



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, July 16, 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 – Q&A with Representative Rohrka

D. 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.

E. 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 June 18, 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 6/7/19, 6/12/19, 6/21/19, and 6/28/19
 - 2) Change of Agent for Kwik Trip, Inc. dba Kwik Trip #228, located at 120 N. Mall Drive, appoints Alexandra D. Beck.
 - 3) Change of Agent for Kwik Trip, Inc. dba Kwik Trip #359, located at 650 W. Northland Avenue, appoints Jacob R. Elbe.
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – July 16, 2019
2. Accept Budget Statement – June

G. UNFINISHED BUSINESS

1. Approve proposed typical section revisions for N. Gillett Street from Elsner Road to CTH JJ.

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-10-19 Conditional Use Permit requested by Greene Development Appleton, LLC, 3810 W. Wisconsin Avenue, to allow grading and filling within 300 feet of a navigable stream. Director Buckingham to report results from 7/16/19 PC meeting.
2. Approve the proposal from McMahon Associates, Inc. for design and permitting services of the Evergreen Drive Extension from Town Lakes Avenue to WCL Railroad Crossing at a cost not to exceed \$132,200.

3. Approve and authorize execution of the First Supplement to Lease by and between the Town of Grand Chute and the Community Development Authority of the Town of Grand Chute, regarding the Community First Champion Center property.
 4. Approve and authorize execution of the agreement regarding sewer/water laterals with Fore Dreams, LLC, regarding the property at 850 W. Evergreen Drive (Culver's Restaurant).
 5. Approve Site Grading and Restoration Change Order #2, Contract 2018-19, increasing the amount by \$28,358.56.
 6. Budget adjustment in the amount of \$7,423 for door replacement at Town Hall. Decrease Contingency Fund 10-19-59900-390 and increase Town Hall Building Repair and Maintenance 10-18-51600-360.
 7. Approve McCarthy Road Reconstruction Change Order #1, Contract 2019-05C, increasing the amount by \$69,091 and adding 17 days to the contract completion date.
 8. Approve/Deny environmentally sensitive area deferment request for parcel 102387201, 3463/3465 N. Gillett Street.
 9. Outagamie County transfer of ownership of the Emergency Warning Sirens.
- I. ORDINANCE
1. O-07-2019 amending Chapter 335, regulating intoxicating liquor and fermented malt beverages regarding the demerit point schedule.
- J. LIQUOR LICENSE HEARING
1. Fox Valley Hospitality Inc. dba Double Tree by Hilton Appleton, reached 140 demerit points against their "Class B" liquor and beer license within a 12-month period requiring a 10-day suspension. (Erin Engle, Agent)
- K. 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 (HR position) – 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (update on Town claims)
 2. Motion to adjourn Closed Session and reconvene regular meeting.
- H. NEW BUSINESS CONTINUED
10. Action/discussion on closed session items.
- L. 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.
