



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, January 5, 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 - December 15, 2020
2. Licensing: (*applications on file in the clerk's office*)(*Licensing Committee recommends approval*)
 - a. Operator's License Applications recommended for approval to expire in 2022 dated 12/9/2020

E. FINANCIAL REPORTS

1. Approval of Voucher List – January 5, 2021

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-09-20 Conditional Use Permit requested by the Town of Grand Chute to allow grading of a stormwater swale on land west of Town Hall and south of W. Grand Chute Blvd. PC recommends approval.
 - b. Z-04-20 Request by the Coenen Family Revocable Trust to rezone lands at the northwest corner of W. Greenville Drive and N. McCarthy Road from AGD General Agricultural District to R-4 Multifamily Residence District. PC recommends approval of Ordinance O-01-2021.
2. Intergovernmental Agreement with the City of Appleton for urbanization of N. Alvin Street in 2021.
3. Approve temporary street occupancy permits to the Timber Ridge Condominium Association for the placement of private No Trespassing Signs and a "Little Library" until such time as the end treatment of N. Casaloma Drive is completed in 2021.
4. Authorize the purchase of four 2021 Ford Interceptor Utility AWD marked patrol vehicles and one 2021 Chrysler Voyager LX van used as a marked community service vehicle from Les Stumpf Ford in the amount of \$161,934.20. (*budgeted item*)
5. Approve the carryover of 2020 budgeted funds to 2021 for the purchase of advanced life support (ALS) cardiac monitoring and defibrillation equipment in support of the Fire Department's transition to Paramedic Engine Companies in the amount of \$63,830.22 and a budget adjustment for the warranty to increase account 10-13-52200-810 Fire Capital Equipment and decrease account 10-19-59900-390 Contingency by \$15,184.

G. 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.
