



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, January 21, 2020	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – Citizen Lifesaving Awards

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.** 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 January 7, 2020.
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Operator Licenses:
 - 1) Approval of Applications to expire: 2021 dated 12/12/19, 12/19/19, and 1/2/20
 - b. Liquor Licenses:
 - 1) Original application for “Class B” Beer and Liquor, Tony Nguyen, LLC dba Tony Nguyen Vietnamese Cuisine, 555 N. Casaloma Drive
3. Special Event Permits:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on Saturday, March 21, 2020. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards
 - b. Appleton Baseball Club, 2400 N. Casaloma Drive, for holiday party fireworks on Saturday, February 1, 2020. 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

F. FINANCIAL REPORTS

1. Approval of Voucher List – January 21, 2020

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Adoption of a new Town of Grand Chute Official Map. PC recommends approval. *Ordinance O-02-2020.*

b. Adoption of an amendment to the Grand Chute Sign Code pertaining to signs and billboards. PC recommends approval. *Ordinance O-01-2020*.

2. Approve the N. McCarthy Road Reconstruction Change Order #5, contract 2019-05C, increasing the amount by \$15,059.56.
3. Recommendation from Licensing Committee regarding the Howard Johnson complaint for past due 3rd quarter room tax.
4. Approval of Professional Services Agreement with McMahon Associates, Inc. for design services for 2020 roadway paving projects in the amount of \$17,300.
5. Authorization to purchase three 2020 Ford Interceptor Utility AWD marked patrol vehicles, one 2020 Chevrolet Tahoe marked patrol/command vehicle, and one 2020 Dodge Grand Caravan used as a marked community service vehicle totaling \$160,929.28. (budgeted item)

H. ORDINANCE

1. Ordinance 03-2020 amending the Grand Chute Municipal Code Section 515-4 A pertaining to parking, stopping and standing.
2. Ordinance 04-2020 amending the Grand Chute Municipal Code Chapter 398 Section 18, pertaining to the licensure and regulation of massage or bodywork therapists.

I. RESOLUTIONS

1. Revised Preliminary Resolution TBR-03-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for W. Evergreen Drive urbanization – RR to N. Gillett Street.

J. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 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. (Younkers evaluation)
2. Motion to adjourn Closed Session and reconvene regular meeting.

G. NEW BUSINESS CONTINUED

6. Action/discussion on closed session items.

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.
