

MEETING	DATE	TIME	LOCATION
<b>AMENDED Town Board Agenda</b>	Tuesday, February 1, 2022	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. Approve regular joint meeting minutes – January 18, 2022
  - 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
    - 1) Operator’s Licenses for approval to expire in 2023 dated 1/10/2022.
- E. FINANCIAL REPORTS
  - 1. Approval of Voucher List – February 1, 2022
  - 2. Accept Budget Statement – December 2021 (before year-end accruals)
- F. NEW BUSINESS
  - 1. Plan Commission recommendations:
    - a. Rezoning Z-03-22 requested by the Town of Grand Chute, on behalf of North End Apartments LLC, to rezone the property on the west side of N. Galaxy Drive from CL Local Commercial District to PDD Planned Development District. PC recommends approval. *Ordinance O-04-2022*
    - b. Special Exception SE-01-22 requested by Camping World RV Sales LLC, for the operation of a recreational vehicle sales and service business, located at 2100 N. McCarthy Road. Director Patza to report results from 02/01/2022 PC meeting.
  - 2. Authorize the purchase of a Toro Groundskeeper wide area mower from Reinders through the Wisconsin Municipal Discount Program in the amount of \$137,172.58 (budgeted item).
  - 3. Approve the quote for the PD garage floor epoxy and painting by Fortress Floors in the amount of \$27,550.45 (budgeted item).

4. Approve the Revised County/Municipal Agreement for CTH JJ from CTH A to STH 47 for engineering design, right-of-way, and reconstruction at a preliminary estimated cost share of \$2,687,500.
  5. Award of Bid, Contract 2022-04, 2022 Town Tree Planting, to Property Solutions Contracting LLC., in the amount of \$16,235.00.
  6. Approve the recommendation for installing street lighting for the 2022 Roadway Capital Improvement Projects.
  7. Authorize the Fire Department to participate in the regional radio grant submission in an effort to significantly offset the cost of equipment replacement.
  8. **Approve the purchase from Pierce Manufacturing to build and deliver a rescue pumper in the amount of \$718,355.**
  9. **Action/discussion on communication with residents regarding TARF.**
- G. RESOLUTION
1. Approve TBR-01-2022 adopting a new Street Policy for the Town of Grand Chute.
- H. CLOSED SESSION
1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. (land acquisition)
  2. Motion to adjourn Closed Session and reconvene Regular Meeting.
- F. NEW BUSINESS CONTINUED
10. Action/discussion on closed session item.
- I. 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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