



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, April 19, 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 from April 7, 2022
2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
  - a. Approve Original application for Secondhand Article Dealer for Mojo Electronics Inc., dba Mojos, 4301 W Wisconsin Ave Suite 912, Charles Braatz, Owner.
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – April 19, 2022

F. NEW BUSINESS

1. Town Board Reorganization:
  - a. Vice Chairperson – Ings
  - b. Legal Counsel – Herring Clark Law Offices
  - c. Town Engineer(s) – McMahan Associates
  - d. Weed Commission (1) – Ings
  - e. Supervisor representatives for Planning Commission (2) – Wolff and Gehring
  - f. Supervisor representatives Fox West Regional Sewerage - (3) – Van Eperen, Wolff, and Nocito
  - g. Supervisor liaison to the Park Commission (1) – Ings
  - h. Supervisor representative on Investment Committee (1) – Nocito
  - i. Representatives to Room Tax Commission (3) – Ings, Gehring, and March
  - j. Town representative on Convention and Visitors Bureau Board (1) – March
  - k. Community Development Authority – Van Eperen and Gehring

2. Commission/Committee appointments:
  - a. Plan Commission appointments, terms expiring April 2025: Mark Heling and John Weber
  - b. Park Commission appointment, term expiring April 2029: Michael Schmidt
  - c. Board of Appeals appointment, terms expiring May 2025: Aaron Janssen
  - d. Police & Fire Commission appointment, term expiring April 2027: Thomas Dreier
  - e. Community Development Authority appointments, term expiring May 2025: Jonathan Fischer, John Weber, Nathan Scott
3. Plan Commission recommendations:
  - a. Special Exception SE-05-22 requested by Nicolet 110, LLC, dba Tanners Grill & Bar-West, 110 S. Nicolet Road, for operation of a restaurant/bar including an outdoor service/beer garden.
4. Award of Bid, Contract 2022-12, Hot Mix Asphalt Paving Program, to MCC, Inc., in the amount of \$1,653,849.35.
5. Action/discussion on N. Gillett Street, Elsner Road to CTH JJ, design and costs.
6. Action/discussion on the investigation into the events that led up to the March 2022 State investigation of Town Board members.

#### G. RESOLUTIONS

1. Approve TBR-06-2022 authorizing Town of Grand Chute application for STP-U 2023-2026 award cycle through the WisDOT for Spencer Street.
2. Approve TBR-08-2022 authorizing the Town of Grand Chute application for the 2022 Stewardship Grant Program through the Wisconsin Department of Natural Resources (WDNR).

#### H. 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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