



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, December 3, 2019	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. OATH OF OFFICE

1. Paid-on-Premise Firefighters – Haily Joas, Casey Kamm, Christopher Killeen, Nicholas Martin, and Joseph Solomon

D. SPECIAL PRESENTATION – Leadership Fox Cities Partnership regarding Prairie Hill Park

E. 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.** 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.

F. 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. Approval of regular meeting minutes and public hearing minutes from November 19, 2019.
2. Licensing: (*applications on file in the clerk’s office*)(*License Committee recommends approval*)
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2021 dated 11/18/19 and 11/20/19

G. FINANCIAL REPORTS

1. Approval of Voucher List – December 3, 2019

H. UNFINISHED BUSINESS

1. Approve a senior outdoor fitness project at Prairie Hill Park and update the CIP.

I. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Vacation and discontinuance of all the right-of-way of N. Corporate Court and release of vision corner easement thereon. PC recommends approval. Resolution *TBR-18-2019*.
2. Approve the amended 2020 Town Board budget document.
3. Approve the special assessment methodology for the 2020 W. College Avenue reconstruction project.
4. Approve Gillett Street Urbanization Change Order #6, Contract 2018-01, increasing the amount by \$1,375.66.

5. Accept Warranty Deed from Community Development Authority of the Town of Grand Chute, conveying ownership of Lots 2 and 3, Certified Survey Map No. 7771, to the Town of Grand Chute. (Parcel on south side of W. Champion Drive)
6. Accept Vacant Land Offer to Purchase from TJP Real Estate Investments, LLC, for the purchase of Lot 2, Certified Survey Map No. 7771, at the purchase price of \$72,000.
7. Authorize staff to investigate a 2020 fall referendum to enhance public safety.

J. RESOLUTION

1. Preliminary Resolution TBR-21-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for street urbanization on Woodman Drive (Westhill Boulevard to Bluemound Drive).
2. Resolution 22-2019 providing for the Sale of Approximately \$16,835,000 General Obligation Promissory Notes, Series 2019A.

K. ORDINANCE

1. Ordinance 12-2019 amending Chapter 415, Section 415-2 regarding adopting offenses against state law.

L. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (Town claims)
2. Motion to adjourn Closed Session and reconvene regular meeting.

I. NEW BUSINESS CONTINUED

8. Action/discussion on closed session items.

M. 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.
