

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, March 1, 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 – Recognition of donation and introduction of K-9
- 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. Approve regular joint meeting minutes from February 17, 2022 and workshop minutes from February 10, 2022
 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
 - a. Operator’s Licenses:
 - 1) Recommended for approval to expire in 2023 dated 2/8/2022 AND 2/22/2022
 - 2) Recommended for denial – Johnson
 3. Approve the Special Event Permit for Third Base Ventures, LLC dba Wisconsin Timber Rattlers 2022 post game fireworks to held on 6/3, 6/4, 6/24, 6/25, 7/1, 7/2, 7/22, 7/23, 7/29, 7/30, 8/12, 8/13, 8/26, 8/27, 9/9, and 9/10. CONDITIONS: 1) No fireworks may begin after 11:00 PM,; 2) Display to comply with NFPA 1123 standards.
- F. FINANCIAL REPORTS
 1. Approval of Voucher List – March 1, 2022
 2. Accept Monthly Budget Statement – January 2022
- G. NEW BUSINESS
 1. Plan Commission recommendations:
 - a. Rezoning Z-06-22 requested by Brauer & Brauer Properties, LLC and the Town of Grand Chute, to rezone property located at 1824 S. Casaloma Drive and 4640 W. Prospect Avenue, from RSF Single-Family Residential District to CL Local Commercial District. *Ordinance O-06-2022*. PC recommends approval.

- b. Special Exception Permit SE-03-22 requested by Brauer & Brauer Properties, LLC, dba Fast Signs, for the operation of a business providing automobile graphics and wrapping services located at 1824 S. Casaloma Drive. PC recommends approval with the condition limiting the hours of operation to 7:00 a.m. – 5:00 p.m.
- c. Rezoning Z-05-22 requested by A&S Commercial Real Estate, LLC, to rezone property on the south side of W. Broadway Drive, from AGD General Agricultural District to CL Local Commercial District. *Ordinance O-07-2022*. PC recommends approval.
- d. Special Exception Permit SE-04-22 requested by A&S Electric, LLC, for operation of an electrical contractor business located on the south side of W. Broadway Drive. PC recommends approval.
- e. Special Exception Permit SE-02-22 requested by Prevea Health, 3750 N. Investors Court, for the operation of an electronic message center sign and a sign exceeding above the roofline of the building. PC recommends approval.
- f. Planned Development District PDD4-PPA-01-22 requested by North End Apartments, LLC, for construction of a mixed-use residential and commercial building and associated site improvements on property located on the west side of N. Galaxy Drive. *Resolution TBR-03-2022*. PC recommends approval.
- g. Request by Big Dreamers LLC and Ronald G. Wolff, to vacate 66' of unnamed right-of-way extending approximately 547' north of W. Elsner Road, said right-of-way beginning approximately 300' west of N. Richmond Street. *Resolution TBR-05-2022*. PC recommends approval.

2. Approval of Terrace Tree Planting Permit.

H. RESOLUTION

- 1. Approve TBR-04-2022 authorizing Town of Grand Chute application for the TAP 2022-2026 award cycle through the WisDOT.

I. 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 special assessment litigation)
- 2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

- 3. Action/discussion on closed session items.

J. 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.