



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, July 19, 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 from June 21, 2022 and special meeting minutes – June 28, 2022
2. Licensing: *(applications on file in the clerk’s office)(Licensing Committee recommends approval)*
 - a. Operators’ License Applications to expire: 2024 dated 6/14/2022, 6/20/2022, 6/28/2022, 6/29/2022 and 7/8/2022
 - b. Liquor Licenses
 - 1) Change of agent for P.F. Chang’s China Bistro, Inc. dba P.F. Chang’s located at 1190 N. Casaloma Drive appoints Brian Funk as agent.
 - 2) Change of agent for KWIK TRIP, INC. dba KWIK TRIP Store #205 located at 710 W. Evergreen Drive, Emily Reed as agent.
 - 3) Change of agenda for KWIK TRIP, INC. dba KWIK TRIP Store #452 located at 3721 W. College Avenue, Laci Dorn as agent.
 - c. Special Event Permits
 - 1) Approve the special event permit for Third Base Ventures, LLC dba Wisconsin Timber Rattlers for the Nitro Circus Live event with fireworks on September 2, 2022 Conditions: 1) No fireworks may begin after 10:00 p.m., 2) Display to comply with NFPA 1123 standards
3. Accept Monthly Reports: Community Development, Fire Department, Parks, Police Department, and Public Works

E. FINANCIAL REPORTS

1. Approval of Voucher List – July 19, 2022
2. Accept Budget Statement – June

F. NEW BUSINESS

1. Plan Commission recommendations:
 - a. 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.
 - b. Special Exception Permit SE-11-22 requested by Wash Monkey, for operation of a car wash business located at 4145 W. Integrity Way. Director Patza to report results from 07/19 PC meeting.
 - c. Affidavits of Correction to the Grand Chute Southwest Business Park Plat to remove an Outlot and release a conservation easement based on the results of a new wetland delineation. Director Patza to report results from 07/19 PC meeting.
2. Approve the request for cemetery reimbursement for the care of veterans' graves for Outagamie County in the amount of \$140.37.
3. Approve the State Municipal Agreement for W. Spencer Street (S. Nicolet Rd. to S. Bluemound Dr.) Design and Construction from the STP-Urban Program for the SFY 2022-2027 cycle.
4. Discussion/possible action on scheduling a road funding workshop with Von Briesen & Roper, s.c.
5. Authorize the Police Department to re-order incident command vehicle.

G. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stat. 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (Gillett St. Reconstruction) and Wis. Stat. 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 (Landmark Claim).
2. Motion to adjourn Closed Session and reconvene regular meeting.

F. NEW BUSINESS CONTINUED

5. Discussion/possible action on Closed Session items.

H. 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.
