

**TOWN OF GRAND CHUTE
TOWN BOARD
REGULAR MEETING AGENDA**

DATE: Tuesday,
June 3, 2014

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. OATH – Police Officer Lia Vue

D. SPECIAL PRESENTATION – Dr. Tim Rose, Fox River Locks System

E. HEARINGS

1. American Motor Inn – Real Estate Taxes (Hotel/Motel License)
2. Bridge Appleton Hotel LLC dba Holiday Inn Appleton – Utility Charges (Hotel/Motel, Liquor & Dance License)

F. 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.

G. 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 – May 20, 2014.
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Operator's Licenses:
 - (1) Applications to expire: 2016 dated 5/15/14 and 5/19/14.

- b. Liquor License Renewals (July 1, 2014 – June 30, 2015):

"CLASS B"

App Pro of Appleton Inc dba Comfort Suites, Charles L. Gifford, Agent
Apple Hospitality Group LLC dba Applebee's Neighborhood Grill & Bar, Timothy Hall, Agent
Appleton Baseball Club Inc dba Wisconsin Timber Rattlers, Rob Zerjav, Agent
Appleton Operating LLC dba Texas Roadhouse, Wesley Lazar, Agent
Blazin Wings Inc dba Buffalo Wild Wings Grill & Bar, Russell Lee Raymond, Agent
Buca (GGGROUP) LLC dba Buca di Beppo, Michael Ludwig, Agent
Butte Des Morts Golf Club Inc dba Butte Des Morts Country Club, James Nitzband, Agent
Chillerz, LLC dba Chillerz, Jennifer Wettengel, Agent
Cinders West, LLC dba Cinders West, Kelly C Matelski, Agent
ERJ Dining III LLC dba Chili's Grill & Bar, Paul Thompson, Agent
Evlogia, LLC dba Blueberry Hill Restaurant, Robert L Guess, Agent
Fox River Brewing Co. II LLC dba Fox River Brewing Co., Jay P. Supple, Agent
G.B.W. Inc dba Mister G's Food & Spirits, Guy B. Wanta, Agent
GMRI Inc dba The Olive Garden Italian Restaurant #1387, "Joseph Meola, Agent
GMRI Inc dba Red Lobster #587, Michael Banach, Agent
Hop 'N Grape, LLC dba Gather Americana Restaurant, John Chastain, Agent
Hudson Burger, LLC dba Milwaukee Burger Company, Kimberly Olsen, Agent

Legacy Supper Club LLC dba The Legacy Supper Club, Mary E. Blair, Agent
Machine Shed LLC dba Machine Shed, Jason A. Schroeder, Agent
Monarch Gardens Inc dba Monarch Gardens, Nancy Kangas, Agent
Mongolian Grill Restaurant Operating Company LLC dba HuHot Mongolian Grill, Rochelle Maciejewski, Agent
Nakashima Inc dba Nakashima of Japan, Hiroyuki Nakashima, Agent
Oney Johnston Edward Blessman Post No 38 The American Legion Department of WI dba American Legion Post 38, Jeffrey J. Zwiers, Agent
Osaka Hibachi Appleton Inc dba Osaka, Wong Chiu, Agent
Osorio's Latin Fusion LLC dba Osorio's Latin Fusion, Kimberly E Finnell, Agent
Outback Steakhouse of Florida LLC dba Outback Steakhouse, Darold Doris, Agent
P and D 220 Club Inc dba Dick and Joan's Supper Club, Patrick R. Williams, Agent
Pearlshire Appleton, LLC dba Grandstay, Barbara Myer, Agent
Quantum Leap Restaurants Inc dba TGI Friday's, Daniel A Johnson, Agent
Reader Restaurant Group Inc dba Fuddruckers, Trevor J Reader, Agent
Solea Mexican Grill LLC dba Solea Mexican Grill, Eduardo Sanchez, Agent
Tarjet LLC dba The Flagstone, Carol J. Valeri, Agent
Team R n' B Wisconsin LLC dba Famous Dave's, Peter Benedict, Agent
The Bar of Appleton Inc dba The Bar of Appleton, Brittney K Metz, Agent
Three Kings, LLC dba SamBruLos, Anne Altenhofen, Agent
Wild Truffle Artisan Pizzeria and Italian Bistro Inc, dba Wild Truffle, Marc Waltzer, Agent
'zza Odyssey LLC dba 'zza Odyssey Pizzeria & Pub, Cynthia Wetzel, agent

