

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, September 17, 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 Jack Weber 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 September 3, 2019 and special meeting minutes of August 12, 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 8/22/19
  - b. Change of Agent for Appleton HS, LLC dba Home 2 Suites by Hilton appoints Shua Vang
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – September 17, 2019

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-14-19 Special Exception requested by Fore Dreams LLC, dba Culver’s 850 W. Evergreen Drive, for operation of an electronic message center sign. Planner Patza to report results from 9/17/19 Plan Commission meeting.
2. Approve the Elsner Road Change Order #2, Contract 2019-02, increasing the amount by \$35,070.04 and adding 35 days to the contract time.
3. Approve Professional Services Agreement from Westwood Professional Services, Inc. for engineering services to complete the special assessment process for the CTH CA/College Avenue 2020 reconstruction project in the amount of \$16,876.
4. Approve Amendment 4 to the Professional Services Agreement with Ayres Associates for Design and Consulting Services for the Road Reconstruction on N. McCarthy Road in the amount of \$70,328.93.

H. ADJOURNMENT

**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://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.