

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, June 4, 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 – Recognition of Pierce Spaulding for obtaining an Eagle Scout Award

D. OATH OF OFFICE – Assistant Fire Chief Hanink

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 May 21, 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 5/17/19 and 5/24/19

b. Alcohol Beverage Renewal Licenses – July 1, 2019 – June 30, 2020:

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

“CLASS B” BEER AND LIQUOR

- App Pro I LLC dba Holiday Inn Appleton, Todd Winkler, Agent
- App Pro of Appleton, Inc. dba Comfort Suites, Charles L. Gifford, Agent
- Appleton Baseball Club Inc. dba Wisconsin Timber Rattlers, Rob Zerjav, Agent
- Appleton HS LLC dba Home 2 Suites by Hilton, Stephanie Portrey, Agent
- Apple Hospitality Group LLC dba Applebee’s, Timothy Hall, Agent
- Appleton Operating LLC dba Texas Roadhouse, Daniel Kerlin, Agent
- Bad Apple Enterprises LLC dba Bad Apple Burger & Billiard Co., Kendal D. Koch, Agent
- Blazin Wings Inc. dba Buffalo Wild Wings, Kimberly Lutzewitz, Agent
- Butte Des Morts Golf Club, Inc. dba Butte Des Morts Country Club, James Nitzband, Agent
- Central Florida Restaurants, Inc. dba TGI Fridays, Eric Phillips, Agent
- Cheddar’s Casual Café, Inc. dba Cheddar’s Scratch Kitchen, Graham Lund, Agent
- Cinders West LLC dba Cinders West, Kelly Matelski, Agent
- Draft Gastropub LLC dba Draft Gastropub, Shirley Bullock-Vazquez, Agent
- El Agave LLC dba El Agave, Sandra Hernandez, Agent
- ERJ Dining III LLC dba Chili’s Grill & Bar, Paul Thompson, Agent
- Fox Valley Hospitality Inc. dba Double Tree by Hilton Appleton, Erin Engle, Agent
- G & V Investments LLC dba The Northland Ave Neighborhood Sports Pub, Craig Geerts, Agent
- Gordon Bubolz Nature Preserve Inc. dba Gordon Bubolz Nature Preserve, Randy Tuma, Agent

- GMRI, Inc. dba The Olive Garden Italian Restaurant #1387, Joseph A Meola, Agent
- Hudson Burger, LLC dba Milwaukee Burger Company, Andrew Jordan, Agent
- Legacy Supper Club LLC dba The Legacy Supper Club, Mary E. Blair, Agent
- Machine Shed LLC dba Machine Shed, Jason A. Schroeder, Agent
- Monarch Gardens Inc. dba Monarch Gardens, Nancy Kangas, Agent
- Nakashima Inc. dba Nakashima of Japan, Hiroyuki Nakashima, Agent
- Oney Johnston Edward Blessman Post No 38 The American Legion Department of WI dba American Legion Post 38, Wade Van Ryzin, Agent
- Osaka Hibachi Appleton Inc. dba Osaka, Chiu Wong, Agent
- Osorio's Latin Fusion LLC dba Osorio's Latin Fusion, Kimberly E. Finnell, Agent
- Outback Steakhouse of Florida LLC dba Outback Steakhouse, Nathaniel Ethen, Agent
- P & D 220 Club, Inc. dba Dick & Joan's, Patrick R. Williams, Agent
- P.F. Chang's China Bistro, Inc. dba P.F. Chang's, John O'Neil, Agent
- Piaf Hospitality LLC dba Wildflower Bar & Kitchen, Russell Leary, Agent
- Red Lobster Hospitality, LLC dba Red Lobster #0587, Michael Banach, Agent
- Solea Mexican Grill LLC dba Solea Mexican Grill, Eduardo Sanchez, Agent
- Tarjet LLC dba The Flagstone, Carol J. Valeri, Agent
- Team R n' B Wisconsin LLC dba Famous Dave's, Christopher Fietzer, Agent
- The Bar of Appleton, Inc. dba The Bar of Appleton, Brock Frye, Agent
- The Shop Bar and Grille, LLC dba The Shop Bar and Grille, Tyler Reilly, Agent
- United Hospitality LLC dba Grandstay Hotel & Suites, Erin Engle, Agent

