



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, December 17, 2019	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – Career Development Police Presentation

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 December 3, 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 11/27/19 and 12/5/19
 - b. Secondhand Dealer:

Renewal Application for January 1, 2020 – December 31, 2020

 - 1) Application for Secondhand Jewelry for Sterling, Inc. dba Kay Jewelers #1623, 4301 W. Wisconsin Avenue Suite 302, Christopher Stemen, manager
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 17, 2019
2. Accept Budget Statement – October 2019

G. UNFINISHED BUSINESS

1. Approve the special assessment methodology for the 2020 W. College Avenue reconstruction project.
2. Approve the Professional Services Agreement with McMahon Associates for Wisconsin Avenue (STH 96) sidewalk design in the amount of \$19,500.

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SE-20-19 Special Exception Permit requested by AADWYER LLC, dba Cheese Hut, 2711 N. Lynndale Drive, to allow signage that extends above the parapet/roof line on the gas island canopy. Plan Commission recommends approval.

2. Park Commission Recommendations:
 - a. Approve supplemental uses to paid rentals for the Town Center Park Community Building at 1850 W. Grand Chute Boulevard. Park Commission recommends approval.
 3. Approve a budget adjustment for replacement of the duct furnace in the police garage in the amount of \$9,890.
 4. Approve election workers for a 2-year term.
 5. Approve the updates to the employee handbook regarding the holiday hours.
 6. Approve the 2020 meeting and holiday schedule.
 7. Approval of Development Agreement with ABS 1, LLC, dba Investors Community Bank, for land development and public infrastructure improvements at property located in Tax Increment District No. 2.
 8. Approve Elsner Road Change Order #3, Contract 2019-02, increasing the amount by \$77,243.05 and extending the final completion date to July 4, 2020.
- I. ORDINANCE
1. Ordinance 14-2019 updating the fee schedule for 2020.
- J. RESOLUTIONS
1. Resolution 23-2019 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 24-2019 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 25-2019 awarding the sale of approximately \$16,835,000 General Obligation Promissory Notes, Series 2019A, including action to approve and execute all ancillary documents associated therewith.
- K. CLOSED SESSION
1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85 (1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (Administrator review).
 2. Motion to adjourn Closed Session and reconvene regular meeting.
- H. NEW BUSINESS CONTINUED
9. Action/discussion on closed session items.
- L. 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.
