



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 15, 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 February 22, 2011 Town Board Meeting
- b) Approval of Closed Session Minutes of August 17, 2010 Town Board Meeting
- c) Approval of February Treasurer Report & Approve Bills
- d) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) CHAIRPERSON, Mark McAndrews

- a) Recognition of Retiring Town Treasurer Sherri Berg, 12 Years of Service

7) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Update on Town Law Enforcement Activities
- b) Noise Ordinance Variance Permit Application; Checkered Flag Sports Bar, N225 Stoney Brook Rd.; for Dates May 28-29, July 2-3 and September 3-4 – For Approval/Denial

8) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

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

9) FIRE & RESCUE, Chief Grones

- a) Update/Monthly Report on Fire & Rescue Activities
- b) Update on Pierce Engine Mechanical Issues/Warranty – For Discussion Only

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

- a) Review of 2010 Annual Report under MS4 General Permit – For Discussion Only
- b) Outagamie Road Memorandum of Understanding (MOU), Authorization to Send Updated Final MOU to Town of Holland – For Approval/Denial
- c) Update on 2011 Road Paving and Maintenance Projects – For Discussion Only

11) ADMINISTRATOR/CLERK, Angela Gorall

- a) Ordinance 2011-02: Repealing and Recreating §133-1 of the Code of the Town of Buchanan; Review, Board of; Composition – For Approval/Denial
- b) Review of 2012 Budget Process Calendar – For Discussion Only
- c) Initial Analysis of State Budget Repair Bill and State Budget Impact on Town of Buchanan – For Discussion Only
- d) Update on Town Treasurer-Maintenance Worker-Park Coordinator Hiring Processes – For Discussion Only
- e) Heartland Business Systems Service Agreement – For Approval/Denial

12) PLAN COMMISSION RELATED ITEMS

- a) Conditional Use Permit: W2694 Brookhaven Drive, Erosion Project of the Garners Creek Storm Water Utility – 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: March 9, 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.