"CLASS A" BEER AND LIQUOR

- AADwyer, LLC dba Cheese Hut, Adam Dwyer, Agent
- College BP Inc. dba College BP, Gurvinder Singh, Agent
- Cost Plus Inc. dba Cost Plus World Market, Steve L. Kattestad, Agent
- Costco Wholesale Corporation dba Costco Wholesale #1222, Jennifer K. Hawkins, Agent
- Dolgencorp LLC dba Dollar General Store #19323, Anthony Hawks, Agent
- Everest Petroleum Corporation dba Good to Go Shell, Tuk P Regmi, Agent
- FKG Oil Company dba Grand Chute Motomart, Eric M Cleveland, Agent
- Fleet Farm Group LLC dba Mills Fleet Farm, Justin Kangas, Agent
- Fleet Farm Group LLC dba Mills Gas Mart – Bluemound Dr, Justin Kangas, Agent
- Fleet Farm Group LLC dba Mills Gas Mart – Wisconsin Ave, Justin Kangas, Agent
- Kwik Trip, Inc. dba Kwik Trip #175, Donald Zietlow, Agent
- Kwik Trip, Inc. dba Kwik Trip #205, Laci Dorn, Agent
- Kwik Trip, Inc. dba Kwik Trip #228, Jacob Elbe, Agent
- Kwik Trip, Inc. dba Kwik Trip #359, Todd Richardson, Agent
- Kwik Trip, Inc. dba Kwik Trip #452, Isaac Peterson, Agent
- Kwik Trip, Inc. dba Kwik Trip #887, Christopher L. Rukamp, Agent
- Meijer Stores Limited Partnership dba Meijer Store #300, Joel Robles, Agent
- Meijer Stores Limited Partnership dba Meijer Gas Station #300, Joel Robles, Agent
- Outagamie Co-op Services Inc. dba Appleton T/P - Citgo, Daniel Schumann, Agent
- Pulaski Food & Gas Inc. dba Bluemound Express, Swarn Singh, Agent
- Sam's East Inc. dba Sam's Club #6321, Kristen M. Eckes, Agent
- Shivshakti Petro Inc. dba North Mall Mobil, Rajan Chopra, Agent
- T & S Corporation dba Super Pantry, Sharmistha Pun Gurung, Agent
- Target Corporation dba Target Store T0238, Alexandria Smith, Agent
- Ultimate Mart, LLC dba Pick N' Save #8118, Daniel Kamps, Agent
- Valley Petroleum LLC dba Northsider C-Store, Steve A. Rosek, Agent
- Walgreen Co dba Walgreens #10234, Travis Ott, Agent
- Walmart Stores East LP dba Walmart #1982, Kerry Foth, Agent
- Woodman's Food Market Inc. dba Woodman's Food Market, Joshua Hamill, Agent

"CLASS A" LIQUOR

- The Shinery Neenah LLC dba The Shinery, Troy Reissmann, Agent

CLASS "B" BEER

- Appleton Curling Club Inc. dba Appleton Curling Club, Daniel Fochs, Agent
- LOF Appleton TRS LLC dba Wingate by Wyndham, Kassandra Peters, Agent
- RI Midwest Heritage Inn of Appleton Opco, LLC dba Appleton Residence Inn, Emily Warriner, Agent
- WRLP Appleton LLC dba Hampton Inn Appleton, Randy Kliment, Agent

CLASS "A" BEER AND "ALB" CIDER ONLY

- GCS Operations LLC dba College Court Shell, Daniel J. Pamperin, Agent
- Kwik Trip, Inc. dba Kwik Trip #412, Jamie Gast, Agent
- Van Zeeland Oil Co., Inc. dba BB Mobil Mart, Ryan P. Van Zeeland, Agent

CLASS "B" BEER AND CLASS "C" WINE

- 56 Main LLC dba Carmella's an Italian Bistro, Nicole M. Defranza, Agent
- Aparsons Inc. dba India Darbar Restaurant, Rattan Singh Ghotra, Agent
- CEC Entertainment Inc. dba Chuck E. Cheese's, Jeremy Johnson, Agent
- Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill #1173, Kevin LaPointe, Agent
- Family Entertainment LLC dba Funset Boulevard, Peggy Keil, Agent
- Fox Valley Technical College dba Fox Valley Technical College, Michael Ciske, Agent
- REC Entertainment LLC dba Luv 2 Play, Richard G. Johnson, Agent
- SAP, LLC dba SAP, Brunch, Brown Bag & Bakery, Nicole M. DeFranza, Agent

c. HOTEL/MOTEL Renewal Licenses – July 1, 2019 - June 30, 2020:

