



| MEETING | DATE | TIME | LOCATION |
|---------|------|------|----------|
|---------|------|------|----------|

| | | | |
|------------|----------------------|--|--|
| Town Board | Tuesday, May 7, 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 – Recognition of Samuel Rospenda for obtaining an Eagle Scout Award

D. PROCLAMATION – Police Week

E. 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.

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 minutes from April 16, 2019 and public hearing minutes from April 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 4/12/19, 4/18/19, and 4/19/19
 - 2) Denial of operator license applications for Castillo and Colling
 - b. Liquor Licenses:
 - 1) Transfer of Premise for “Class A” beer and liquor, The Shinery Neenah LLC dba The Shinery, 4301 W. Wisconsin Avenue Ste. 914
 - 2) Change of agent for Target Corporation dba Target located at 4301 W. Wisconsin Avenue appoints Alexandria Smith
 - c. Special Event Permits:
 - 1) Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on Saturday, June 15, 2019 and Saturday, June 29, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards

G. FINANCIAL REPORTS

1. Approval of Voucher List – May 7, 2019

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Affidavit of Correction to the Plat of Grand Chute Southwest Business Park, releasing and correcting a recorded detention easement on Lot 3 (5790 W. Midwest Drive). Director Buckingham to report results from 5/7/19 PC meeting.
2. Recommendation from Licensing Committee regarding the Howard Johnson complaint of unpaid hotel/motel tax, utility bill, and personal property tax.

3. Award of Bid, Contract 2019-05A utilities on N. McCarthy Road and contract 2019-05B Champion Drive and Silverspring Drive construction, to PTS Contractors, Inc. in the amount of \$1,352,593.51.
 4. Award of Bid, Contract 2019-07 Galaxy Drive construction to Feaker & Sons Co., Inc, in the amount of \$716,036.65.
 5. Approve the special assessment methodology for 2019 urbanization of McCarthy Road from Brookview Drive to Capitol Drive.
 6. Finance and IT budget adjustments.
 7. Approve the proposal from McMahon Associates, Inc. for design and permitting services to replace a culvert on Casaloma Drive at a cost not to exceed \$35,200.
 8. Approve of the insurance package for the 2019-2020 year.
 9. Approve Change Order #3 for Town Center Park Playground, Contract 2018-14, increasing the amount by \$1,270 and extending the project completion date to May 15, 2019.
- I. RESOLUTION
1. Final Resolution TBR-07-2019 for Spencer Street (Casaloma Drive to Mayflower Drive) as located in the Town of Grand Chute authorizing the commencement of work or improvements and special assessments for street construction 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.
- J. CLOSED SESSION
1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85(1)(c) – Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (proposed fire union contract negotiation strategy, terms, discussion, and possible approval) and 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 and sales of Town owned property)
 2. Motion to adjourn Closed Session and reconvene Regular Meeting.
- H. NEW BUSINESS CONTINUED
10. Action/discussion on closed session items.
- 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.
