

MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, September 4, 2018	Immediately Follows 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 – TADI to present the results of the McCarthy Road Traffic Analysis

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 – August 21, 2018; Several meeting minutes from 2007 - 2014
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2020 dated 8/20/18 and 8/24/18

F. FINANCIAL REPORTS

1. Approval of Voucher List – September 4, 2018

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-17-18 Special Exception requested by Interstate Auto Group, Inc. (WI), dba CarHop, 2501 W. Wisconsin Avenue, for operation of an automobile sales business. Director Buckingham to report results from 9/4/18 PC meeting.
2. Approval of Offer to Purchase from Fore Dreams LLC, for a future commercial parcel on a portion of the property at 4105/4221 N. Richmond Street, at the price of \$800,000.
3. Approval of Professional Services Agreement with Mach IV Engineering & Surveying LLC, for civil engineering services in the construction of the Richmond Street frontage road across Town-owned property at 4105/4221 N. Richmond Street, in the amount of \$58,175.00 (TID No. 2 expenditure).
4. Creation of oversight committee for Project 2018-14 Town Center Park Playground including staff and Supervisors Thyssen and Sherman.
5. Casaloma Drive Urbanization change order #1, reducing the amount by \$30,968.10.
6. Casaloma Drive Urbanization change order #2, reducing the amount by \$15,037.90.
7. Gillett Street Urbanization change order #1, increasing the amount by \$50,615.28.

8. Approval of Professional Services Agreement with Ayres, for civil engineering services in the urbanization of McCarthy Road from W. Brookview Drive to W. Capitol Drive, in the amount of \$257,075.
9. Approval of Professional Services Agreement with McMahon, for design services in the urbanization of Woodman Drive from Westhill Boulevard to Bluemound Drive and Bluemound Court from Woodman Drive to termini, in the amount of \$42,500.

H. RESOLUTIONS

1. Preliminary Resolution TBR-32-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for French Road reclamation and paving – CTH OO to 0.2 miles north of Second Avenue.
2. Preliminary Resolution TBR-33-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for Bluemound Court urbanization – Woodman Drive to termini.

I. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 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. (property assessment claims)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

10. Discussion/Action on closed session items.

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.
