



MEETING	DATE	TIME	LOCATION
AMENDED Town Board	Tuesday, July 7, 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. 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.

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 and public hearing minutes from June 16, 2020 and public hearing minutes from June 18, 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 6/11/2020 and 6/18/2020.
3. Special Event Permit: *(applications on file in the clerk's office)(Special Event Committee recommends approval)*
 - a. Appleton Baseball Club, 2400 N. Casaloma Drive (Timber Rattlers Stadium), for wedding fireworks on August 8, 2020. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., and 2) Display must comply with NFPA 1123 standards.
 - ~~b. Wisconsin Timber Rattlers, 2400 N. Casaloma Drive, to host a Cory Chisel Concert on August 1, 2020 from approximately 7:00 p.m. until 10:30 p.m. (application was withdrawn)~~
 - c. Butte des Morts Country Club, 3600 W. Prospect Avenue, to host a Member Guest Event on July 24, 2020 from 5:00 p.m. until 10:00 p.m. CONDITIONS: Event coordinator must also follow CDC guidelines. Failure to control social distancing requirements may result in immediate forfeiture of the special event permit.
 - 1) Event Coordinator agrees to the following conditions:
 - (1) We will spread all tables of 4 all around the pool deck keeping them at least 6 feet apart.
 - (2) We will remind and have signage that we should be maintaining Social Distancing of 6 feet.
 - (3) Food and beverages will be served in multiple locations in an effort to spread out the crowd.
 - (4) As in the past many members and guests do come and go throughout the evening so please keep in mind that everyone are not here at the same time. Our maximum number in the past at any given time is about 100.
 - (5) All BDM employees will be wearing masks and gloves.
 - (6) All BDM members and guests will be encouraged to wear masks.
 - (7) Butte des Morts Country Club will reduce as many common touch points as possible.

(8) The area will be sanitized before and after the event with a chlorine based solution.

E. FINANCIAL REPORTS

1. Approval of Voucher List – July 7, 2020

F. NEW BUSINESS

1. Plan Commission Recommendations:
 - a. CUP-04-20 Request by Town of Grand Chute to allow grading, filling, and extension of a culvert crossing associated with the construction of a multi-use trail on the west side of N. Lynndale Drive. PC recommends approval.
 - b. PDD3: PPA-01-20 Request by the Community Development Authority of the Town of Grand Chute, 5000 W. Champion Drive, to allow construction of a parking lot addition and associated site improvements at the Community First Champion Center. PC recommends approval. (*Resolution TBR-18-2020*).
 - c. FP-01-20 Request by ABS1, LLC dba Investors Community Bank, 3740 N. Investors Court, for approval of the Final Plat of Investors Park. PC recommends approval.
 - d. CSM-09-20 Request by Town of Grand Chute, 1900 W. Grand Chute Blvd, for approval of a two-lot CSM with roadway dedication (Evergreen Drive extension). Planner Patza to report results from 7/7/2020 PC meeting.
2. Award of bid, Contract 2020-09 for 2020 Hot Mix Asphalt Paving Program to Northeast Asphalt, Inc. in the amount of \$458,412.30 (award of bid subject to approval of Final Resolutions TBR-13-2020, TBR-14-2020, and TBR-15-2020).

G. RESOLUTIONS

1. Final Resolution TBR-13-2020 authorizing the commencement of work or improvements and special assessments for street reclamation and paving location on E. Ridge Haven Lane (N. Ballard Road to Osprey Drive) 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., 2017-18 as amended, et al., and the Town's Police Power.
2. Final Resolution TBR-14-2020 authorizing the commencement of work or improvements and special assessments for street reclamation and paving location on W. Wheeler Road (Termini to N. Westhill Boulevard) 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., 2017-18 as amended, et al., and the Town's Police Power.
3. Final Resolution TBR-15-2020 authorizing the commencement of work or improvements and special assessments for street reclamation and paving location on N. McCarthy Road (W. Edgewood Drive to 3900-foot south) 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., 2017-18 as amended, et al., and the Town's Police Power.

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.
