



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 22, 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 January 18, 2011 Town Board Meeting
- b) Approval of January Treasurer Report & Approve Bills
- c) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Update on Town Law Enforcement Activities
- b) Town of Buchanan Deputies Overtime Request Policy – For Approval/Denial

7) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

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

8) FIRE & RESCUE, Chief Grones

- a) Update/Monthly Report on Fire & Rescue Activities
- b) Firefighter Years of Service Recognition: Dennis Berg (33 years)
- c) Update on Pierce Engine Mechanical Issues – For Discussion Only
- d) Submittal of Assistance to Firefighters Grant Application, Equipment Van Replacement – For Approval/Denial

9) PUBLIC WORKS/TOWN ENGINEER, Thad Majkowski, Cedar Corporation

- a) Intergovernmental Agreement with Town of Harrison on 2011 Road Paving – For Approval/Denial
- b) CTH CE/Van Roy Road/Eisenhower Drive Improvement Project, Funding Review and Updated Project Participation Agreement – For Approval/Denial
- c) Outagamie Road Memorandum of Understanding (MOU), Authorization to Send Final MOU to Neighboring Jurisdictions for Approval – For Approval/Denial
- d) Block Road Engineering Evaluation (Ped/Bike/Drainage) Proposal – For Approval/Denial

10) ADMINISTRATOR/CLERK, Angela Gorall

- a) Ordinance 2011-01: Repealing and Recreating §495-2 of the Code of the Town of Buchanan, Disorderly Conduct with a Motor Vehicle and Compression Brakes Prohibited – For Approval/Denial
- b) Ordinance 2011-02: Repealing and Recreating §133-1 of the Code of the Town of Buchanan; Review, Board of; Composition – For Discussion Only
- c) Hiring Process/Advertisement for Assistance Maintenance Worker/Groundskeeper Seasonal Position – For Approval/Denial

- d) Town Website Update – For Discussion Only
- e) Update on Town Treasurer Hiring Process – For Discussion Only

11) CHAIRPERSON, Mark McAndrews

- a) Board of Review Elector Appointment (current term expiring March 16), One Year Term, Al Lamers - For Approval/Denial

12) PLAN COMMISSION RELATED ITEMS

- a) Application for Minor Land Division (CSM): Applicant Dennis Elsen, Parcel number 030181400 (N514 Kingfisher Ct./W2809 Brookhaven Dr.) – For Approval/Denial
- b) Application for Minor Land Division (CSM) - REVISED: Applicant Jeff Carlson, Parcel number 030012700 & Portions of 030012802, 030012704 and 030012600 (Gerrits/Eimmerman Drives) – For Approval/Denial
- c) Intermunicipal Agreement Between the City of Kaukauna & Town of Buchanan (DeBruin Area Agreement) – 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: February 16, 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.