



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, August 20, 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 Harrison Andropolis for obtaining an Eagle Scout Award

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 August 8, 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 7/25/19, 8/2/19, and 8/8/19
 - b. Original Application for Class “B” beer, ATW Lodging Group, LLC dba Wingate by Wyndham, 1565 N. Federated Drive, Kassandra Peters, agent
 - c. Change of Agent:
 - 1) P.F. Chang’s China Bistro Inc. dba P.F. Chang’s appoints Brian Michael Mayers as agent
 - 2) Meijer Stores Limited Partnership dba Meijer Gas Station #300 appoints Brandon Harrison as agent
 - 3) Meijer Stores Limited Partnership dba Meijer Store #300 appoints Brandon Harrison as agent
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – August 20, 2019
2. Accept Budget Statement – July 2019

G. UNFINISHED BUSINESS

1. Approve/deny proposal from Apple Tree Real Estate, LLC, to utilize E. Ridge Haven Lane as a haul road in exchange for \$20,000 towards paving E. Ridge Haven Lane in 2020.

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-11-19 Special Exception requested by Richard T. Knight, dba Auto Connection of Appleton, LLC, 4845 W. Greenville Drive, for operation of an automobile sales and service business. PC recommends approval.

- b. SE-12-19 Special Exception requested by AutoZone, Inc., dba AutoZone Auto Parts, 5150 W. Integrity Way, for operation of an auto parts business. PC recommends approval.
 - c. CUP-11-19 Conditional Use Permit requested by VHE II-2, LLC, on behalf of Pacon Corporation, 2525 N. Casaloma Drive, to allow grading, filling and a stormwater pond within 300 feet of a navigable stream. PC recommends approval.
 - d. FPA1-01-12 Affidavit of Correction to the Plat of Edgewood Acres, releasing easement rights on a pedestrian path/drainage/utility easement located on the east 10 feet of Lot 10 (4824 N. Indigo Lane). PC recommends approval.
2. Approve Inter-Governmental Agreement with Outagamie County and the City of Appleton for Prospect Avenue Reconstruction between Seminole Road and Bartell Drive.

I. 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.
