



MEETING	DATE	TIME	LOCATION
Town Board	Thursday, February 18, 2021	Immediately following Sanitary District	VIRTUAL MEETING 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 No public comment will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.

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 – February 2, 2021

2. Licensing: *(applications on file in the clerk's office)(Licensing Committee recommends approval)*

a. Operator's License applications recommended for approval to expire in 2022 dated 2/2/2021

b. Liquor Licenses:

- 1) Original application for "Class B" Beer and Liquor, Third Base Ventures, LLC dba Wisconsin Timber Rattlers, 2400 N. Casaloma Drive.
- 2) Liquor license change of premise description, Fox Cities Sports Development, Inc. dba Community First Champion Center, 5000 W. Champion Drive: alcohol service in lounge area, bar concession, Pro Shop (area B207), and café (rooms B211, B212, C205A, C208). Storage of beer and wine will be in rooms B213 and C206A. Storage of receipts and accounting records will be in the office (room B217).
- 3) Change of agent for Fleet Farm Group LLC dba Mills Fleet Farm, 3035 W. Wisconsin Avenue appoints Thomas Schumacher as agent.
- 4) Change of agent for Fleet Farm Group LLC dba Mills Gas Mart, 1350 N. Bluemound Drive appoints Thomas Schumacher as agent.
- 5) Change of agent for Fleet Farm Group LLC dba Mills Gas Mart, 3295 W. Wisconsin Avenue appoints Thomas Schumacher as agent.

3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – February 18, 2021

2. Accept Monthly Budget Statement – December 2020 (before year-end accruals)

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-01-21 Conditional Use Permit requested by Appleton North RE LLC, 325 N. Bluemound Drive, to allow grading and filling associated with the construction of a medical office building and associated site improvements. PC recommends approval with conditions.
 - b. SEA1-02-13 Special Exception Amendment requested by Appleton North RE LLC, 325 N. Bluemound Drive, for approval of the third amendment to the Planned Unit Development Agreement of College Avenue Square, LLC. PC recommends approval.
 - c. Z-01-21 Request by Midwest Properties II, LLP to rezone lands at the northwest corner of N. Casaloma Drive and W. Converters Drive from IND Industrial District to R-5 Multifamily Residence District. PC recommends approval of Ordinance O-02-2021.
 - d. SE-01-21 Special Exception Permit requested by Lamar Company Green Bay, for operation of a billboard/off-premises advertising sign at 5555 W. Wisconsin Avenue. PC recommends approval.
 - e. CSM-01-21 Certified Survey Map requested by the Coenen Family Revocable Trust for a two-lot CSM with roadway dedication. Director Buckingham to report results from 2/18/2021 Plan Commission meeting.
2. Approve claims for recovery of unlawful taxes under the provisions of Wis. Stat. s. 74.35.
3. Approve Change Order #4 to Evergreen Drive Contract 2020-02 for new retaining walls at Town Hall and swale modifications on Evergreen Drive in the amount of \$85,813.15.
4. Authorize the purchase of a single axle cab and chassis truck for the Public Works Department from Truck County in the amount of \$96,500 (budgeted item).
5. Authorize the purchase of a tandem axle cab and chassis truck for the Public Works Department from Truck Country in the amount of \$115,300 (budgeted item).
6. Public Works Utility Career Development Program – 2021 funding level of \$1,158.62.
7. Award of proposal for the N Casaloma Drive sidewalk design to Ayres Associates in the amount of \$117,955.
8. Award of proposal for W Greenville Drive trail design, and W Associated Drive and Frontage Road urbanization and sidewalk design to MSA Professional Services in the amount of \$51,808.
9. Award of bid, Contract 2021-10, Town of Grand Chute Tree Planting to Property Solutions Contracting LLC in the amount of \$57,732.
10. Approve the White Hawk Meadows Trail Pedestrian Bridge Repair option to replace the two wooden bridge structures with steel bridges.

G. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(c) - Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (Fire Battalion Chiefs wages and Administrator Review).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

F. NEW BUSINESS CONTINUED

11. Discussion/action on closed session items:

- a. Approve the Fire Battalion Chiefs wages to include a 2021 budget adjustment to increase Fire Personnel Expense accounts and decrease contingency.
- b. Administrator Review

H. 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.
