



MEETING	DATE	TIME	LOCATION
Town Board Agenda - AMENDED	Tuesday, June 7, 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. Oath of Office – Officer Talitha Jones

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 May 17, 2022

2. Licensing: (*applications on file in the clerk’s office*)(*Licensing Committee recommends approval*)

a. Operator’s License Applications to expire: 2023 dated 5/9/2022, 5/13/2022, 5/19/2022, 5/24/2022, and 5/26/2022

b. Liquor, Dance, Hotel/Motel, and Junk Dealer renewal applications for 2022/2023 pending payments due to the Town are current prior to issuance of any licenses pursuant to Municipal Codes 335-4(E) and 315-9(C). Clerk Filen to report results from 06/7/2022 Licensing Committee meeting.

3. Change of Agent:

a. Team RnB Wisconsin LLC, dba Famous Dave’s, 1170 Westhill Blvd, appoints Kathleen Clough as agent.

4. Special Event Permits:

a. Approve the Special Event Permit for Third Base Ventures, LLC dba Timber Rattlers Brats, Beer, and Beethoven Event with fireworks to be held on 7/16/22. CONDITIONS: 1) No fireworks display may begin after 10:00 p.m.; 2) Display to comply with NFPA 1123 standards.

b. Approve the Special Event Permit for Lammi Sports Management for the Donald Driver Foundation Charity Softball game to be held on 6/12/22.

5. Accept 2021 Drainage District Inspection and Report

F. FINANCIAL REPORTS

1. Approval of Voucher List – June 7, 2022

G. NEW BUSINESS

1. Plan Commission recommendations:

a. Special Exception SE-07-22 requested by Total Package Detailing Services, LLC, 2145 W. Pershing Street, Suites 112 & 114, for operation of an automobile detailing business. PC recommends approval.

b. Special Exception SE-08-22 requested by SDahlke Investments, LLC, on behalf of Klug Family Repair, LLC and Dent Solution Inc. of Wisconsin, 300 & 306 N. Lynndale Drive, for operation of businesses that include automobile dent repair and automobile sales and service. PC recommends approval.

2. Discuss the revised Street Lighting Policy for the Town of Grand Chute

3. Discussion/action on whether or not to combine referendum questions (hiring additional police officer and road funding) into one question or proceed with one question for November ballot

4. Approve Letter of Agreement between the Town of Grand Chute and Mueller Communications LLC

5. Approve IT Privileged Account Management software and corresponding budget adjustment for unplanned IT expenses

H. RESOLUTIONS

1. TBR 09-2022 amending designation of public depositories and designating authorized signers

I. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to 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) and 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 (Gillett St. Reconstruction).

2. Motion to adjourn Closed Session and reconvene regular meeting.

G. NEW BUSINESS CONTINUED

6. Action/discussion on closed session items.

J. 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.
