

MEETING	DATE	TIME	LOCATION
Town Board Agenda	Thursday , February 17, 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 February 1, 2022 and Workshop minutes January 13, 2022
 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
 - a. Operator’s Licenses:
 - 1) Recommended for approval to expire in 2023 dated 1/27/2022
 - 2) Recommended for denial – Brooks
 3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission
- E. FINANCIAL REPORTS
 1. Approval of Voucher List – February 17, 2022
- F. UNFINISHED BUSINESS
 1. 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 \$2,287,500.
 2. Staff/Town Board to provide TARF update.
- G. NEW BUSINESS
 1. Plan Commission recommendations:
 - a. Rezoning Z-02-22 requested by the Housing Authority of Outagamie County and Wisconsin Veterans Village Association Inc., to rezone property at 2919 W. Glenpark Drive and adjoining properties to the west, from RMF Multifamily Residence District and CP Planned Commercial District to PDD Planned Development District. PC recommends approval. *Ordinance O-03-2022*

b. Rezoning Z-04-22 requested by Geraldine A. Schroeder Irrevocable Trust and M&E Investments Fox Valley, LLC, on behalf of Cypress Homes Inc., to rezone property within the 4100 and 4200 block of N. McCarthy Road from AGD General Agricultural District to RSF Single-Family Residential District. PC recommends approval. (*Ordinance O-05-2022*)

2. Authorize revocation of prequalified status, Environmental Solution Inc., for Town Solicited Improvement Projects. (*Resolution TBR-02-2022*)
3. Award of Bid, Contract 2022-03, Ash Tree Removal, to Lowney's Landscaping Center, Inc. in the amount of \$40,295.00 as the lowest responsible bidder. (*after TBR-02-2022 consideration*)
4. Approve the Employee Policy Handbook updates.
5. Approve the purchase of self-contained breathing apparatus (SCBA) equipment as approved in the 2022 budget in the amount of \$355,524.30.
6. Authorize a budget adjustment to decrease contingency (10-19-59900-390) and increase Police Patrol Capital Vehicles (10-17-52100-811) by \$14,140 to facilitate the setup of a police vehicle budgeted in 2020 and received in 2021.
7. Authorize a budget adjustment related to the police squad car deemed a total loss as a result of a traffic crash to decrease the contingency account (10-19-59900-390) and increase Police Patrol Capital Vehicles (10-17-52100-811) by \$8,193.50, and decrease the Police Insurance Recovery Account (10-17-48420) and increase the Police Patrol Capital Vehicles account (10-17-52100-811) by \$56,862.60.

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. (Gold Cross Contract and Award of Contract 2022-03/TBR-02-2022) and 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute. (Town Clerk)
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

8. Action/discussion on closed session items.

I. 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.
