

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, November 21, 2023	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 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 meeting minutes from November 7, 2023 and special meeting minutes from November 9, 2023
  2. Licensing: *(applications on file in the Clerk’s Office). (Licensing Committee recommends approval).*
    - a. Operator license applications to expire: 2025 dated 10/31/2023.
    - b. Original application for “Class B” Beer & Liquor for SBG Apple North IV, LLC dba Applebee’s Neighborhood Grill & Bar, 3730 W. College Avenue, Casimir Banaszek as agent.
    - c. Accept monthly reports: Community Development, Fire Department, Parks, Police Department, and Public Works.
- E. FINANCIAL REPORTS
  1. Accept paid vouchers – October 12, 2023 – November 10, 2023.
  2. Accept budget statements – October.
- F. NEW BUSINESS
  1. Plan Commission Recommendations:
    - a. Certified Survey Map CSM-14-2023 requested by Robert H. & Gladys M. Ebben Revocable Trust, to reconfigure and combine seven lots to four lots. Subject properties located north of W. Edgewood Drive and east of N. McCarthy Road (Tax Parcel Numbers: 101-023300, 101-023200, 101-022800, 101-021600, 101-021500, 101-021400, 101-020900). Plan Commission recommends approval.
  2. Appoint Community Development Director Patza to the Convention and Visitors Bureau Board.
  3. Approve the revised County/Municipal Agreement with Outagamie County Highway Department for the CTH OO & French Road Intersection.

4. Approve the County/Municipal Agreement with Outagamie County Highway Department for the STH 15 Diverging Diamond Interchange Landscaping.
5. Discussion regarding possible land donation from Community Church of Appleton, N. Gillett Street.
6. Consideration of entering into a services agreement with Fire Recovery USA for fire billing.

G. ORDINANCES

1. O-13-2023 amending existing Chapter 291 of the Town of Grand Chute Municipal Code Fires and Fire Prevention.
2. O-14-2023 amending existing Chapter 310 of the Town of Grand Chute Municipal Code Hazardous Substances.

H. CLOSED SESSION

1. Consider motion to convene in closed session pursuant to WI. Stat. 19.85(1)(e) "Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified business when competitive or bargaining reasons require a closed session" and WI Stat. 19.85(1)(g) "Conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved" (Discussion regarding status of stalled contract negotiations with Gold Cross Ambulance Service, Inc., discussion regarding potential bargaining strategy to be utilized in future contract negotiations with Gold Cross, discussion regarding bargaining authority to be utilized by staff in such future contract negotiations with Gold Cross, and discussions regarding other alternatives to be considered by Town and/or used as leverage in said contract negotiations with Gold Cross.)
2. Motion to adjourn closed session and reconvene open session.

F. NEW BUSINESS CONTINUED

7. Discussion/action regarding matters discussed in closed session.

I. ADJOURNMENT

---

**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchutewi.gov](http://www.grandchutewi.gov) 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.

---