



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF THE TOWN BOARD MEETING
TUESDAY, OCTOBER 18, 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 September 20, 2016 & October 3, 2016 Town Board Meeting.
- b). Approval of September 2016 Treasurer Report & Approve Bills.
- c). 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. PRESENTATIONS: NONE

6. 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.

7. PLAN COMMISSION ITEMS FOR DISCUSSION & POSSIBLE ACTION:

- a). Application for Conditional Use Permit: Applicants: Mike Gerrits on behalf of Country Aire Farms; Waste Facility Closure. Parcel ID: 030004801 (W437 Feldkamp Road) – For Approval/Denial.

8. ROUTINE REPORTS & ACTIVITIES:

- a). Law Enforcement – Update/Quarterly Report on Town Law Enforcement Activities.
- b). Fire, EMS & Emergency Management – Update/Monthly Report on Fire, EMS & Emergency Management Activities.
- c). Town Administrator – Update/Monthly Report on Administrative Activities.
 - i. Update on 2016 Key Projects.
 - ii. Contract A16 Pay Request #3 & Change Order #3 - For Discussion & Possible Action.
 - iii. PGI Event – August 2019

9. UNFINISHED BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

- a). Amendment to CTH ZZ/Haas Road Reconstruction & Jurisdictional Transfer Agreement with Outagamie County – For Discussion & Possible Action.

10. NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

- a). Resolution 2016-06 - Notice of Special Charges (Residential Garbage & Special Charge, \$127.50/unit) – For Discussion & Possible Action.
- b). Review of Draft Updated Fees and Licenses Schedule – For Discussion & Possible Action.
- c). 2017 Proposed Town Budget (Recommendation to Proceed to Public Hearing) – For Discussion & Possible Action.
- d). Design Standards for Town Roads – For Discussion & Possible Action.

11. CLOSED SESSION:

- a). Pursuant to section 19.85(1)(e) of the Wisconsin State Statutes: Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. Legal & Prosecution Services.

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: October 12, 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.
