



TOWN OF GRAND CHUTE TOWN BOARD AGENDA

DATE: Thursday,
January 3, 2013

TIME: Immediately Following
Sanitary District Meeting

LOCATION: Grand Chute Town Hall
1900 Grand Chute Blvd.
Board Room

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may 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. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

D. 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 – December 18, 2012
2. Approval of Voucher List – January 3, 2013
3. Licensing: (*applications on file in the clerk's office*)(*Recommends approval*)
 - a. Operator's license applications to expire 2013 dated 12/17/2012

E. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. 2012 Official Map Amendments. PC recommends approval. (*Ordinance O-21-2012*)
 - b. CUP-04-12 Conditional Use Permit requested by Outagamie County for the installation of road culverts and a stormwater pond with the CTH AA reconstruction project. PC recommends approval.
 - c. CUP-05-12 Conditional Use Permit requested by Capital Credit Union for filling and grading work at 1362 and 1374 W. Casual Court. PC recommends approval.
2. Ignite Fox Cities pledge form in the amount of \$20,000.
3. Discussion regarding a potential rugby field, north of Town Hall.
4. Approval of the updated winter maintenance policy.
5. Approval to purchase FD personal protective gear in the amount of \$14,370 (2013 CIP).

F. 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 (PD personal performance review).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. ADJOURNMENT

Upcoming Dates:

Tuesday, January 15, 2013

6:00 p.m. Plan Commission

7:00 p.m. Town Board

(A quorum of the Plan Commission, Park Commission, Police and Fire Commission, Board of Appeals, and Licensing Committee may be present at this meeting. No official action of these bodies will be taken.)

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact **(Administration at 832-1573)** at least 48 hours in advance