



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, May 21, 2019	Immediately following 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. SPECIAL PRESENTATION – Dale Youngquist, Village of Fox Crossing President

D. POLICE DEPARTMENT AWARDS

E. OATH OF OFFICE – Police Lieutenant Maas

F. 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.

G. 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 and Public Hearing minutes – May 7, 2019

2. Licensing: (*applications on file in the clerk’s office*)(*License Committee recommends approval*)

- a. Operator Licenses applications to expire: 2021 dated 4/26/19, 5/3/19, and 5/10/19
- b. Original application for Hotel/Motel, WRLP Appleton LLC dba Hampton Inn Appleton, 350 Fox River Drive
- c. Change of Agent for United Hospitality dba Grand Stay appoints Erin Engle
- d. Original application for Secondhand Article for ecoATM, LLC, 2400 W. Wisconsin Avenue, Hunter Bjorkman, Manager

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

H. FINANCIAL REPORTS

1. Approval of Voucher List – May 21, 2019

I. NEW BUSINESS

1. Plan Commission Recommendations:

- a. CUP-08-19 Conditional Use Permit requested by the City of Appleton to allow grading, filling and stormwater management facilities associated with the installation of portions of Spartan Drive and Sommers Drive, between N. Richmond Street and future Haymeadow Avenue. PC recommends approval.
- b. SE-07-19 Special Exception Permit requested by Kappa Hospitality LLC, dba The Mad Apple Burger and Billiard Co., 3025 W. College Avenue, for operation of an outdoor service/beer garden. PC recommends approval.

- c. CSM-05-19 Certified Survey Map approval requested by Robert H. and Gladys M. Ebben Revocable Trust, 5625 N. McCarthy Road, for a two-lot CSM with roadway dedication. PC recommends approval.
 - d. Town of Grand Chute Pedestrian and Bicycle Strategy Update. PC recommends approval.
 - e. CSM-06-19 Certified Survey Map approval requested by the Community Development Authority of the Town of Grand Chute, 2200 N. McCarthy Road, for a two-lot CSM with roadway dedication. Director Buckingham to reports results from 5/21/2019 PC meeting.
2. Approve the proposal from McMahon Associates, Inc. for design and permitting services of Casaloma Drive from Waterstone Court to W. Spencer Street at a cost not to exceed \$89,700.
 3. Approve the Casaloma Drive Urbanization Change Order #4, Contact 2016-14, increasing the amount by \$58,289.59.
 4. Approve the Gillett Street Urbanization Change Order #5, Contract 2018-01, increasing the amount by \$32,808.50.
 5. Approve the special assessment methodology for the construction of Buran Way from 200' northwest of Heron Lane to 550' northwest.
 6. Disallow Michelle and Tim Price's claim in the amount of \$37,836.36 for a sewer backup.

J. RESOLUTION

1. Final Resolution TBR-08-2019 for French Road (CTH OO north for 0.43 miles) as located in the Town of Grand Chute authorizing the commencement of work or improvements and special assessments for reclamation and paving, and levying special assessments against abutting property owners or on an area wide basis to specially benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.

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, 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.
