



| MEETING | DATE | TIME | LOCATION |
|-------------------|------------------------|--|--|
| Town Board Agenda | Tuesday, July 20, 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 workshop minutes of June 3, 2021 and regular meeting minutes of June 15, 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 6/3/2021, 6/9/2021, 6/17/2021, 6/21/2021, 6/24/2021, 6/30/2021, and 7/7/2021.
 - b. Change of Agent:
 - 1) Butte des Morts Golf Club, Inc dba Butte des Morts Country Club, 3600 W. Prospect Avenue, appoints Derek Gentry as agent.
 - 2) Walgreen Co. dba Walgreens #10234, 1305 N. Casaloma Drive, appoints Randall Hammer as agent.
3. Approve the Special Event Permit for Lammi Sports Management, Green & Gold Charity Softball Challenge, to be held on August 16, 2021. CONDITIONS: 1) No fireworks display may begin after 10:00 PM; 2) Display must comply with NFPA 1123 standards.
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – July 20, 2021
2. Accept Budget Statements – June 2021

F. NEW BUSINESS

1. Plan Commission Recommendations:

- a. CUP-07-21 Conditional Use Permit requested by Rozelle Properties Inc., to allow grading and filling associated with the construction of a 22-unit multi-family residential development and associated site improvements on property located on the west side of S. Nicolet Road (Tax Key Parcel #102-262300). Director Patza to report results from 07/20/2021 PC meeting.
 - b. CUP-09-21 Conditional Use Permit requested by the Town of Grand Chute to allow filling and grading associated with construction of a stormwater pond within 300' of a navigable stream on property located at 1341 S. Casaloma Drive. PC recommends approval.
2. Approve 2021 budget adjustment from Trails Maintenance to Parks in the amount of \$10,660.
 3. Discuss the Gillett Street Stormwater Concepts Technical Memorandum. Town Board to approve the design typical section and stormwater concept recommendation.
 4. Approve the request for cemetery reimbursement for the care of veterans' graves from Outagamie County in the amount of \$173.88.
 5. Approve First Amendment to Development Agreement By and Between Cypress Homes, Inc. and the Town of Grand Chute, extending the timeline for development requirements based on delays in construction of the W. Evergreen Drive extension.
 6. Accept the petition received from Big Dreamers, LLC and Ronald G. Wolff, to vacate 66' of unnamed right-of-way extending approximately 547' north of W. Elsner Road, said right-of-way beginning approximately 300' west of N. Richmond Street, and refer to Plan Commission for consideration.
- G. RESOLUTION
1. Approve TBR-11-2021, supporting the application submittal to the WisDOT Surface Transportation Program – Urban grant program for W. Spencer Street urbanization from S. Nicolet Road to S. Whitman Avenue.
- H. ORDINANCES
1. Approve O-05-2021 amending existing Chapter 468 of the Code of General Ordinance for the Town of Grand Chute, Outagamie County, Wisconsin, by repealing and recreating Section 468-7 pertaining to sidewalks and creating Section 468-11 pertaining to Maintenance of Right-of-Way.
 2. Approve O-06-2021 amending existing Chapter 515 of the Code of General Ordinance for the Town of Grand Chute, Outagamie County, Wisconsin, by repealing and recreating Section 515-2 pertaining to speed zones.
 3. Approve O-07-2021 repealing Chapter 415, Section 415-13, of the Code of General Ordinances for the Town of Grand Chute, Outagamie County, Wisconsin, which relates to the possession of marijuana and amending Chapter 415, Section 415-2, which adopts offenses against State law subject to forfeiture.
- I. 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.
