



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, November 2, 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. SPECIAL PRESENTATION - Sharron Huss – Proceeds from the Town Hall Event on October 23, 2021.
- 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 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.
- 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. Approval of regular and special meeting minutes of October 19, 2021 and Special Meeting Budget Workshops from October 13, 2021, October 14, 2021, and October 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 10/14/2021
- F. FINANCIAL REPORTS
 - 1. Approval of Voucher List – November 2, 2021
 - 2. Accept Budget Statement – September 2021
- G. NEW BUSINESS
 - 1. Plan Commission recommendations:
 - a. CUP-12-21 Conditional Use Permit requested by Greater fox Cities Area Habitat for Humanity Inc., dba Habitat for Humanity and Paul J. Hoffman, 2200 & 2300 block of W. Russet Court (Tax Key Parcel Numbers 101-100002 & 102-203300), for filling and grading associated with a single-family residential development. Plan Commission recommends approval.
 - b. PP-01-21 Preliminary Plat requested by Cypress Homes Inc. for the Preliminary Plat of Auburn Estates, located in the 4100 & 4200 Block of N. McCarthy Road. Plan Commission recommends approval.
 - c. PP-02-21 Preliminary Plat requested by Greene Development Appleton, LLC for the Preliminary Plat of Center Valley At 3800, 3810 & 3850 W. Wisconsin Avenue. Plan Commission recommends approval.

2. Chairman recommendations for appointments/reappointments:
 - a. Appoint Walt Nocito as a Town Board Supervisor representative on the Fox West Regional Sewerage Commission.
 - b. Appoint Walt Nocito as a Town Board Supervisor representative on the Investment Committee
 - c. Reappoint Jim March to the CVB Board of Directors for the 2022-2024 term.
 - d. Appoint Mark Heling to the Plan Commission as an alternate.
3. Action/discussion on petition regarding the Casaloma Drive reconstruction project dated October 21, 2021.
4. Accept the petition received from French Road LLC to vacate Florida Avenue and Bonita Street, and refer to Plan Commission for consideration.
5. Approve memorandum of understanding between the Town of Grand Chute Professional Firefighters IAFF Local 3655 regarding compensation for the performance of non-transporting paramedic duties by qualified personnel.
6. Approve the settlement agreement for College Avenue and the amendment to the Final Resolution 02-2020.
7. Approve the settlement agreement for Spencer Street and the amendment to the Final Resolution 07-2019.
8. Approve Public Works to submit a purchase order in 2021 for two (2) mid-sized pick-up trucks for receipt in 2022.

I. 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.
