



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, October 15, 2019	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – 2018 Audit Presentation by CLA – David Maccoux

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 October 1, 2019.
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 9/26/19 and 10/4/19
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – October 15, 2019

G. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Vacating and discontinuing a portion of W. Evergreen Drive located west of N. Gillett Street (cul-de-sac terminus) PC recommends approval. *Final Resolution TBR-15-2019.*
2. Accept the petition received from Midwest Properties I, LLP to vacate the right-of-way of Corporate Court and release Vision Corner Easement and refer to the Plan Commission for review and recommendation.
3. Approval of Appraisal Services Agreement with Tyler Technologies, Inc. for 2020 Annual Maintenance Services and 2020 Town-wide Revaluation Services, in the amount of \$264,700 and approve the budget adjustment for \$12,000.
4. Approve/Deny modification to the assessment schedule for TBR-07-2018 for parcel 101077901.
5. Approve a budget transfer of \$6,000 from 10-14-53311-290 to 10-14-53311-810 for the purpose of purchasing two storage containers.
6. Approve pre-final concept plan for the Municipal Complex western parking area.

7. Approve Change Order #2 for N. McCarthy Road Reconstruction Contract 2019-05C increasing the amount \$43,200.

H. RESOLUTIONS

1. Final Resolution TBR-15-2019, authorizing vacation and discontinuance of a portion of W. Evergreen Drive.
2. Preliminary Resolution TBR-16-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for street reconstruction on W. College Avenue (CTH CA) from N. Mayflower Drive to N. Casaloma Drive.
3. Resolution TBR-17-2019, supporting WisDOT Multimodal Local Supplement (MLS) grants for Spencer Street and Evergreen Drive.

I. 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.
