

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes – January 7, 2020 meeting.
5. Public Input.
6. Community Development Director’s Report.
7. **Public Hearing #1** – Special Exception Permit (SE-01-20) requested by the Fox Cities Amateur Sports Authority, 2400 N. Casaloma Drive, for operation of an electronic message center sign. **Action:** Hear testimony/close hearing.
8. **Special Exception Permit (SE-01-20)** – Request by the Fox Cities Amateur Sports Authority, 2400 N. Casaloma Drive, for operation of an electronic message center sign. **Action:** Recommend approval/denial of SE-01-20. (TOWN BOARD ACTION 2/4/2020)
9. **Site Plan Amendment (SPA1-00-02)** – Request by Fox Cities Amateur Sports Authority, 2400 N. Casaloma Drive, to remove a sign cabinet from an existing pylon and install a new sign cabinet, including an electronic message center. **Action:** Approve/Deny SPA1-00-02.
10. **Public Hearing #2** – Special Exception Permit (SE-02-20) requested by Missouri Real Estate & Insurance, dba Moto Mart, 3225 W. Glenpark Drive, to allow an attached sign that extends above the parapet/roof line of the convenience store. **Action:** Hear testimony/close hearing.
11. **Special Exception Permit (SE-02-20)** – Request by Missouri Real Estate & Insurance, dba Moto Mart, 3225 W. Glenpark Drive, to allow an attached sign that extends above the parapet/roofline of the convenience store. **Action:** Recommend approval/denial of SE-02-20 (TOWN BOARD ACTION 2/4/2020)
12. **Site Plan Amendment (SPA2-00-95)** – Request by Missouri Real Estate & Insurance, dba Moto Mart, 3225 W. Glenpark Drive, to install a new attached sign that extends above the parapet/roof line of the convenience store. **Action:** Approve/deny SPA2-00-95.
13. **Special Exception Amendment (SEA1-00-20)** – Request by Spencer GT, LLC, on behalf of Community Blood Center, Inc., 4330 W. Spencer Street, to allow operation of a donor center at a property zoned CP Planned Commercial District. **Action:** Recommend approval/denial of SEA1-00-20. (TOWN BOARD ACTION 2/4/2020)
14. Adjournment.

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website 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.
