



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, MAY 17, 2011 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

AGENDA - AMENDED

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 April 19, 2011 Town Board Meeting
- b) Approval of Closed Session Minutes of April 12, 2011 Special Town Board Meeting
- c) Approval of April Treasurer Report & Approve Bills
- d) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) SCOTT YUKEL, BUSINESS BANK RELATIONSHIP REVIEW/UPDATE – For Discussion Only

7) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Update on Town Law Enforcement Activities
- b) ADDED-Noise Ordinance Variance Permit Application, W2376 Greenspire Way, Applicant Robert Mani – For Approval/Denial

8) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

- a) Update/Monthly Report on EMS/Emergency Management Activities and Grant Applications – For Discussion Only
- b) Review of April 10 Storm Event/Response – For Discussion Only
- c) Distribution of Draft Town of Buchanan Emergency Response Plan – For Discussion Only

9) FIRE & RESCUE, Chief Gronnes

- a) Update/Monthly Report on Fire & Rescue Activities – For Discussion Only
- b) Firefighter Years of Service Recognition: David Naczek & Matt Klipstine (1 year)
- c) Method of Sale for Existing Fire Tanker – For Approval/Denial

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

- a) General Update on Town Engineering/Drainage/Road Projects – For Discussion Only

11) ADMINISTRATOR/CLERK, Angela Gorall

- a) Resolution 2011-03 Transferring Funds from General Fund to Contingency Fund & Intersection Improvement Fund – For Approval/Denial
- b) Purchase of Edge Election Machine for 2012 – For Approval/Denial
- c) Review of 2010 Strategic Planning & 2012 Budgeting Principles – For Discussion Only
- d) Update on Recent Town Hiring (Treasurer, Seasonal, Park Coordinator) – For Discussion Only

12) PLAN COMMISSION RELATED ITEMS

- a) Ordinance 2011-03, Repealing and/or Recreating Sections of Chapter 404 (Nuisances) of the Code of the Town of Buchanan – For Discussion Only

13) APPROVE OR DENY VARIOUS LICENSE APPLICATIONS

- a) Business Liquor License Renewals for July 1, 2011-June 30, 2012 – For Approval/Denial

14) 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.

15) ADJOURNMENT

Angela Gorall, Administrator/Clerk

Dated: May 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.