

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, January 17, 2023	Immediately following Sanitary District	Board Room 1900 W. Grand Chute Blvd.

****REMOTE AUDIO OPTIONS****

Note: Stay connected from Sanitary District Meeting for the Town Board Meeting

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

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA/ORDER OF THE DAY
- C. SPECIAL PRESENTATION
 1. Oath of Office – Fire Chief Steve Denzien
 2. Badge Presentations – Police Department
- 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 remotely, 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 workshop minutes from November 28 and December 14 and regular meeting minutes from December 20.
 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*).
 - a. Operators Licenses to expire 2024: dated 12/21/2022 and 12/22/2022.
 - b. Change of Agent – Blazin Wings, Inc. dba Buffalo Wild Wings, 4601 W. College Avenue. Agent Leanne Schiefelbein.
 3. Accept Monthly Reports: Community Development, Fire Department, Parks, Police Department, and Public Works.
- F. FINANCIAL REPORTS
 1. Approval of Voucher List – January 17, 2023
- G. NEW BUSINESS
 1. Plan Commission Recommendations:

- a. Affidavit of Correction AC-01-2023 to Release Easement Rights on Lot 2 of Certified Survey Map Number 8263 to Release a 35' Stormwater Easement. Director Patza to report results from the 01/17 Plan Commission.
2. Discussion/action regarding public input received along Melmar Court relating to the roadway design.
3. Approve proposals with Outagamie County Highway Department to complete road projects for 2023 CIP.
4. Approve the revised Outagamie County Northwest Landfill Agreement.
5. Approve appointment of Charles Klasen to the Plan Commission as an alternate for 3-year term expiring April 2026.
6. Approve appointment of Karen Bong to the Park Commission as an alternate for a 7-year term expiring June 2030.
7. Discussion/action regarding Licensing Committee recommendation for revocation of the Hotel/Motel License for Arora Hospitality LLC, dba Rodeway Inn, 210 N. Westhill Blvd. Grand Chute.

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 Sanitary Districts, 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 Sanitary Districts, 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.
