



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Thursday, April 7, 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. SPECIAL PRESENTATION
  - 1. Oath of Office – Lt. Vandenberg
- 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. 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.
- 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. Approve regular joint meeting minutes from March 15, 2022 and workshop minutes from March 21, 2022
  - 2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
    - a. Operator’s Licenses:
      - 1) Approve applications to expire in 2023 dated 3/7/2022 and 3/23/2022
      - 2) Denial of application: Stockwell
- F. FINANCIAL REPORTS
  - 1. Approval of Voucher List – April 7, 2022
  - 2. Accept Budget Statement – February 2022
- G. UNFINISHED BUSINESS
  - 1. Action/discussion on potential TARF funding formula.
- H. NEW BUSINESS
  - 1. Plan Commission recommendations:
    - a. Certified Survey Map CSM-06-22 requested by Geraldine A. Schroeder Irrevocable Trust, 4100 and 4116 N. McCarthy Road, for approval of a two-lot CSM with roadway dedication. PC recommends approval.

2. Authorize the purchase of a floor sweeper for the Public Works Department through NASSCO in the amount of \$15,920.00 (budgeted item).
  3. Reject the bid for Prairie Hill Park Playground, Contract 2022-09, and approve corresponding budget adjustment.
  4. Approve budget adjustment of \$64,000 from Trails Repairs and Maintenance to Trails Contractual Services for the Arrowhead Park Trail boardwalk.
  5. Discussion/update on Auburn Estates Plat stormwater management.
  6. Award of Bid, Contract 2022-10, Sidewalk, Curb and Concrete Repair, to Jim Fischer, Inc., in the amount of \$101,307.50 and approve the corresponding budget adjustment.
  7. Approve settlement agreement with Grand View Center.
  8. Approve settlement agreement with Sam's Club.
  9. Approve CSO pay structure according to staff recommendation.
  10. Approve the hiring of an additional .3 FTE summer seasonal IT staff with corresponding budget adjustment to decrease the contingency account 10-19-59900-390 by \$8,500, increase the IT salary account 10-20-51460-110 by \$7,900, and increase the IT FICA account 10-20-51460-131 by \$600.
  11. Approve the budget adjustment to decrease the contingency account 10-19-59900-390 and increase the Police Investigation Capital Vehicles account 10-17-52120-811 by \$3,638 to facilitate the purchase and setup of a 2022 Ford Escape.
- I. 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 (land acquisition)
  2. Motion to adjourn Closed Session and reconvene regular meeting.
- H. NEW BUSINESS CONTINUED
12. Action/discussion on closed session items.

J. 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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