



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, February 7, 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. 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.

D. 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 December 14 and January 12 and regular meeting minutes from January 17.
2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*).
 - a. Operators Licenses to expire 2024: dated 1/17/2023

E. FINANCIAL REPORTS

1. Approval of Voucher List – February 7, 2023
2. Accept Budget Statement – December 2022 (before year-end accruals)

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Special Exception Permit SE-01-2023 requested by Fox Cities Sign, LLC, 2375 W. Nordale Drive, for operation of an electronic message center sign. PC recommends approval.
 - b. O-01-2023, Renaming N. Pebble Creek Court to N. Hegner Farm Court in the Auburn Estates Subdivision. Director Patza to report results from 2/7/2023 Plan Commission.
2. Authorization to begin Town-initiated attachment of properties to Sanitary Districts No. 1 and No. 2 along N. Gillett Street between W. Elsner Road and W. Edgewood Drive.
3. Approve the Public Works Shop Career Development Program.

4. Approve the Design and Furnish Construction Materials Only bid for the new salt shed building to Wheeler Lumber LLC, in the amount of \$249,000.
5. Professional services agreement with McMahon Associates, Inc. related to design for the 2023 and 2024 Capital Improvement Projects, in the amount of \$109,980.
6. Professional services agreement with McMahon Associates, Inc., related to design, bidding and construction services for the Town Hall Municipal Complex Improvements Project, in the amount of \$120,228.
7. Authorize the purchase of a tandem axle cab and chassis truck for the Public Works Department from Truck Country, in the amount of \$147,995.
8. Authorize the purchase of the tandem axle dump body, plow, and material spreader with pre-wet system.

G. RESOLUTIONS

1. TBR-02-2023, a resolution of the Town of Grand Chute, Outagamie County, Wisconsin, Terminating the Policy of Using Special Assessments as a Funding Mechanism for Road Improvements.

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.
