



MEETING	DATE	TIME	LOCATION
Amended Town Board	Tuesday, May 4, 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 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. Approval of regular meeting minutes of April 20, 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 2023 dated 4/13/2021 and 4/20/2021
3. Special Event Permits (*applications on file in the clerk’s office*) *Special Event Committee recommends approval with conditions listed:*
  - a. Third Base Ventures, LLC, 2400 N. Casaloma Drive, for fireworks on May 15, 2021. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
  - b. Spielbauer Fireworks Co, at Butte des Morts Country Club located at 3600 W. Prospect Ave, for fireworks on July 2, 2021. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards.
  - c. Bubolz Nature Preserve, 4815 N. Lynndale Drive, for Ales on the Trails on June 11, 2021 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; and 3) Premise will be clearly marked and the intersection trails will be roped off to keep participants on the trail.
  - d. ~~Third Base Ventures, dba Timber Rattlers, to have a Mercy Me Concert inside the stadium on June 11, 2021. CONDITIONS: 1) A pre-concert fire and life safety inspection is completed prior to the concert (day of) due to the temporary altered use and configuration within the stadium 2) Any new restrictive recommendations or orders from Outagamie County Public Health Department will be followed and follow all CDC guidelines; 3) Meet all safety and security requirements outlined by GCPD; and 4) Follow guidelines outlined in “Wisconsin Timber Rattlers Concert Operation Plan.”~~

## E. FINANCIAL REPORTS

1. Approval of Voucher List – May 4, 2021

## F. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-03-21 requested by Krone America, 5085 N. Wren Drive, for operation of a farm implement sales and service business. Plan Commission recommends approval.
  - b. SE-06-21 requested by Appleton Car Wash LLC, 1905 W. Wisconsin Avenue, for operation of a car wash. Plan Commission recommends approval.
  - c. CSM-08-21 requested by Lanser Enterprises LLC, 2700 block of E. Broadway Drive, for approval of a lot-split CSM with roadway dedication. Plan Commission recommends approval.

## G. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 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 litigation)
2. Motion to adjourn Closed Session and reconvene regular meeting.

## F. NEW BUSINESS CONTINUED

2. Action/Discussion on Closed Session items.

## 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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