

**\*\*VIRTUAL MEETING PARTICIPATION OPTIONS\*\*****Web Access:**

<https://grandchute.my.webex.com/grandchute.my/j.php?MTID=ma00f1d95576889fa02fc616d0358ea69>

**Telephone Access:**

Phone Number: (408) 418-9388

Meeting Number: 126 909 3174

Password: 1900

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes – December 20, 2022 meeting.
5. Public input pertaining to agenda items not included in a Public Hearing.
6. **Public Hearing #1** – Special Exception Permit (SE-01-2023) requested by Fox Cities Sign, LLC, 2375 W. Nordale Drive, for operation of an electronic message center sign. **Action:** Hear testimony/close hearing.
7. **Special Exception Permit (SE-01-2023)** - Request by Fox Cities Sign, LLC, 2375 W. Nordale Drive, for operation of an electronic message center sign. **Action:** Recommend approval/denial of SE-01-2023. (TOWN BOARD ACTION 2/07/2023)
8. **Site Plan Amendment (SPA-02-2023)** – Request by Bartlett Capitol Group, LLC, on behalf of Fox Cities Sign, LLC, 2375 W. Nordale Drive, for installation of a new pylon sign, including an electronic message center. **Action:** Approve/deny SPA-02-2023.
9. **Affidavit of Correction (AC-01-2023)** – Release of rights of a 35’ stormwater easement on Lot 2 of Certified Survey Map Number 8263. **Action:** Recommend approval/denial of AC-01-2023. (TOWN BOARD ACTION 1/17/2023)
10. **Removal of Parkland Designation and Mapping** – Remove parkland designation and revise associated mapping to detach one acre of land from Town Center Park. **Action:** Schedule Public Hearing for the 07/2023 Plan Commission meeting.
11. Adjournment.

---

**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://www.grandchute.net) 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

**Special Accommodations:** Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s Office at (920-832-5644) with at least 24-hour notice.

**Notice of Possible Quorum:** A quorum of the Town Board, Sanitary Districts, Board of Review, Community Development Authority, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Sanitary Districts, Board of Review, Community Development Authority, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.

---