

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, January 18, 2022	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 – Police Department Advancement Badging
- 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 meeting minutes from December 21, 2021
  - 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
    - a. Operator’s Licenses:
      - 1) Applications for approval to expire in 2023 dated 12/20/2021.
      - 2) Applications for Denial: Denn and Goers
    - b. Application for “Class A” Beer and Liquor for Himalaya Marketing, LLC dba Good To Go Shell, 2141 W. Wisconsin Avenue, Suman Kandel, Agent.
  - 3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission
- F. FINANCIAL REPORTS
  - 1. Approval of Voucher List – January 18, 2022
- G. NEW BUSINESS
  - 1. Plan Commission recommendations:
    - a. Rezoning Z-08-21 requested by Appleton Valley Homes, LLC, 215 S. Maple Hill Drive, to rezone from C-2 Office Commercial District to R-3 Single-Family Attached Residence District. PC recommends approval. Ordinance O-02-2022.

- b. Special Exception Permit SE-19-21 requested by Appleton Valley Homes, LLC, 215 S. Maple Hill Drive, for a Planned Unit Development (PUD) designation to allow the construction of a residential condominium development. PC recommends approval.
  - c. Amendment to Chapter 535 of the Town of Grand Chute Municipal Code pertaining to the keeping of bees and fowl on residential properties. PC recommends approval. Ordinance O-01-2022.
  - d. Final Plat FP-01-22 requested by Greene Development Appleton, LLC for the Final Plat of Center Valley at 3800 located at 3810 and 3850 W. Wisconsin Avenue. Director Patza to report results from 01/18/22 PC meeting.
  - e. Certified Survey Map CSM-01-22 requested by Coenen Family Revocable Trust for a three-lot Certified Survey Map with roadway dedication located in the 2100 block of N. Mayflower Drive. Director Patza to report results from 01/18/22 PC meeting.
2. Approve the proposal for construction material testing and geotechnical services for 2022-2023 CIP projects.
  3. Approve the professional services agreement with McMahon for design, bidding, and construction related services for the Clairemont Drive Extension Project in the amount of \$94,900.
  4. Approve the professional services agreement with Zimmerman Architectural Studios, Inc. for generating a space and security needs study for the Town Hall Complex in the amount of \$33,950.00.
  5. Approve the Intergovernmental Agreement with Outagamie County and the City of Appleton for resurfacing First Avenue.
  6. Approve budget carryover from 2021 to 2022 regarding the 2-Ton truck purchase.
  7. Authorize the purchase of a Trackless MT7 multi-service tractor from Macqueen Equipment through the Wisconsin Municipal Discount Program in the amount of \$163,882 (a budgeted item).

## H. 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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