



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF THE TOWN BOARD MEETING
TUESDAY, JUNE 21, 2016 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

Town Board will be holding a private social event from 6:30 p.m. until the start of the regular Board meeting. No decision making will be made by the Board at the event.

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 May 17, 2016 Town Board Meeting.
- b). Approval of May 2016 Treasurer Report & Approve Bills.
- c). Operator's License Renewals for July 1, 2016-June 30, 2017, & New Operator's Licenses 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). Recognition to Fred Mader, Retirement from Buchanan Fire & Rescue.
- b). Presentation from Dean Steingraber, Highway Commissioner on Outagamie County Highway Improvements planned for 2016 Calendar Year.

7. ROUTINE REPORTS:

- a). Law Enforcement – Update/Monthly Report on Town Law Enforcement Activities (Town Deputy).
- b). Fire, EMS & Emergency Management – Update/Monthly Report on Fire, EMS & Emergency Management Activities (Cameron).
 - i. Auto-Aid Agreement with Village of Combined Locks.
- c). Town Engineer – Update/Quarterly Report on Town Engineer Activities (Majkowski).
 - i. Update/Review on Contract A15/15.
- d). Town Administrator – Update/Monthly Report on Administrative Activities (Gregozeski).
 - i. Update on 2016 Key Projects.
 - ii. Update on 2017 Fiscal Year Budget & 5-Year CIP Process.

8. PLAN COMMISSION ITEMS FOR DISCUSSION & POSSIBLE ACTION: NONE

9. UNFINISHED BUSINESS FOR DISCUSSION & POSSIBLE ACTION: NONE

10. NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

- a). CTH ZZ/Haas Road Reconstruction & Jurisdictional Transfer (Kavanaugh) – For Discussion & Possible Action.

- b). Emons Road Safety & Speed Control – For Discussion & Possible Action.

NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION (Continued):

- c). Fireworks Permit, Applicant Speilbauer Fireworks, Location: WIR Racetrack; For June 30, 2016 (Cameron) – For Approval/Denial.
- d). Fireworks Sellers Permit, Applicant: Matt Sokol, DBA TNT Fireworks; Location: Pick N Save Parking Lot, N135 Stoneybrook Drive; For June 23 to July 4, 2016 (Gregozeski) – For Approval/Denial.
- e). Renewal of Annual Property, General Liability, Auto and Worker’s Compensation Insurance (Gregozeski) – For Approval/Denial.

11. CLOSED SESSION:

- a). Fire & Rescue Chief Recruitment & Selection - Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Reconvene to Open Session pursuant to section 19.85(2): Town Board action following the closed session.

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: June 16, 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.
