



MEETING	DATE	TIME	LOCATION
Town Board Agenda	Tuesday, August 16, 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 regular joint meeting minutes from August 4, 2022
2. Licensing: (*application on file in the clerk's office*)
  - a. Liquor License: Application for Temporary Class “B” /”Class B” Retailer’s License for Catalpa Health special event Pop! For September 10, 2022. Clerk Filen to report results of August 16 Licensing Committee.
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, and Public Works.

E. FINANCIAL REPORTS

1. Approval of Voucher List – August 16, 2022

F. NEW BUSINESS

1. Plan Commission recommendations:
  - a. Special Exception Permit SE-12-22 requested by Red Robin Gourmet Burgers & Brews, 4287 W. College Avenue, for operation of a restaurant/bar including an outdoor service/beer garden. PC recommends approval.
2. Approve the revised Intergovernmental Agreement for improvements at the intersection of W. Greenville Drive (CTH GV) and N. Casaloma Drive.

3. Consideration of amended Roadway Development Agreement between Cypress Homes, Inc. and the Town of Grand Chute, for the Auburn Estates subdivision.
4. Discussion/possible action on proceeding with public bidding of Town Center Park Open- Air Shelter and potential budget adjustment.
5. Discussion/possible action regarding Mueller Communications proposal for spring referendum public information campaign.

G. ORDINANCE

1. O-15-2022 proposed amendment to Grand Chute Ordinance 515-11F, Heavy Traffic Regulations.

H. RESOLUTION

1. Approve TBR-10-2022 authorizing and approving a fall referendum to exceed the state imposed property tax levy limit for public safety funding (*Amounts to be added to the resolution text August 15<sup>th</sup> following the Department of Revenue publication of the 2022 Equalized Values*).

I. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stat. 19.85(1)(c) – Consideration of employment, promotion, compensation, or performance evaluation data of any public employee of the Town of Grand Chute (Town Administrator).
2. Motion to adjourn Closed Session and reconvene regular meeting.

F. NEW BUSINESS CONTINUED

6. Discussion/action on Closed Session Item.

J. 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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