"CLASS A"

College BP Inc dba College BP, Gurvinder Singh, Agent
Cost Plus Inc dba Cost Plus World Market, Steve L. Kattestad, Agent
FKG Oil Company dba Grand Chute Motomart, David H. Schreck, Agent
Kwik Trip, Inc dba Kwik Trip #228, Tera Girdauskas, Agent
Outagamie Co-op Services Inc dba West WI Ave Travel Plaza, Daniel Schumann, Agent
Pulaski Food & Gas Inc dba Bluemound Express, Swarn Singh, Agent
Sam's East Inc dba Sam's Club #6321, Adam M. Siebeck, Agent
ShivShakti Petro Inc dba North Mall Mobil, Rajan Chopra, Agent
T & S Corporation dba Super Pantry Food Mart, Sharmistha Pun Gurung, Agent
Target Corporation dba Target Store T-0238, Jesse Laplant, Agent
Ultra Mart Foods, LLC. dba Copps Food Center #8118, Jeffrey Mashuda, Agent
Valley Petroleum LLC dba Northsider, Steve A. Rosek, Agent
Van Handel Transit Inc dba Van Handel's Cheese Hut, Denise Zwick, Agent
Walgreen Co dba Walgreens #10234, Anne F. Reschke, Agent
Walmart Stores East LP dba Walmart Supercenter #1982, Kerry Foth, Agent
Woodman's Food Market Inc dba Woodman's Food Market, Pattilu D. Frederick, Agent

CLASS "B"

Appleton Curling Club Inc dba Appleton Curling Club, Earl John Reynolds, Agent
LOF Appleton TRS LLC dba Ramada Appleton, Jennifer DeBauche, Agent
PH Hospitality Group LLC dba Pizza Hut, Jessica Ribera, Agent
RI Midwest Heritage Inn of Appleton Inc dba Appleton Residence Inn, Amanda Hedtke, Agent
Ying Xing Jiang, dba Happy Gardens, Ying Xing Jiang, Agent

CLASS "A"

Fleet Wholesale Supply Company Inc dba Mills Gas-Mart – Bluemound Drive, Lynn Bastian, Agent
Fleet Wholesale Supply Company Inc dba Mills Gas-Mart – Wisconsin Avenue, Lynn Bastian, Agent
GCS Bellevue Crossing LLC dba College Court Shell, Daniel J. Pamperin, Agent
HCSBP, LLC dba Good To Go Shell, Daniel J. Pamperin, Agent

KWIK Trip, Inc dba Northland Avenue Kwik Trip #359, Bryan C Edwards, Agent
KWIK Trip, Inc dba College Avenue Kwik Trip #452, Bryan D. Hartjes, Agent
KWIK Trip, Inc dba Converters Drive Kwik Trip #887, Matthew M Dolan, Agent
KWIK Trip, Inc dba Wisconsin Avenue Kwik Trip #412, Joseph W. Schultz, Agent
Van Zeeland Oil Co Inc dba BB Mobil Mart, Todd G. Van Zeeland, Agent

CLASS "B" AND CLASS "C"

56 Main LLC dba Carmella's an Italian Bistro, Nicole M. Defranza, Agent
Aparsons Inc dba India Darbar Restaurant, Rattan Singh Ghotra, Agent
CEC Entertainment Inc dba Chuck E. Cheese's, Steve Willis, Agent
Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill, Kevin LaPointe, Agent
Fox Valley Technical College, Michael Ciske, Agent
SAP, LLC dba SAP, Brunch, Brown Bag & Bakery, Nicole M DeFranza, Agent
Serious Burger Inc dba Serious Burger, Marc Waltzer, Agent
The Noodle Shop Co.-Colorado Inc dba Noodles & Company, Brad Teela, Agent

