



MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, August 4, 2020	Immediately following Sanitary District	VIRTUAL MEETING 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 July 21, 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 7/9/2020 and 7/23/2020

3. Special Event Permit:

a. Appleton Baseball Club, 2400 N. Casaloma Drive (Timber Rattlers Stadium), for wedding fireworks on October 31, 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.

E. FINANCIAL REPORTS

1. Approval of Voucher List – August 4, 2020

F. NEW BUSINESS

1. Plan Commission Recommendations:

a. CUP-05-20 Conditional Use Permit requested by Schmidt Bros. Custom Homes, Inc., on behalf of ART Acquisitions LLC, 4265 N. Deer Valley Ct., to allow grading and filling associated with construction of a single-family home. Planner Patza to report results from 8/4/2020 PC meeting.

2. Approve the rescheduling of the Thursday, October 8, 2020 meetings back to Tuesday, October 6, 2020 due to the cancellation of National Night Out.

3. Award of bid, Contract 2020-16, HMA Trail Construction to Vinton Construction Company in the amount of \$796,860.15.
4. Award of proposal for canopy design at Town Center Park.

G. RESOLUTION

1. Resolution TBR-20-2020 moving wards 15-18 to vote at Town Hall instead of Town Center Park for the November 3, 2020 Presidential 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.
