



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, January 19, 2021	Immediately following Sanitary District	VIRTUAL MEETING 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 **No public comment** will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.

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. Approval of regular meeting minutes - January 5, 2021
2. Licensing: *(applications on file in the clerk's office)(Licensing Committee recommends approval)*
 - a. Operator's License Applications :
 - 1) Recommended for approval to expire in 2022 dated 12/23/2020
 - 2) Recommended for denial: Martin
3. Special Event Permits:
 - a. Third Base Ventures LLC, 2400 N. Casaloma Drive (Timber Rattlers Stadium), for wedding fireworks on March 20, 2021 and April 10, 2021. 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 – January 19, 2021

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SEA1-10-20 Special Exception Amendment requested by Rubble Development LLC, 4620 N. Lynndale Drive for approval of a revision to the Planned Unit Development designation of the White Hawk West Condominium, reflecting a change in ownership from GCD, LLC to Rubble Development LLC. Director Buckingham to report results from 1/19/2021 PC meeting.

2. Authorize the purchase of a Bobcat Compact Track Loader from Bobcat Plus, Inc. through the Wisconsin Municipal Discount program in the amount of \$69,757.49 and a tandem axle tilt bed trailer from Mirsberger Sales & Service in the amount of \$6,644.00 (budgeted items).
3. Authorize the purchase of three 2021 Chevrolet Silverado 2500HDs for the Public Works Department from Ewald Automotive Group in the amount of \$111,061.50 (budgeted items).
4. Authorize the purchase of one 2021 Chevrolet Silverado MD for the Public Works Department from Ewald Automotive Group in the amount of \$69,878.50 (budgeted item).
5. Award of proposal for design and construction bid documents for converting the Patriot Park tennis court into four pickleball courts to Rettler Corporation in the amount of \$3,480.
6. Award of proposal for design and construction bid documents for the Maple Edge Park sports court to Rettler Corporation in the amount of \$6,695.
7. Award of proposal for the typical section and intersection geometry for N McCarthy Road from W College Avenue (CTH CA) to W Brookview Drive to SRF Consulting Group in the amount of \$20,400.
8. Award of proposal for the typical section and intersection geometry for W Grand Chute Blvd/N Victory Lane from N Casaloma Drive to W Capitol Drive to SRF Consulting Group in the amount of \$19,900.
9. Approve 2020 budget adjustment for Police COVID grant and corresponding purchases in the amount of \$15,400.
10. Authorize the police department to enter into a contractual agreement with K-9 Services of Edgewood, New Mexico, for the purchase and training of a new police K-9 in the amount of \$14,540.

G. RESOLUTIONS

1. Preliminary Resolution TBR-01-2021, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for street resurfacing on S Van Dyke Road (W Prospect Avenue to 230 feet north).
2. Preliminary Resolution TBR-02-2021, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for street resurfacing on Boardwalk Court (S Nicolet Road to the termini).
3. Preliminary Resolution TBR-03-2021, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for street reconstruction of Alvin Street (W Evergreen Drive to the termini).

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.
