



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, September 15, 2020	Immediately following Sanitary District	VIRTUAL MEETING 1900 W. Grand Chute Blvd.

****VIRTUAL MEETING PARTICIPATION 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=m3f1f53cac311329052a774828afcccb8>

Access Code: 126 813 7568

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 126 813 7568

Meeting Password: 1900

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. PUBLIC INPUT **No public comment** will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.

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 regular meeting minutes – September 1, 2020

2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)

a. Operator Licenses:

1) Approval of operator licenses applications to expire: 2022 dated 88/27/2020 and 9/3/2020

2) Operator Licenses recommended for denial: Struck

b. Liquor License:

1) Change of agent for Fox Valley Technical College appoints Trenton Sorensen.

3. Special Event Permits:

a. Appleton Baseball Club, 2400 N. Casaloma Drive (Timber Rattlers Stadium), for wedding fireworks on December 19, 2020. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., and 2) Display must comply with NFPA 1123 standards.

4. Accept Monthly Reports: Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – September 15, 2020

2. Accept Budget Statement – August 2020

F. NEW BUSINESS

1. Plan Commission Recommendations:

a. CUP-06-20 Conditional Use Permit requested by Nathan and Laurie Abbott, 4286 N. Bountiful Lane, to allow grading and filling associated with the construction of a single-family home. PC recommends approval.

- b. SE-12-20 Special Exception requested by OMNNI Associates, a Westwood Company, 1 N. Systems Drive, for expansion and operation of a soil testing laboratory. PC recommends approval.
 - c. SE-13-20 Special Exception requested by Grant W. and Michelle L. Maiman, 863 E. Broadway Drive, to allow construction of a detached garage greater than 1,000 square feet in size. PC recommends approval.
 - d. CSM-12-20 requested by Grant W. and Michelle L. Maiman, 863 E. Broadway Drive, for approval of a lot consolidation CSM with roadway dedication. PC recommends approval.
 - e. CSM-10-20 requested by Larry/Joyce Loos Revocable Living Trust and Andrew J. & Gina M. Griesbach, 4700 & 4720 N. Mayflower Drive, for approval of a lot consolidation CSM with roadway dedication. PC recommends approval.
 - f. SE-15-20 Special Exception requested by Bergstrom Properties Inc., 2920 N. Victory Lane, for operation of an automobile service and auto body repair business. Planner Patza to report results from 9/15/20 PC meeting.
2. Appointment of Cheryl Ulrich to the Plan Commission, filling the unexpired term of Robert Stadel (term expiring April 2023).
 3. Approve Change Order #8 for N. McCarthy Road Reconstruction Contract 2019-05C increasing the amount \$37,230.09.

G. 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.
