



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, October 5, 2021	Immediately following Sanitary District	Virtual Meeting and Board Room 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=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 virtually, you must contact the Town Clerk 24 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. Approval of regular meeting minutes – September 21, 2021
2. Licensing: *(applications on file in the clerk’s office)(Licensing Committee recommends approval)*
  - a. Operator’s License applications for approval to expire in 2023 dated 9/13/2021 and 9/15/2021
  - b. Liquor License change of agent:
    - 1) Team R N’ B Wisconsin, LLC dba Famous Dave’s, 1170 Westhill Blvd, appoints Cassandra Tejada as agent.

E. FINANCIAL REPORTS

1. Approval of Voucher List – October 5, 2021

F. NEW BUSINESS

1. Plan Commission recommendations:
  - a. SE-15-21 Special Exception Permit requested by Prime Space, LLC for Planned Unit Development (PUD) designation for an existing commercial office development located at 442,444 and 446 N. Westhill Boulevard. PC recommends approval.
2. Approve and authorize execution of the Second Supplement to Lease by and between the Town of Grand Chute and the Community Development Authority of the Town of Grand Chute, regarding the Community First Champion Center property.
3. Accept Warranty Deed from the Town of Grand Chute Community Development Authority conveying ownership of Lots 1 and 3, and approximately 0.69 acres of right-of-way for the future extension of N. Silverspring Drive, Certified Survey Map No. 8167, to the Town of Grand Chute.

4. Approve updated Commercial Driver's License Drug and Alcohol Policy.

G. RESOLUTION

1. Approve resolution TBR-16-2021 regarding redistricting and creating 17 wards in the Town of Grand Chute.

H. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 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 and litigation)

2. Motion to adjourn closed session and reconvene regular meeting.

F. NEW BUSINESS CONTINUED

5. Action/discussion on closed session items.

I. ADJOURNMENT

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**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://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.

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