



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, June 21, 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. 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 workshop meeting minutes from June 2, 2022 and regular joint meeting minutes from June 7, 2022
2. Licensing: *(applications on file in the clerk’s office)(Licensing Committee recommends approval)*
 - a. Operators License Applications to expire: 2024 dated 5/31/2022
 - b. Liquor Licenses
 - 1) Arora Hospitality dba Rodeway Inn and Arora Hospitality dba Quality. Clerk Filen will report from Licensing Committee
 - c. Special Event Permits
 - 1) Spielbauer Fireworks Co, at Butte des Morts Country Club located at 3600 W. Prospect Ave, for fireworks on July 1, 2022. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards. 3) Fire Chief maintains the right to call off any fireworks show due to conditions at the time of the event.
3. Accept Monthly Reports: Community Development, Fire Department, Parks Commission, Police Department, and Public Works

E. FINANCIAL REPORTS

1. Approval of Voucher List – June 21, 2022
2. Accept Budget Statement – May

F. NEW BUSINESS

1. Plan Commission recommendations:

a. Special Exception SE-10-22 requested by Miller Electric Manufacturing, LLC, 3450 W. Spencer Street, for operation of a business that includes light manufacturing use on a property zoned CL Local Commercial District. PC recommends approval.

2. Consideration/discussion of Development Agreement for Auburn Estates (potential Recapture Agreement for developer-funder water main in N. McCarthy Road).
3. Award professional engineering services agreement with GRAEF for design related services for the Arrowhead Park Boardwalk Replacement Project in the amount of \$40,300 and approve the corresponding budget adjustments.
4. Consideration/discussion regarding the extension of W. Clairemont Drive.
5. Authorize the purchase of police ballistic vests and associated equipment.
6. Authorize the purchase of incident command vehicle equipment and installation.

G. 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 (Consideration of sale of Town-owned property north of N. Galaxy Drive and consideration of extending public sanitary sewer and water utilities on a portion of W. Capitol Drive to serve a proposed industrial development project).
2. Motion to adjourn Closed Session and reconvene regular meeting.

F. NEW BUSINESS CONTINUED

7. Action/discussion on Closed Session items.

H. 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.