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

- App Pro Of Appleton Inc. dba Comfort Suites, 3809 W Wisconsin Ave., William P Zanetis, Officer
- Arora Hospitality LLC dba Motel 6 Appleton, 210 N Westhill Blvd., Parmeet Arora, Owner
- Esa P Portfolio Operating Lessee LLC dba Extended Stay America, 4141 Boardwalk Ct, Jonathan Halkyard, Officer
- Fox Valley Hospitality Inc. dba Double Tree by Hilton Appleton, 150 S. Nicolet Rd, Jatin Batra, Owner
- Fox Valley Lodging Group dba Super 8 Motel, 3624 W College Ave., Hansa Patel, Owner
- Igo Legacy Hotel Group, LLC dba Country Inn & Suites, 355 N. Fox River Dr., Mike Ives, Officer
- Laxmijikrupa LLC dba Baymont Inn & Suites, 3924 W College Ave., Jagdish Patel, Officer
- Laxmijikrupa, LLC dba Rodeway Inn, 3920 W College Ave., Jagdish Patel, Owner
- LOF Appleton TRS, LLC dba Wingate By Wyndham, 1565 N Federated Dr., Norman Leslie, Officer
- LQ Management LLC dba LaQuinta Inn #7004, 3800 W College Ave., Mark Kukulski, Officer
- Northern Hotel LLC dba Howard Johnson, 200 N Perkins St, Jasmeet Kaurr, Owner
- Omsai LLLC dba Budget Inn Of Appleton, 1032 S Westland Dr., Mitul & Nilesh Patel, Owners
- Pramai LLC dba Northern Inn, 420 W Northland Ave., Kanu Patel, Owner/Manager
- Rajshyamaji LLC dba Microtel Inn & Suites, 321 N Metro Dr., Jagdish Patel
- Regency Hotels Inc. dba Quality Inn, 3623 W College Ave., Kenny Patel, Officer

- RI Midwest Heritage Inn Of Appleton Opco dba Appleton Residence Inn, 310 Metro Dr., Ruby Huang, Officer
- SAMP LLC dba Americinn Appleton Airport, 132 N. Mall Dr., Daxesh Patel, Owner
- Stone Hospitality LLC dba Candlewood Suites, 4525 W College Ave., Jatin Batra, Officer
- United Hospitality LLC dba Grandstay Hotel & Suites, 300 N Mall Dr., Jatin Batra, Officer
- Vision Hospitality LLC dba Clarion Inn Appleton, 3033 W College Ave, Bob Sanghvi, Owner
- WRLP Appleton LLC dba Hampton Inn, 350 Fox River Dr., Richard Rush, Owner

d. Dance License Renewals – July 1, 2019 – June 30, 2020:

CONDITION: Payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C).

- Appleton Baseball Club, Inc. dba Wisconsin Timber Rattlers
- Appleton FADS Inc. dba Fred Astaire Dance Studios
- Butte Des Morts Country Club, Inc.
- Fox Valley Hospitality Inc. dba Double Tree by Hilton Appleton
- Monarch Gardens, Inc. dba Monarch Gardens
- Oney Johnston Edward Blessman Post 38 dba American Legion Post 38
- The Bar of Appleton Inc. dba The Bar of Appleton
- Tarjet, LLC dba The Flagstone
- Gordon Bubolz Nature Preserve, Inc. dba Gordon Bubolz Nature Preserve

e. Junk Dealer renewal application for 2019/2020 for Golper Supply Co, Inc., 1810 W. Edgewood Drive, David Golper, owner

f. Original Application for Class “B” and Class “C”, Mongolian Grill Restaurant Operating Company, LLC dba HuHot Mongolian Grill, 3456 W. College Avenue, Andrew Vap, agent

g. Special Event Permits:

- 1) Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on September 28, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
- 2) Appleton Baseball Club, 2400 N. Casaloma Drive, for Brats, Beer, and Beethoven on July 5, 2019. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards, 3) Community Service Officer will be assigned for traffic control from 8:00 p.m. until 10:00 p.m.

3. Letter of support regarding the wastewater facilities in the Town of Clayton.

G. FINANCIAL REPORTS

1. Approval of Voucher List – June 4, 2019
2. Accept Budget Statement – April 2019

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CSM-11-19 Certified Survey Map approval requested by Mark A. Vivoda, 3340 N. Lynndale Drive, for a one-lot CSM with roadway dedication. Director Buckingham to report results from 6/4/2019 PC meeting.
2. Award of Bid, Contract 2019-05C N. McCarthy Road to Northeast Asphalt, Inc. in the amount of \$2,932,858.20.
3. Approve grade reclassification and job title change for the GIS Specialist position.
4. Approve/Deny wetland deferment request for parcel 101-127504, 5130 W. Spencer Street.

5. Approve the proposal from the Outagamie County for French Road culvert replacement in the amount of \$105,000.

6. Cancellation of the July 2, 2019 Plan Commission, Sanitary Districts, and Town Board meetings.

I. RESOLUTION

1. Final Resolution TBR-09-2019 for N. McCarthy Road (W. Wisconsin Avenue (STH 96) to W. Capitol 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.

2. Resolution TBR-10-2019 for Public Depositories to add Verve Credit Union as a public depository.

J. 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.
