



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, March 19, 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. SPECIAL PRESENTATION – Fire Department Helmet Award for Length of Service to 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 – March 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 3/1/19

b. Original application for “Class A” beer and liquor, AADwyer, LLC dba Dwyer’s Cheese Hut, 2711 N. Lynndale Drive

c. Original application for Class “B” beer, WRLP Appleton, LLC dba Hampton Inn Appleton, 350 Fox River Drive

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

F. FINANCIAL REPORTS

1. Approval of Voucher List – March 19, 2019

2. Accept Budget Statement – December 2018 (Before Audit) and January 2019

G. UNFINISHED BUSINESS

1. Approve Elsner Road assessment deferral and utility hook-up/deferral recommendations.

H. NEW BUSINESS

1. Plan Commission Recommendations:

a. SE-05-19 Special Exception requested by Advanced Used Car Sales, LLC, 2142 W. Spencer Street, for operation of an automobile sales business. PC recommends approval.

b. SEA1-24-17 Special Exception Amendment requested by Greene Development Appleton, LLC, 3810 W. Wisconsin Avenue, for approval of Amendment No. 1 to the Greene Development PUD. PC recommends approval.

- c. SE-06-19 Special Exception requested by Greene Development Appleton, LLC, 3820 W. Wisconsin Avenue, to allow a multitenant sign with a size and height bonus as permitted in Ch. 535-108(D) of the Town of Grand Chute Municipal Code. PC recommends approval.
2. Approve the special assessment methodology for the 2019 French Road reclamation and paving project from CTH OO to the north for 0.43 miles.
3. Award of Bid, Contract 2019-02 Elsner Road Urbanization, to Wondra Construction, Inc., in the amount of \$2,289,466.44 (award of bid subject to Final Resolution TBR-04-2019 approval).
4. Approve the Revised County/Municipal Design and Construction Agreement for the CTH GV & McCarthy Road intersection to include McCarthy Road from Brookview Drive through CTH GV at a preliminary estimated cost share of \$920,000.
5. Approve Gillett Street Urbanization Change Order #4, Contract 2018-01, increasing the amount by \$12,061.68 and the contract length by 132 days.
6. Approve attorney revisions to the Town of Grand Chute Policy Handbook.
7. Approve 2018 budget adjustment for retirement payouts.
8. Approve local concurrence for WisDOT to award the bid for the Spencer Street urbanization project, State Project ID 4657-25-01, to the as-read low bidder, Michels Corporation, in the amount of \$3,866,858.50.

I. RESOLUTION

1. Final Resolution TBR-04-2019 for W. Elsner Road (N. Gillett Street to Richmond Street) as located in the Town of Grand Chute, authorizing special assessments for street improvements and levying special assessments against specifically abutting property owners or on an area wide basis to specifically benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.

J. ORDINANCE

1. Ordinance O-04-2019 amending Municipal Code Chapter 398 Section 17, which adopts a smoking ban in the Town of Grand Chute. (e-cigarettes)

K. CLOSED SESSION

1. Motion to convene in Closed Session via Roll Call Vote pursuant to WI. Stats 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (land acquisition).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

H. NEW BUSINESS CONTINUED

9. Discussion/action on closed session items.

L. 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.
