

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, March 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. 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 February 19, 2019 and public hearing minutes from February 20, 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 2/15/19 and 2/22/19
  - b. Liquor Licenses:
    - 1) CEC Entertainment, Inc dba Chuck E Cheese appoints Jeremy Johnson as agent.
  - c. Special Event Permits:
    - 1) Appleton Baseball Club, Inc to hold a concert (Bush and Live) on Friday, July 26, 2019 at the Fox Cities Stadium. Event will begin to form at 4:00 p.m. and start at 6:00 p.m. until 11:00 p.m.  
Conditions: 1) Operational plan must be submitted 30 days prior to event; 2) Must adhere to all requirements set by Police and Fire Departments; and 3) Payment in advance for Town services.

E. FINANCIAL REPORTS

1. Approval of Voucher List – March 5, 2019
2. Accept Budget Statement – November 2018

F. UNFINISHED BUSINESS

1. Motion to review prior motion from December 18, 2018 regarding the special assessment methodology for the 2019 Elsner Road urbanization project, for possible amendment.

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. CUP-01-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading and stream alteration associated with the replacement of a culvert under N. French Road. Director Buckingham to reports results from 3/5/19 PC meeting.
  - b. CUP-02-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading and stream alteration associated with the replacement of a culvert under E. Apple Creek Road. PC recommends approval.

c. CUP-03-19 Conditional Use Permit requested by the Town of Grand Chute to allow grading, filling and a culvert crossing associated with the extension of W. Evergreen Drive, between N. Gillett Street and N. Orion Lane. PC recommends approval.

2. Approve the purchase of a 2019 Chevrolet Colorado truck for the Building Inspection staff.
3. Approve the intergovernmental agreement between the City of Appleton and Town of Grand Chute for street lighting on Evergreen Drive between Richmond Street (STH 47) and Alvin Street at a cost of \$18,000.
4. Approve the intergovernmental agreement between the City of Appleton and Town of Grand Chute for the street light maintenance on Evergreen Drive between Richmond Street (STH 47) and Alvin Street.
5. Approve amendment 1 to the Municipal Agreement with Outagamie County for an engineering study of the CTH CA (College Ave) & N. Mall Drive/S. Nicolet Road and the surrounding roadway network, increasing the amount by \$4,000.

#### H. RESOLUTIONS

1. Preliminary Resolution TBR-03-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for W. Evergreen Drive urbanization – RR to N. Gillett Street.

#### I. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://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.

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