



MEETING	DATE	TIME	LOCATION
AMENDED Town Board Agenda	Tuesday, May 17, 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. PROCLAMATION

1. Public Works Week
2. Police Week

E. SPECIAL PRESENTATION

1. Oath of Office – Officer Jason Frederickson and Officer Talitha Jones
2. Space Needs Study Results – Town of Grand Chute Siting Options & Budget Primer – John Sabinash, Zimmerman Architectural Studios, Inc.

F. 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 May 3, 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 2024 dated 4/26/2022
 - 2) Approve original application for Secondhand Article Dealer for WVP Collectibles, dba Woody and Sons, 2191 W. Spencer Street, Choua Xiong, Owner.
3. Special Event Permits:
 - a. Approve the Special Event Permit for Third Base Ventures, LLC dba Wisconsin Timber Rattlers 2022 wedding fireworks to be held on November 12, 2022. CONDITIONS: 1) No fireworks may begin after 10:00 PM,; 2) Display to comply with NFPA 1123 standards.

4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission
5. Accept 2021 Annual Police Report

G. FINANCIAL REPORTS

1. Approval of Voucher List – May 17, 2022
2. Accept Budget Statement – March and April 2022

H. UNFINISHED BUSINESS

1. Action/discussion on 2022 referendum questions on the topics of road funding, hiring additional police officers, and hiring a public relations firm to inform the public on referendum questions.

I. NEW BUSINESS

1. Plan Commission recommendations:
 - a. Affidavit of Correction AC-01-22 requested by Thomas J. and Alyssa M. Lloyd, 1053 W. Willis Way, for consideration of an Affidavit of Correction to the plat of Butterfly Fields, to release the trail easement located on the north 10 feet of Lot 36. PC recommends approval.
 - b. Rezoning Z-09-22 requested by Bergstrom Converters Drive Inc., to rezone property at 2850 N. Casaloma Drive from AGD General Agricultural District to CL Local Commercial District. Ordinance O-11-2022. Director Patza to report results from 05/17/2022 PC meeting.
 - c. Special Exception SE-09-22 requested by Bergstrom Genesis of Appleton, 2850 N. Casaloma Drive and 2900 N. Victory Lane, for operation of an automobile sales and service business. Director Patza to report results from 05/17/2022 PC meeting.
2. Approve Agreement for Road Improvement on N. Victory Lane between Bergstrom Properties, Inc. and the Town of Grand Chute.
3. Approve Change Order #1 for Contract 2022-12, Hot Mix Asphalt Paving Program, in the amount of \$219,810.00 and approve the corresponding budget adjustment.
4. Award of Bid, Contract 2022-09, Prairie Hill Park Playground Rebid, to Bluemels Maintenance Service, Inc., in the amount of \$282,662.00.
5. Award of Bid, Contract 2022-11, Glenwood Park Utility & Street Construction, to Jossart Brothers, Inc. in the amount of \$1,570,695.15.
6. Award professional engineering services agreement with GRAEF for design services for the Arrowhead Park Boardwalk Replacement Project in the amount of \$40,300 and approve the corresponding budget adjustment.
7. Authorization to enter Agreement to participate in the Outagamie County-Wide All Hazard Mitigation Plan Update.
8. Cancellation of the July 5th Plan Commission, Sanitary District, and Town Board meetings.
9. **Approve insurance package renewal for 2022-2023.**

J. ORDINANCE

1. Ordinance O-12-2022 amending Municipal Code Chapter 291, Fire and Fire Prevention.

K. 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.