- c. Dance License Renewals (July 1, 2014 – June 30, 2015):
Appleton Baseball Club dba WI Timber Rattlers, Rob Zerjav, Agent
Butte Des Morts Country Club, Inc, James Nitzband, Agent
Chillerz, LLC dba Chillerz, Jennifer Wettengel, Agent
Monarch Gardens Banquets and Catering dba Monarch Gardens, Nancy Kangas, Agent
Oney Johnston Edward Bessman dba American Legion Post 38, Jeffrey J. Zwiers, Agent
Tarjet, LLC dba The Flagstone Sports Bar, Carol J. Valeri, Agent
The Bar of Appleton Inc dba The Bar of Appleton, Brittney K Metz, Agent
- d. Hotel/Motel License Renewals (July 1, 2014 – June 30, 2015):
App Pro of Appleton Inc dba Comfort Suites Appleton
Wyndham Hotel Group dba Days Inn of Appleton
BRE/ESA P Portfolio Operating dba Extended Stay America
CWS II Management Company LLC dba Candlewood Suites
Fox Valley Lodging Group dba Super 8 Motel
Inditel Property Management Inc dba Microtel Inn & Suites
WBCMT 2007-c31 Fox River Drive LLC dba Country Inn & Suites
LOF Appleton TRS, LLC dba Ramada
LQ Management LLC dba Laquinta Inns
LQ Management LLC Laquinta Suites
Pearlshire Appleton LLC dba Grand Stay Hotel & Suites
Midwest Lodging Investors X LLC dba Hampton Inn
Northern Motel LLC dba Howard Johnson
RI Midwest Heritage Inn of Appleton dba Appleton Residence Inn
Regency Hotels Inc dba Roadstar Inn Appleton
Vision Hospitality LLC dba Best Western
W2005/Fargo Hotels (Pool C) dba Fairfield Inn Appleton
- e. Special Event Permits: (application on file in the clerk's office) (SE Committee recommends approval *with conditions where noted*)
 - (1) Appleton Baseball Club, 2400 N. Casaloma Drive, to conduct approximately seven-minute fireworks displays as part of wedding events on the following dates: June 21, July 26, August 30, September 13, October 18, and November 29, 2014. Conditions: 1) No fireworks display may begin after 10:00 p.m., and 2) Display to comply with NFPA 1123 Standards.

H. FINANCIAL REPORTS

- 1. Approval of Voucher List – June 3, 2014
- 2. Accept Budget Statement – January 2014

I. NEW BUSINESS

1. Plan Commission Recommendations:

- a. Z-04-14 Rezoning requested by Regency Hotels, Inc. and RJB Creekside/College Court, LLC, to rezone property located at 3623 W. College Avenue from CR Regional Commercial District to RMF Multifamily Residential District. PC recommends approval. *Ordinance O-08-2014*
 - b. SEA1-05-04 Special Exception Amendment requested by Fox River Shopping Center LLC, dba Fox River Mall, 4301 W. Wisconsin Avenue, for replacement of an existing electronic message center. Director Buckingham to report Plan Commission action from its 6/3/14 meeting.
2. Approval contracts for construction management with Boldt Construction and architectural design/engineering services with Strand Associates for the new fire substation.
3. Approval of back-up emergency generator for Town Hall from Faith Technologies in an amount not to exceed \$259,989.
4. Approval of CVB Grants:
- a. Mile of Music Festival \$50,000
 - b. Scheels USA Youth Sports Complex On-Site Sign \$6,488.41

J. RESOLUTIONS

1. Final Resolution TBR-15-2014 authorizing special assessments for surface recycling and levying special assessments against specially abutting property owners or on an area-wide basis to specifically benefiting property owners under Chapter 60 and 66.073(1)(b), et al Police Powers, Wis. Stats., 2011-12 as amended for Casaloma Drive (Spencer Street to College Avenue).
2. Final Resolution TBR-16-2014 authorizing special assessments for surface recycling and levying special assessments against specially abutting property owners or on an area-wide basis to specifically benefiting property owners under Chapter 60 and 66.073(1)(b), et al Police Powers, Wis. Stats., 2011-12 as amended for Casaloma Drive (CTH GV to STH 15).
3. Resolution TBR-17-2014 amending public depositories.

K. ADJOURNMENT

Upcoming Dates:

Tuesday, June 17, 2014

6:00 p.m. Plan Commission

7:00 p.m. San District and 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