



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, May 15, 2018	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. PROCLAMATION

1. National Police Officer Memorial Day

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may 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. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. ADMINISTRATOR ANNOUNCEMENTS

1. Annual Projects Tour

F. 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 and Public Hearing minutes – May 1, 2018
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 4/27/18
3. Accept Monthly Reports: Police Department, Fire Department, Public Works, Community Development, and Park Commission

G. FINANCIAL REPORTS

1. Approval of Voucher List – May 15, 2018
2. Accept Budget Statement – April 2018

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-06-18 Special Exception requested by Draft Gastropub, 664 W. Ridgeview Drive, for operation of an outdoor service/beer garden. PC recommends approval.
 - b. SE-07-18 Special Exception requested by BB Investments of Grand Chute LLC, 4915 W. Grande Market Drive, for approval of a Planned Unit Development (PUD) designation to allow commercial buildings on two sites under a common plan of development, including granting a waiver to the requirements of Ch. 535-59 (E) of the Municipal Code by creating a Planned Unit Development that contains 1.84 acres. PC recommends approval.
2. Property and Casualty Insurance Renewal for the period of June 1, 2018 through June 1, 2019.

3. Award of Bid, Project 2018-16, Town Center Park Landscaping, to Property Solutions Contracting in the revised amount of \$56,120.40.
4. Award of Bid, Project 2018-04, 2018 Hot Mix Asphalt Pavement Program, to MCC, Inc., in the revised bid amount of \$293,551.25.
5. Award of Bid, Project 2018-14, Town Center Park Playground to Bluemel's in the amount of \$255,795.
6. Award of Bid, Project 2017-01, to Vinton Construction for STH 96 Roadway Improvements in the amount of \$1,236,951.50.
7. Approve the proposal from Traffic Analysis & Design, Inc. for \$25,268 for engineering services on McCarthy Road from College Avenue (CTH CA) to Capitol Drive.
8. Approve the Relocation Order and Right-of-Way Plat for the trail and roundabout on Casaloma Drive between STH 15 and Capitol Drive.
9. Approve the Relocation Order and Right-of-Way Plat for Spencer Street urbanization from Casaloma Drive to Mayflower Lane.
10. Approve the Outagamie County Highway Department Agreement for urbanization of CTH CA from CTH CB to Casaloma Drive in 2020.

I. RESOLUTIONS

1. TBR-15-2018 Authorizing waiver of receipt of notice of public hearing regarding blighted property.

J. 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 (FS property).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

H. NEW BUSINESS CONTINUED

1. Discussion/action on Closed Session item.

K. 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, 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.
