

**AMENDED AGENDA**

Emergency

2:00 p.m.

**Grand Chute**

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MEETING	DATE	TIME	LOCATION
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Town Board	Tuesday, March 17, 2020	Immediately following Sanitary District Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALLB. APPROVAL OF AGENDA/ORDER OF THE DAYC. SPECIAL PRESENTATION

1. Update on the Evergreen Drive/Railroad crossing project
2. **Update on COVID-19 from Chief Bantes**

D. 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.** 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.

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. Approval of regular meeting minutes from March 3, 2020 and public hearing minutes from February 27, 2020, March 3, 2020, and March 5, 2020
2. Licensing: (*applications on file in the clerk's office*)(*License Committee recommends approval*)
  - a. Operator Licenses:
    - 1) Approval of Applications to expire: 2022 dated 3/3/2020
3. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – March 17, 2020
2. Accept Budget Statement – January and February 2020

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-06-20 Special Exception Permit requested by Realty Income Properties 6 LLC, dba Arby's Restaurant, 3801 W. Wisconsin Avenue for operation of an electronic message center sign. PC recommends approval.
  - b. SE-07-20 Special Exception Permit requested by The Lamar Company Green Bay, for operation of a billboard/off-premises advertising sign at 5501 W. Neubert Road. PC recommends approval.
2. Approve Change Order #1 for N Galaxy Drive, Contract 2019-07, increasing the amount by \$54,758.10.

3. Award of bid, Contract 2019-03, Woodman Drive Urbanization, to Wondra Construction, Inc. in the amount of \$663,302.62 (award of bid subject to Final Resolution TBR-07-2020 approval).
4. ~~Recommendation from Licensing Committee regarding the Howard Johnson complaint for past due claims, taxes, and utilities due to the Town and/or Outagamie County.~~
5. **Ratify the Municipal Disaster Proclamation signed by the Chairman on March 16, 2020.**

#### H. RESOLUTIONS

1. Final Resolution TBR-02-2020 for W. College Avenue (CTH CA) from N. Mayflower Drive to N. Casaloma Drive as located in the Town of Grand Chute authorizing the commencement of work or improvements and special assessments for street construction and levying special assessments against abutting property owners or on an area wide basis to specially benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.
2. Final Resolution TBR-07-2020 for Woodman Drive Urbanization (Westhill Boulevard to Bluemound Drive) as located in the Town of Grand Chute authorizing the commencement of work or improvements and special assessments for street construction and levying special assessments against abutting property owners or on an area wide basis to specially benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.
3. Final Resolution TBR-09-2020 for Prospect Avenue (CTH BB) from Seminole Road to Bartell Drive as located in the Town of Grand Chute authorizing the commencement of work or improvements and special assessments for street reconstruction and levying special assessments against abutting property owners or on an area wide basis to specially benefiting property owners under Chapter 60 and 66.0703(1)(b), et al Police Powers, Wis. Stats., 2017-18 as amended.
4. Resolution TBR-10-2020 terminating Fiscal Agency Agreement for General Obligation Promissory Notes, Series 2018A.
5. Resolution TBR-11-2020 terminating Fiscal Agency Agreement for General Obligation Promissory Notes, Series 2018B.

#### I. 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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