



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, May 19, 2020	Immediately following Sanitary District	VIRTUAL MEETING 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=mb0fa6b5966884672a03c9541dbfd258c>

Access Code: 624-632-691

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 624-632-691

Meeting Password: 1900

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. REPORT

1. Chief Bantes update on Covid-19 and Emergency Operations

D. 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.

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 May 5, 2020
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
  - a. Approval of operator licenses applications to expire: 2022 dated 4/30/2020 and 5/7/2020
  - b. Liquor Licenses change of agents:
    - 1) REC Entertainment LLC dba Luv 2 Play, appoints Adam Benzshauel as agent
    - 2) Blazin Wings, Inc. dba Buffalo Wild Wings, appoints Jill Brinkman as agent
3. Special Event Permit:
  - a. Appleton Baseball Club, 2400 N. Casaloma Drive, for wedding fireworks on August 7, 2020.  
CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Park Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – May 19, 2020

## G. NEW BUSINESS

1. Approve the Municipal agreement with Outagamie County Highway Department for CTH 00 & Oneida Street intersection improvements.
2. Revised Outagamie County Highway Department Agreement for urbanization of CTH CA from CTH CB to Casaloma Drive in 2020.
3. Accept the \$7,270 donation from McCain Foods for a flashing beacon at the pedestrian crossing on N. Hickory Farm Lane.
4. Approve a budget adjustment for asphalt pavement patching at various locations to include increasing fund 10-14-53311-290 Highway Contractual Services by \$15,500 and decreasing fund 10-53311-110 Highway Salaries and Wages by \$15,500.
5. Approve the proposal for Buran Way platting and stormwater management with Davel Engineering & Environmental, Inc. for \$4,800.
6. Authorize the Police Department to accept the Capital Credit Union Elevate Communities grant in the amount of \$31,753 for the purchase of a Thermo Fisher Scientific TruNarc handheld spectroscopic narcotics analyzer and approve a budget adjustment that increases the Police Donations revenue account, 10-17-48500, by \$31,753, and increases Police Patrol Capital Equipment, 10-17-52100-810, by \$31,753.
7. Approve the insurance package for the 2020-2021 year.

## H. RESOLUTION

1. Resolution TBR-17-2020 moving wards 15-18 to vote at Town Hall instead of Town Center Park for the August 11, 2020 Partisan Primary.

## I. 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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