

MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Thursday, April 6, 2023	6:30 p.m.	Board Room 1900 W. Grand Chute Blvd.

****REMOTE AUDIO OPTIONS****

Web Access:

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

Access Code: 126 909 3174

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 126 909 3174

Meeting Password: 1900

PLEASE STAY CONNECTED AFTER THE SAN MEETING FOR THE TOWN BOARD MEETING

- A. CALL TO ORDER/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA/ORDER OF THE DAY
- D. PUBLIC INPUT Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a "Request to Speak" form and submit to the Town Clerk prior to the start of the meeting in order to speak during the Public Input segment of the meeting. If you wish to speak and are attending virtually, you must contact the Town Clerk 48 hours prior to the start of the meeting for special accommodations.** This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.
- E. CONSENT AGENDA
(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)
 - 1. Approve regular joint meeting minutes – March 21, 2023
- F. FINANCIAL REPORTS
 - 1. Approval of Voucher List – April 6, 2023
 - 2. Budget Statements – February
- G. NEW BUSINESS
 - 1. Termination of Sewer and Water Main Easement and Assessment Agreement for 2400 N. Casaloma Drive.
 - 2. Amend Chapter 463 of Town of Grand Chute Municipal Code to provide additional peak discharge requirements in order to further manage flood risks (recommend approval/denial to Town Board for O-05-2023).
 - 3. Approve professional services agreement with McMahon Associates, Inc. related to mapping of flood prone areas within the Bear Creek watershed, in the amount of \$20,000.
 - 4. Approve professional services agreement with McMahon Associates, Inc. related to preparing design plans associated with installing a new steel casing pipe beneath existing railroad tracks along Capital Drive, in the amount of \$10,800.
- H. 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, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, 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, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.