

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, March 2, 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 of February 18, 2021 and Informational Meeting of February 17, 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 2/8/21 and 2/18/2021
 - b. Change of agent for Ultimate Mart, LLC dba Pick 'N Save #118, 2400 W. Wisconsin Avenue appoints Andrew Rosenberg as agent.
3. Promotion of Mike Patza to Community Development Director starting at Grade P Step 2 to be effective on April 26, 2021.

E. FINANCIAL REPORTS

1. Approval of Voucher List – March 2, 2021
2. Accept Monthly Budget Statement – January 2021

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. Z-02-21 Request by M&J Weyenberg Properties, LLC to rezone two parcels of land at the southeast corner of N. Ballard Road and Ridge Haven Lane from AGD General Agricultural District to RSF Single-Family Residential District. PC recommends approval of Ordinance O-03-2021.
 - b. CSM-02-21 Certified Survey Map requested by Northern Hotel Motel LLC, 200 N. Perkins Street, for approval of a two-lot CSM with roadway dedication. PC recommends approval.
2. Appointment of Mark Leupold to the Fox Cities Transit Commission, filling the unexpired term of Dan Wilson (term expiring April 2023).
3. Authorize the purchase of a 72-inch finished cut mower for the Public Works Department from Riesterer & Schnell, Inc. at the State Bid amount of \$28,690.97 (budgeted item).
4. Approve the revised final payment for Contract 2019-05C McCarthy Road Reconstruction.

5. Approve budget adjustment for Parks donation and corresponding purchases in the amount of \$25,000.
6. Approve the special assessment methodology for the 2021 Alvin Street reconstruction project from W. Evergreen Drive to termini.
7. Approve the special assessment methodology for the 2021 Boardwalk Court resurfacing project from S. Nicolet Road to the termini.
8. Approve the special assessment methodology for the 2021 S. Van Dyke Road resurfacing project from W. Prospect Avenue to 230 feet north.

G. RESOLUTION

1. Resolution TBR-04-2021 supporting nonpartisan procedure for redistricting in the State of Wisconsin.

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.
