



MEETING	DATE	TIME	LOCATION
AMENDED Town Board Agenda	Tuesday, December 21, 2021	Immediately following Sanitary District	Virtual Meeting and 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. SPECIAL PRESENTATION

1. Recognition for Years of Service – Charles Bongers
2. Police Department Awards
3. 2020 Audit Presentation – Bryan Grunewald, CLA

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. If you wish to speak and are attending virtually, 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.

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 December 7, 2021 and special meeting minutes from December 9, 2021.
2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
 - a. Operator’s License applications for approval to expire in 2023 dated 11/29/2021
 - b. Application for Class “A” Beer and “ALB” Cider only for True North Energy LLC, dba True North #823, 120 S. McCarthy Road, Daniel Pamperin, Agent.
 - c. Renewal of Secondhand Article, Jewelry and/or Pawnbroker applications for January 1, 2022-December 31, 2022 (*see attached list*)
 - d. Hotel/Motel application for Beach Hotel LLC, dba Baymont & Travelodge, 3924 W. College Avenue
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 21, 2021
2. Accept Budget Statement – November 2021

G. NEW BUSINESS

1. Plan Commission recommendations:

- a. Certified Survey Map CSM-20-21 requested by French Road, LLC for a two-lot Certified Survey Map with roadway dedication. PC recommends approval with the condition of an access restriction placed on the CSM prohibiting future development from accessing E. First Avenue.
 - b. Street Vacation/Discontinuance requested by French Road, LLC to vacate all of E. Florida Avenue and N. Bonita Street within the Clem Romenesko Plat. PC recommends approval. Resolution TBR-21-2021.
 - c. Rezoning Z-06-21 requested by French Road, LLC to rezone property within the 2100 and 2200 block of N. French Road from AGD General Agricultural District to IND Industrial District. PC recommends approval. Ordinance O-11-2021.
 - d. Certified Survey Map CSM-21-21 requested by Cruz & Maria Arvizu, 4421 N. McCarthy Road, for a two-lot Certified Survey Map with roadway dedication. PC recommends approval.
 - e. Approval of the 2021 amendments to the Grand Chute Official Map. Director Patza to report results from the 12/21/2021 PC meeting. Ordinance O-14-2021.
2. Appoint election workers for the 2022-2023 election cycle.
 3. Approve the cancellation of the January 4, 2022 Town Board meeting.
 4. Approve budget carryover from 2021 to 2022 regarding Municipal Complex doors.
 5. Approve budget carryover for a tornado siren replacement in 2022 with funds allocated in 2021.
 6. Approve professional services agreement with Ayres Associates Inc., for performing a traffic study at the Greenville Drive (CTH GV) and N. Casaloma Drive intersection in the amount of \$8,335.75.
 7. Approve the purchase of a replacement fire hose with existing 2021 budgeted funds from the 2% Fire Dues Hose Replacement account (24-13-52200-393) in the amount of \$13,297.50.
 8. Authorize the purchase of a 2022 Ford Police Interceptor Utility to replace a squad car deemed a total loss as a result of a traffic crash in the amount of \$36,544 (future budget adjustment).
 9. Authorize the Grand Chute Fire Department to enter into a county-wide mutual aid agreement allowing for the reciprocal exchange of fire and emergency services resources between participating agencies within Outagamie County.
 10. **Approve the settlement agreement for McCarthy Road and the amendment to the Final Resolution TBR-09-2019.**
 11. **Approve the settlement agreement for Spencer Street and the amendment to the Final Resolution TBR-07-2019.**
 12. **Approve the settlement agreement for Elsner Road and the amendment to the Final Resolution TBR-04-2019.**
- H. RESOLUTION
1. Resolution TBR-17-2021 adopting a new Street Policy for the Town of Grand Chute.
- I. ORDINANCES
1. Ordinance O-12-2021 amending the existing fee schedule for 2022.

2. Ordinance O-13-2021 amending Chapter 463 of the Town of Grand Chute Municipal Code pertaining to stormwater management.

J. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(g) – Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (Tyler Technologies service agreement, drainage, and claims)
2. Motion to adjourn closed session and reconvene regular meeting.

G. NEW BUSINESS CONTINUED

13. Action/discussion on closed session items.

K. 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.
