



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, May 3, 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. SPECIAL PRESENTATION

1. N. McCarthy Road (College – Brookview) Study Results – presented by Philip Kulis with SRF Consulting (virtual)

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 April 19, 2022
2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)
 - a. Operator’s Licenses:
 - 1) Recommended for approval to expire 2024 dated 4/11/2022
3. Approve the Special Event Permit for Bubolz Nature Preserve, 4815 N. Lynndale Drive, for Ales on the Trails on June 10, 2022 and extending their liquor license for the day of the event to include a 1 mile loop on the trails. CONDITIONS: 1) Must have person checking ID’s and wristbands; 2) Licensed server monitoring alcohol distribution and consumption; 3) Premise will be clearly marked and the intersection trails will be roped off to keep participants on the trail; 4) Have water available to extinguish fire it would get out of control; and 5) No campfire if extreme fire weather exists.
4. Approve the Special Event Permit for The Bar of Appleton, 2435 W. Nordale Drive, 2nd Annual Car Show & Fundraiser on August 28, 2022 and extending their liquor license for the day of the event to include the parking lot. CONDITIONS: 1) No parking on N Lynndale Dr or W Nordale Dr. Police department to provide the required signage on W Nordale Dr. Event organizer to secure additional off-street parking from nearby businesses. 2) Maintain an established boundary for the consumption of alcohol and signage prohibiting alcohol being removed from the premise. Examples include snow fencing or rope barriers. 3) Provide one or more persons to check proof of age and issue wristbands to

those of legal age to consume alcohol. 4) Provide one or more licensed servers to monitor alcohol distribution and consumption by banded attendees. 5) Designate one or more persons to handle safety, security, or medical issues that may arise during the event. Contact authorities as necessary to ensure a safe environment.

F. FINANCIAL REPORTS

1. Approval of Voucher List – May 3, 2022

G. NEW BUSINESS

1. Plan Commission recommendations:
 - a. Special Exception SE-06-22 requested by Premier Evergreen Grand Chute, LLC, dba Evergreen Ridge Apartments, 3000-3040 W. Spencer Street and 3005-3025 W. Lawrence Street, to add four additional residential units within existing buildings, resulting in a total of 150 multi-family residential units. PC recommends approval.
 - b. Final Plat FP-02-22 requested by Cypress Homes, Inc., 4100 & 4200 block of N. McCarthy Road, for the Final Plat of Auburn Estates. PC recommends approval.
2. Action/discussion on design width for N. Gillett Street (Elsner to CTH JJ) (verbal update).

H. RESOLUTIONS

1. Approve TBR-07-2022 authorizing Town of Grand Chute application for STP-U 2023-2026 award cycle through the WisDOT for McCarthy Road.
2. Approve amendment to TBR-16-2021 redistricting and creating eighteen wards in the Town of Grand Chute.

I. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stat. 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 (Police Union Contract 2022-2025) and Wis. Stat. 19.85 (1)(g) - Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved (Town special assessment litigation).
2. Motion to adjourn Closed Session and reconvene regular meeting.

J. NEW BUSINESS CONTINUED

3. Action/discussion on closed session items.

K. 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.
