

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, December 7, 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. 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.
- 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 and public hearing minutes from November 16, 2021, Special meeting November 11, 2021, and Workshop meeting October 28, 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 11/8/2021 and 11/17/2021
    - b. Change of Agent - Costco Wholesale Corporation dba Costco Wholesale #1222 appoints Jeremy Deshazer as Agent
- E. FINANCIAL REPORTS
  1. Approval of Voucher List – December 7, 2021
- F. NEW BUSINESS
  1. Plan Commission recommendations:
    - a. CUP-13-21 Conditional Use Permit requested by Gregorski 18 LLC, on behalf of Take 5 Car Wash Express & Take 5 Oil Change, 110 N. Fox River Drive, for grading and filling associated with the construction of two commercial buildings and associated site improvements. PC recommends approval.
    - b. SE-18-21 Special Exception Permit requested by Take 5 Car Wash Express & Take 5 Oil Change, 110 N. Fox River Drive, for the operation of an automotive service and car wash business. PC recommends approval.
  2. Approve budget carryover regarding police vehicle setup.

3. Approve the Intergovernmental Agreement for a traffic study at the intersection of W. Greenville Drive (CTH GV) and N. Casaloma Drive.
4. Approve the Development Agreement with North End Apartments, LLC regarding a mixed-use commercial and multi-family residential development on N. Galaxy Drive.
5. Discussion/action on advisory task force input, funding formula, next steps for the potential Transportation Assessment Replacement Fee (TARF), and corresponding budget adjustment.
6. Approve a non-base building increase for red-circled employees as of January 1, 2022 and add to the employee handbook according to staff recommendation.
7. Discussion/action on the new street policy.

#### G. RESOLUTIONS

1. Resolution TBR-22-2021 approving the Agreement between the Town of Grand Chute and the Town of Grand Chute Sanitary District No. 1 Regarding Intergovernmental Loan for Water System Projects.
2. Resolution TBR-23-2021 approving the Agreement between the Town of Grand Chute and the Town of Grand Chute Sanitary District No. 3 regarding Intergovernmental Loan for Storm Water Management System Projects.
3. Resolution TBR-24-2021 authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$21,050,000 General Obligation Promissory Notes, Series 2021A.

#### H. ADJOURNMENT

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

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