



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, August 18, 2020	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=m97ee0d5a3c80813cd8b499a8e4907f9b>

Access Code: 620 057 177

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 620 057 177

Meeting Password: 1900

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. PUBLIC INPUT **No public comment** will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.

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 from August 4, 2020.
2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*
 - a. Approval of operator licenses applications to expire: 2022 dated 7/31/2020
3. Special Event Permits:
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive (Timber Rattlers Stadium), for wedding fireworks on September 5 & 26, October 10&17, and November 7, 2020. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2) Display must comply with NFPA 1123 standards, and 3) Fire Chief maintains the right to call off any fireworks show due to conditions at the time of the event.
 - b. Life Promotions for a drive-in concert at the Timber Rattlers Stadium on September 13, 2020 from 7:00-9:00 p.m. CONDITIONS: 1) Follow CDC guidelines as outlined in attachment, and 2) Two Police Officers present during drive-in concert.
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

E. FINANCIAL REPORTS

1. Approval of Voucher List – August 18, 2020
2. Accept Budget Statement – July 2020

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. SEA1-02-09 Special Exception Amendment requested by Fox Valley Technical College, 5 N. Systems Drive, to allow replacement and operation of an electronic message center sign. PC recommends approval.
2. Approve Evergreen Drive Change Order #1, Contract 2020-02, increasing the amount by \$203,938.11.
3. Accept a donation of land from C&M Land Investments, LLC for a 3.15-acre parcel on W. Pershing Street.
4. Approve the Professional Services Agreement with Mach IV Engineering & Surveying LLC for Engineering Services to extend N Silverspring Drive from W Champion Drive to the north in the amount of \$24,600.
5. Approve the quote from Robert E Lee & Associates, Inc. for construction staking, observation, and administrative services for the HMA trail construction on N Lynndale Drive in the amount of \$33,800.

G. RESOLUTION

1. Resolution TBR-21-2020 approving the Fire Department referendum and explanatory statement for the November 3, 2020 election.

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.
