

MEETING	DATE	TIME	LOCATION
Town Board	Thursday, April 8, 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. SPECIAL PRESENTATION – Grand Chute Fire Department Accreditation
- 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 and public hearing minutes of March 16, 2021
 2. Licensing: (*applications on file in the clerk's office*)(*Licensing Committee recommends approval*)
 - a. Operator's License Applications:
 - 1) Recommended for approval to expire in 2022 dated 3/16/2021
 - 2) Recommended for denial: Todd
- F. FINANCIAL REPORTS
 1. Approval of Voucher List – April 8, 2021
- G. NEW BUSINESS
 1. Plan Commission Recommendations:
 - a. CUP-03-21 Conditional Use Permit requested by Vermeer Wisconsin, 5915 N. Richmond Street, to allow grading and filling associated with the construction of an equipment dealership building and associated site improvements. PC recommends approval.
 - b. CSM-07-21 Certified Survey Map requested by Vermeer Wisconsin, 5915 N. Richmond Street, for approval of a one-lot CSM with roadway dedication. PC recommends approval.
 2. Appointment of Matthew Zimmerman to the Plan Commission as alternate member.
 3. Approve the State/Municipal Financial Agreement and the State/Municipal Maintenance Agreement with WisDOT for proposed sidewalk along WIS 96 between Casaloma Drive and Badger Avenue at a total estimated cost of \$706,631.
 4. Approve the Intergovernmental Agreement with the City of Appleton for resurfacing Apple Creek Court.

5. Approve a 2021 budget adjustment increasing the Transfer to Other Funds account (10-19-59200-000) by \$1,500,000 and increasing the TIF #3 Transfer from Gen Fund account (47-19-49200) by \$1,500,000.
6. Approve police officer wellness grant and corresponding budget adjustment increasing Police Donations Revenue (10-17-48500) by \$7,950 and increasing Professional Services (10-17-52110-210) by \$7,950.

H. RESOLUTIONS

1. Resolution TBR-08-2021 approving changes to the Town's Public Depository Institutions.
2. Final Resolution TBR-5-2021 authorizing the commencement of work or improvements and special assessments for street reconstruction located on Alvin Street from W. Evergreen Drive to terminus as located in the Town of Grand Chute and levying special assessments against abutting property owners or on an area wide basis to specially benefiting property owners under chapter 60 and 66.0703 Wis. Stats., 2017-18 as amended, et al., and the Town's Police Power.

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.
