



MEETING	DATE	TIME	LOCATION
AMENDED Town Board Agenda	Tuesday, June 15, 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 regular meeting and public hearing minutes of June 1, 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 5/25/2021 and 6/1/2021.
 - b. Approve Change of Agent for ATW Lodging dba Wingate appoints Kelly Booth
3. Approve the Special Event Permit for Third Base Ventures, LLC dba Timber Rattlers 2021 post game fireworks to be held on 6/25, 6/26, 7/9, 7/10, 7/23, 7/24, 7/30, 7/31, 8/13, 8/14, 9/3, and 9/10.
CONDITIONS: 1) No fireworks display may begin after 11:00 p.m.; 2) Display to 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 – June 15, 2021
2. Accept Budget Statements – May 2021

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-08-21 Conditional Use Permit requested by Dentonwarehouse Partners LLP, dba Natural Healthy Concepts, 310 N. Westhill Boulevard, to allow grading associated with a parking lot addition. PC recommends approval.
 - b. SE-12-21 Special Exception Permit requested by Strifex LLC, dba Arby’s Restaurant, 715 W. Evergreen Drive, for operation of an electronic message center sign. PC recommends approval.

- c. CSM-12-21 Certified Survey Map requested by the Town of Grand Chute Community Development Authority, 5000 W. Champion Drive, for approval of a lot-split certified survey map with roadway dedication. PC recommends approval.
2. Cancellation of the July 6th Plan Commission, Sanitary District, and Town Board meetings.
3. Approve Chairman's appointments to Commissions:
 - a. Walt Nocito to the Plan Commission as an alternate.
 - b. Stephen Zich to the Police and Fire Commission for a term to expire April 2026.
4. Approve the Public Works Street Career Development Program.
5. Authorize the purchase of the single axle body and plow for the Public Works Department from Monroe Truck Equipment in the amount of \$115,659 (budgeted item).
6. Authorize the purchase of the tandem axle body, plow, and hook-lift upfitting for the Public Works Department from Monroe Truck Equipment in the amount of \$196,512 (budgeted item).
7. Approve the revised County/Municipal Agreement for the CTH OO and French Road intersection improvement project at an estimated cost share of \$27,642.
8. **Approve the proposed vacation schedule.**

G. RESOLUTIONS

1. Final Resolution TBR-06-2021 authorizing the commencement of work or improvements and special assessments for street resurfacing located on S. Van Dyke Road from W. Prospect Avenue to 230 feet north as located in the Town of Grand Chute 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 Wis. Stats., 2019-20 as amended, et al., and the Town's Police Power.
2. Final Resolution TBR-07-2021 authorizing the commencement of work or improvements and special assessments for street resurfacing located on Boardwalk Court from S. Nicolet Road to the Termini as located in the Town of Grand Chute 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 Wis. Stats., 2019-20 as amended, et al., and the Town's Police Power.

H. CLOSED SESSION

1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. (contract)
2. Motion to adjourn Closed Session and reconvene regular meeting.

F. NEW BUSINESS CONTINUED

9. Action/discussion on closed session items.

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.
