



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, March 15, 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. 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. Approve regular joint meeting minutes March 1, 2022
2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
  - a. Operator’s Licenses:
    - 1) Change of Agent – Ultimate Mart, LLC dba Pick N Save #118 appoints Meghan Meisenburg as Agent.
3. Approve the Special Eventer Permit for Third Base Ventures, LLC, 2400 N. Casaloma Drive, for fireworks on May 14, 2022, June 18, 2022, August 6, 2022, August 20, 2022, September 24, 2022, October 1, 2022, October 15, 2022, and October 22, 2022. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – March 15, 2022

F. NEW BUSINESS

1. Plan Commission recommendations:
  - a. Rezoning Z-07-22 requested by Apex Properties Group, LLC, to rezone property at 1735 W. Evergreen Drive and adjoining properties to the west from CL Local Commercial District and IND Industrial District to R-4 Multifamily Residence District. *Ordinance O-09-2022*. PC recommends approval.

- b. Rezoning Z-08-22 requested by FVT Enterprises, LLC, to rezone property at 3100 N. Mayflower Drive from AGD General Agricultural District to IND Industrial District. *Ordinance O-10-2022*. PC recommends approval.
- c. Certified Survey Map CSM-04-22 requested by FVT Enterprises, LLC, 3100 N. Mayflower Drive & 5750 W. Neubert Road, for approval of a one-lot CSM with roadway dedication. PC recommends approval.
- d. Town of Grand Chute Comprehensive Plan 2022-2042 – Plan Commission Resolution PCR-01- 2022. *Ordinance O-08-2022*. PC recommends approval.

2. Action/Discussion on request by the Village of Greenville to allow ATV/UTV use on Mayflower Drive.
3. Approval of sale of 1.27 acres of Town-owned property on W. Champion Drive to TJP Real Estate Investment, LLC for the amount of \$72,000.00.

G. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute. (Town Clerk) and 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 (Sams and Walmart) and (Special assessments, Hammen Letter)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

F. NEW BUSINESS CONTINUED

4. Action/discussion on closed session items.

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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