

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, October 4, 2022	Immediately following Sanitary District	Board Room 1900 W. Grand Chute Blvd.

****REMOTE AUDIO 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 remotely, you must contact the Town Clerk 48 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 September 20, 2022
2. Licensing: (*applications on file in the clerk’s office*)
 - a. Operator’s license applications to expire: 2024, dated 9/7/2022 and 9/13/2022 (*Licensing Committee recommends approval*).
 - b. Operator’s license denial – Jasmine Williams (*Licensing Committee recommends denial*).
 - c. Liquor license, change of agent: Appleton Operating LLC, dba Texas Roadhouse, 3910 W College Ave. appoints John Griffith as agent. (*Licensing Committee recommends approval*).

E. FINANCIAL REPORTS

1. Approval of Voucher List – October 4, 2022

F. NEW BUSINESS

1. Approve the Public Works Parks Career Development Program.
2. Discussion/action re: the reconstruction of N. Olde Casaloma Drive and Whitetail Way in 2023.
3. Award of Bid, Contract 2022-16, Town Center Park shade canopy and community building roof repair, to RJM Construction, LLC. in the amount of \$173,350.00 and approve corresponding budget adjustment.

4. Consideration of Agreement for Early Construction Under Permit Exception to allow an early start for construction on Lot 25 of the Auburn Estates Plat.

5. Discussion/action re: 2023 Health Insurance Premiums.

G. UNFINISHED BUSINESS

1. Discussion/possible action re: draft RFP for independent legal opinion on various matters pertaining to special assessments and other issues.

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.
