



MEETING	DATE	TIME	LOCATION
AMENDED Town Board	Tuesday, July 21, 2020	Immediately following Sanitary District	Board Room 1900 W. Grand Chute Blvd.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – Discussion regarding the Fire Department Referendum (GCFD and Gold Cross Ambulance)

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 July 7, 2020 and special meeting minutes from June 30, 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 6/25/2020 and 7/2/2020.
  - b. Operator licenses recommended for denial: Captain and Sauer
3. Appointment of Eric Davidson to the Police and Fire Commission to fill an unexpired term expiring in April 2021.
4. Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

F. FINANCIAL REPORTS

1. Approval of Voucher List – July 21, 2020
2. Accept monthly budget statement – June 2020

G. NEW BUSINESS

1. Plan Commission Recommendations:
  - a. SE-10-20 Special Exception requested by GCD, LLC, 4620 N. Lynndale Drive, for approval of a Planned Unit Development designation of the White Hawk West Condominium. PC recommends approval.
  - b. CP-03-20 Request by GCD, LLC, 4620 N. Lynndale Drive, for approval of the Condo Plat of White Hawk West Condominium. PC recommends approval.
2. Cemetery reimbursement for the care of veterans graves from Outagamie County in the amount of \$137.67.

3. Approval of Professional Services Agreement with McMahon Associates, Inc. for design, bidding, and construction administration services for a N. Casaloma Drive cul-de-sac in the amount of \$24,600.
4. Approval of Handbook Appendix K: Fire Department Battalion Chiefs.
5. Action on public safety referendum by selection of option #1 or option #2.

#### H. CLOSED SESSION

1. Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 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. (FD Union Contract).
2. Motion to adjourn Closed Session and reconvene Regular Meeting.

#### G. NEW BUSINESS CONTINUED

6. Discussion/action on closed session items.

#### 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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