



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 17, 2010 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 July 20, 2010 Town Board Meeting
- b) Approval of July Treasurer Report & Approve Bills
- c) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) TOWN TREASURER, Sherri Berg

- a) Agreement with Outagamie County as to Delinquent Special Assessments and Charges – For Approval/Denial

7) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Update on Town Enforcement Activities
- b) Ordinance 2010-02; Creating Chapter 404, Article II, Chronic Nuisance Premises – For Approval/Denial
- c) PGI Event; Review of Noise/Other Complaints – For Discussion Only

8) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

- a) Update on Grant Applications and EMS/Emergency Management Activities

9) FIRE & RESCUE, Chief Grones

- a) Update on Fire & Rescue Activities
- b) Firefighter Years of Service Recognition; One Year of Service: Taylor Vandermoss, Jamie Newhouse, Robert Mani II & Matt Mader
- c) Water Tender Truck (Tanker) Bid & Vender Review/Selection – For Approval/Denial

10) CHAIRPERSON, Mark McAndrews

- a) Emergency Management Expectations for Private Property Flooding – For Discussion Only

11) PUBLIC WORKS/TOWN ENGINEER, Thad Majkowski (Foth)

- a) Kebe Court Drainage Issue and Recommendations Review – For Discussion Only
- b) 2010 Crack Sealing Bid Award, Project 10B022 – For Approval/Denial
- c) Sign Assessment Retroreflectivity Inventory Project, Vendor Selection – For Approval/Denial
- d) Trail/Sidewalk Snow Removal Contract, Bob & Dave's, 2010/2011 Season – For Approval/Denial
- e) CTH CE/Eisenhower/Van Roy Intersections Project, Cost Share Allocation between Town & Village – For Discussion Only

12) ADMINISTRATOR/CLERK, Angela Gorall

- a) Wayfinding Signage Grant Award and Implementation – For Approval/Denial
- b) Town of Buchanan Vision and Goals Flyer – For Approval/Denial
- c) Personnel Policy Manual, August Amendments – For Approval/Denial

13) PLAN COMMISSION RELATED ITEMS

- a) Ordinance 2010-03; To Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Buchanan (Municipal Code Adoption) – For Approval/Denial
- b) Resolution 2010-05; Amending Fees and Licenses Schedule – For Approval/Denial

14) APPROVE OR DENY VARIOUS LICENSE APPLICATIONS

- a) Class “B” Beer License: Sapporo Sushi, N162 Eisenhower Drive, Agent Weiming LI
- b) Class “B” Beer and Reserve “Class B” Combination License:
 - i) Coaches Corner, N140 Eisenhower Drive, Agent Donald Johnson
 - ii) Phonsavan, N192 Stoney Brook Road, Agent Ger Xiong
- c) Approval of Operator’s License Applications, With Applicable Violations Per Town Policy: Janelle Barlament

15) 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.

16) MOTION TO MOVE TO CLOSED SESSION

- a) Closed session 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. Review of compensation and qualifications for specific employees.

17) ADJOURNMENT

Angela Gorall, Administrator/Clerk

Dated: August 10, 2010

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.