC dba Applebee’s Neighborhood Grill & Bar, 3730 W. College Avenue, Kent Billingsley, agent
 - c. Hotel/Motel License:
 - 1) Original Application for Hotel/Motel, ATW Lodging Group, LLC dba Wingate by Wyndham, 1565 N. Federated Drive
 - d. Secondhand Dealer/Pawnbroker Renewals:

Renewal Applications for January 1, 2020 – December 31, 2020

 - 1) Application for Secondhand Article for ecoATM, LLC, 955 Mutual Way, David Mersten, Officer
 - 2) Application for Secondhand Article for ecoATM, LLC, 4301 W. Wisconsin Avenue, David Mersten, Officer
 - 3) Application for Secondhand Article for ecoATM, LLC, 2400 W. Wisconsin Avenue, David Maquera, Officer
 - 4) Application for Secondhand Article for Game Stop, LLC dba Game Stop #1077, 4301 W. Wisconsin Avenue, Suite 594, Troy Crawford, Officer
 - 5) Application for Secondhand Article for Game Stop, LLC dba Game Stop #731, 1001 N. Mutual Way, Troy Crawford, Officer
 - 6) Application for Secondhand Jewelry and Article for The Statement Piece, 1411 N. Lynndale Drive, Lena-Sara Gustman, Owner
 - 7) Application for Pawnbroker for Pawn America Wisconsin, LLC, 500 Westhill Boulevard, Bradley Rixmann, Manager
 - 8) Application for Secondhand Jewelry for Sterling, Inc. dba Jared – The Galleria of Jewelry, 4301 W. Wisconsin Avenue, Kelly Weber, Manager

E. FINANCIAL REPORTS

1. Approval of Voucher List – November 5, 2019
2. Accept August and September Budget Statements

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Z-02-19 Rezoning requested by Yorkshire Properties LLC to rezone properties at the southeast corner of N. Waldoch Drive and W. Michaels Drive from CL Local Commercial District to R-4 Multifamily Residence District. PC recommends denial. *Ordinance O-09-2019*.
 - b. Z-03-19 Rezoning requested by North Shore Bank FSB to rezone properties on W. Michaels Drive, N. Altenhofen Drive, and W. Grande Market Drive from CL Local Commercial District to R-4 Multifamily Residence District. PC recommends denial. *Ordinance O-10-2019*.
2. Approve Change Order #3 for N. McCarthy Road Reconstruction Contract 2019-05C increasing the amount \$5,890.
3. Authorization for DPW to purchase a John Deere 310SL HL Backhoe at a State Bid cost of \$112,739 (budgeted item).
4. Approve Change Order #1 for Evergreen Drive Sanitary Sewer and Water Main Construction, Contract 2019-06, increasing the amount by \$132,250.
5. Approve 11-05-2019 revisions to the Winter Maintenance Policy on Snow/Ice Removal Operations.
6. Approve Change Order #4 for N. McCarthy Road Reconstruction Contract 2019-05C increasing the amount \$4998.52.
7. Authorize the award of bid to B&P Mechanical to replace two boiler units in Fire Station #1 in the amount of \$36,450.

G. 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.

F. NEW BUSINESS CONTINUED

8. Action/discussion on closed session items.

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.
