



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 18, 2011 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

AGENDA

The public may provide comments to the Town Board for a period of no more than 30 minutes if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

1) CALL MEETING TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL & VERIFY PUBLIC NOTICE

4) PUBLIC FORUM

Issues brought before the Board for which no decision shall be made and is not already on the agenda.

5) CONSENT AGENDA

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.

- a) Approval of Minutes of September 13, 2011 Town Board Meeting
- b) Approval of Closed Session Minutes of June 21, 2011 Town Board Meeting
- c) Approval of September Treasurer Report & Approve Bills
- d) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Quarterly Report (July-Sept.) of the Buchanan Sheriff's Deputies – For Discussion Only
- b) Ordinance 2011-07, Prohibit Entry or Presence in Town Owned Buildings While Carrying Firearms – For Approval/Denial
- c) Contracting for Summer Outagamie Sheriff's & Selection of Deputy Position/Shift – For Approval/Denial

7) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

- a) Update/Monthly Report on EMS/Emergency Management Activities and Grant Applications – For Discussion Only

8) FIRE & RESCUE, Chief Grones

- a) Update/Monthly Report on Fire & Rescue Activities – For Discussion Only

9) TOWN CHAIRPERSON, Mark McAndrews

- a) Status of CTH CE/Buchanan Road Intersection Improvements – For Discussion Only
- b) Locating a County Radio Tower on Town Hall Property – For Discussion Only

10) ADMINISTRATOR/CLERK, Angela Gorall

- a) Project Cost Participation for Stop Light Installation at CTH KK/Coop Road – For Approval/Denial
- b) Intergovernmental Maintenance Agreement with Outagamie County Highway Department, 2012 – For Approval/Denial
- c) Allison Drive Project Update, Project Budget Review & Additional Funding Request – For Approval/Denial
- d) Resolution 2011-06, Resolution and Notice of Special Charges (Residential Garbage Special Charge, \$100) – For Approval/Denial
- e) Fire Chief Position Selection and Interviewing Review – For Discussion Only
- f) Final Review of 2012 Town Proposed Budget (Recommendation to Proceed to Public Hearing) – For Discussion Only
- g) Resolution 2011-08, Resolution to Establish Municipal Wards-Modified – For Approval/Denial

- h) Amendment to Article III Subsection (3) of the Agreement Establishing a Storm Water Utility and Commission Between Village Combined Locks, Town of Buchanan, and Town of Harrison; Appointment of Commissioners – For Approval/Denial
- i) Stormwater Management/Permitting Engineering Contracts, McMahon – For Approval/Denial
 - i) 2012-2013 Erosion Control Observation Services
 - ii) 2012-2013 Drainage Plan Reviews (Non-Single Family)
- j) Drainage Study Survey Results Report Review – For Discussion Only

11) PLAN COMMISSION RELATED ITEMS

- a) Resolution 2011-09, Adopting Public Participation Procedures for Amending the Comprehensive Plan – For Approval/Denial
- b) Review of Incorporation Statutes & Town Applicability – For Discussion Only
- c) Resolution 2011-07, Resolution Amending Fees & Licenses Schedule (effective 1/1/12) – For Approval/Denial
- d) Application for Special Exception: Applicant Barry & Jeanne Jadin, W2825 Emons Road; Parcel Number 030055900; For §525-24(D)(6) Storage Garage as an Accessory Building within Single Family Residential District – For Approval/Denial
- e) Application for Conditional Use Permit: Applicant Garners Creek Storm Water Utility, Four Erosion Control Projects, Located North of Oakridge Court (rip rap) – For Approval/Denial
- f) Site Plan Application: Applicant J&D Storage Systems, N143 Speedway Lane; Parcel Number 030253201 – For Approval/Denial

12) APPLICATION FOR CLASS “B” BEER AND RESERVE “CLASS B” LIQUOR COMBINATION LICENSE, MARCUS APPLETON EAST CINEMAS, W3091 VAN ROY ROAD, APPLICANT DOUGLAS NEIS – For Approval/Denial

13) FUTURE AGENDA ITEMS

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

14) ADJOURNMENT

Angela Gorall, Administrator/Clerk
Dated: October 12, 2011

Agendas are posted in the following locations: Darboy Sanitary District, Citizens Bank-Darboy, Town Hall bulletin board & Town Website: www.townofbuchanan.org. 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.