



MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, January 7, 2020	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – Letter of Commendation for Assistant Chief Kasriel

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 17, 2019.
2. Licensing: *(applications on file in the clerk’s office)(License Committee recommends approval)*
 - a. Change of agent for Ultimate Mart, LLC dba Pick ‘N Save #118 appoints Meghan Turner

F. FINANCIAL REPORTS

1. Approval of Voucher List – January 7, 2020

G. UNFINISHED BUSINESS

1. Approve the special assessment methodology for the 2020 W. College Avenue reconstruction project.

H. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Designation of expanded boundaries for Maple Edge Park and placing same on the Town Official Map. PC recommends approval. *TBR-01-2020.*
2. Approve the special assessment methodology for the 2020 W. Evergreen Drive, Railroad to N. Gillett Street, street urbanization project.
3. Approval of 2020 General Engineering Agreement with McMahon Associates, Inc. for engineering and land surveying services.
4. Authorization to purchase a 2020 Chevrolet Silverado 2500HD 4WD Crew Cab 159” Work Truck from Ewald Automotive at a state bid of \$33,478.50 (budgeted item).
5. Approve Elsner Road Change Order #4, Contract 2019-02, increasing the amount by \$19,040.
6. Approve the Casaloma Drive Urbanization Change Order #5, Contract 2016-14, increasing the amount by \$3,954.55.

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.
