



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF THE TOWN BOARD MEETING
WEDNESDAY, MARCH 23, 2016 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

AGENDA

Notice is hereby given that the Buchanan Town Board may take action on any item listed within this agenda.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL & VERIFY PUBLIC NOTICE

4. CONSENT AGENDA

- a). Approval of the Minutes of February 23, 2016 Town Board Meeting.
- b). Approval of February 2016 Treasurer Report & Approve Bills.
- c). Approval of Operator's License Applications, With No Applicable Violations per Town Policy.

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

5. PUBLIC COMMENT FORUM

General public comments will be limited to five minutes in length. Commentators must state name and address for the record. The Board's role is to listen and not discuss/debate comments nor take action on those comments at this time.

6. PRESENTATIONS:

- a). Presentation of 2015 Audited Financial Statements, Virginia Hinz, CPA; Schenck SC.
- b). Presentation of Garners Creek Stormwater Utility & State Mandated Stormwater Regulatory Changes, Phil Kleman & Nick Vande Hey, McMahan.

7. ROUTINE REPORTS:

- a). Law Enforcement – Update/Monthly Report on Town Law Enforcement Activities.
- b). Fire, EMS & Emergency Management – Update/Monthly Report on Fire, EMS & Emergency Management.
- c). Town Administrator – Update/Monthly Report on Administrative Activities.

8. PLAN COMMISSION ITEMS FOR DISCUSSION & POSSIBLE ACTION:

- a). Application for Rezoning (Z-2016-01): CSM 5241 Lot 2, Parcel Number 030 052407, 1 acre. Applicant: Ken Buchinger. General Agricultural District (AGD) District to Single Family Residential District (RSF).
- b). Scope of Work and Contract for Services Proposal from East Central Wisconsin Regional Planning Commission for Comprehensive Plan Update.

9. UNFINISHED BUSINESS FOR DISCUSSION & POSSIBLE ACTION: NONE

10. NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

- a). Class "B" Beer License and Reserve "Class B" Liquor Combination License, March 16, 2016-June 30, 2016, Daniel Newhouse (Sinful Souls N Spirits, N162 Eisenhower Drive, Suite 400).
- b). Noise Ordinance Variance Permit: Applicant GameDay Sports Bar, N225 Stoney Brook Road; For Dates May 28, May 29, July 2, July 3, September 3, September 5, 2016.
- c). Heart of the Valley Prevention Partnership Request for Financial Support.
- d). 2015 Annual Report under MS4 General Permit.
- e). Speedway Pond Operations and Maintenance Agreement.

CONTINUED....NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

f). Determine Future Special Town Board Meeting For Fire & Rescue Services Discussion.

11. CLOSED SESSION: NONE

12. FUTURE AGENDA ITEMS

Meeting agenda/discussion items and possible action on future Town Board agenda, including specific items for inclusion on or exclusion from a future agenda.

13. ADJOURNMENT

Joel Gregozeski, Administrator/Clerk
Posted: March 17, 2016

Public Notice: Agendas are posted in the following locations: Town Hall bulletin board & Town website: www.townofbuchanan.org. 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) 734-8599 with as much advance notice as possible.

Notice of Possible Quorum: A quorum of the Plan Commission, Board of Review, and/or Board of Adjustment 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 Plan Commission, Board of Review, and/or Board of Adjustment will be taken at this meeting.
