

**TOWN BOARD  
OF THE  
TOWN OF GRAND CHUTE, WISCONSIN**

**May 15, 2018**

**Resolution No. TBR-15-2018**

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**Resolution Authorizing Waiver of Receipt of  
Notice of Public Hearing Regarding Blighted Property**

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WHEREAS, the Community Development Authority of the Town of Grand Chute, Wisconsin (the “**Authority**”) proposes to acquire and develop the property described on Exhibit A hereto (the “**Property**”) for the purpose of carrying out blight elimination and urban renewal projects and, as required by Section 66.1333 of the Wisconsin Statutes (the “**Act**”), proposes to hold a public hearing to determine if the Property is “blighted property” within the meaning of the Act;

WHEREAS, the Town of Grand Chute, Wisconsin (the “**Town**”) is the sole owner of the Property;

WHEREAS, Section (5)(c) of the Act requires that notice of the public hearing, describing the time, date, place and purpose of the hearing and generally identifying the properties involved be given to each owner of the properties at least 20 days prior to the date set for the hearing, by certified mail with return receipt requested;

WHEREAS, the Town Board finds that it is not necessary for the Town to receive formal notice of the public hearing and that it is desirable and in the best interests of the Town to waive receipt of notice of the public hearing.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town as follows:

1. The Town Board hereby approves the waiver of receipt of the notice of the above-described public hearing, and the Town Chairman and Town Clerk are hereby authorized and directed to execute such waiver on behalf of the Town in substantially the form attached hereto as Exhibit B.
2. This Resolution shall take effect immediately upon its adoption.

Adopted: May 15, 2018



  
Town Chairman

  
Town Clerk

Exhibit B

WAIVER OF RECEIPT OF NOTICE OF PUBLIC HEARING

WHEREAS, the Community Development Authority of the Town of Grand Chute, Wisconsin proposes to acquire and develop certain property for the purpose of carrying out blight elimination, community development and urban renewal projects, and, as required by the Wisconsin Statutes, has scheduled a public hearing pursuant to Section 66.1333(5)(c)2. of the Wisconsin Statutes on May 23, 2018, at 4:30 p.m., for the purpose of determining whether the property described in Exhibit A hereto (the “**Property**”), is “blighted property” within the meaning of Section 66.1333(2m)(bm) of the Wisconsin Statutes;

WHEREAS, the Town of Grand Chute, Wisconsin, is the sole owner of the Property; and

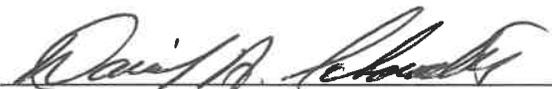
WHEREAS, Section 66.1333(5)(c)2. of the Wisconsin Statutes requires that notice of the public hearing (the “**Notice**”), describing the time, date, place and purpose of the hearing and generally identifying the properties involved be given to each owner of the properties involved at least 20 days prior to the date set for the hearing, by certified mail with return receipt requested; and

WHEREAS, the Town Board has determined that it is not necessary for the Town to receive the Notice and has authorized waiver of receipt of the Notice; and

NOW THEREFORE, as owner of record of the Property, the undersigned hereby waives receipt of the Notice required by Section 66.1333(5)(c)2.

Dated: May 15, 2018

TOWN OF GRAND CHUTE, WISCONSIN, as  
Property owner

By   
Name: David A. Schowalter  
Title: Town Chairman

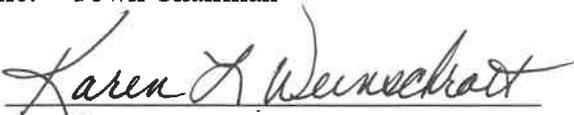
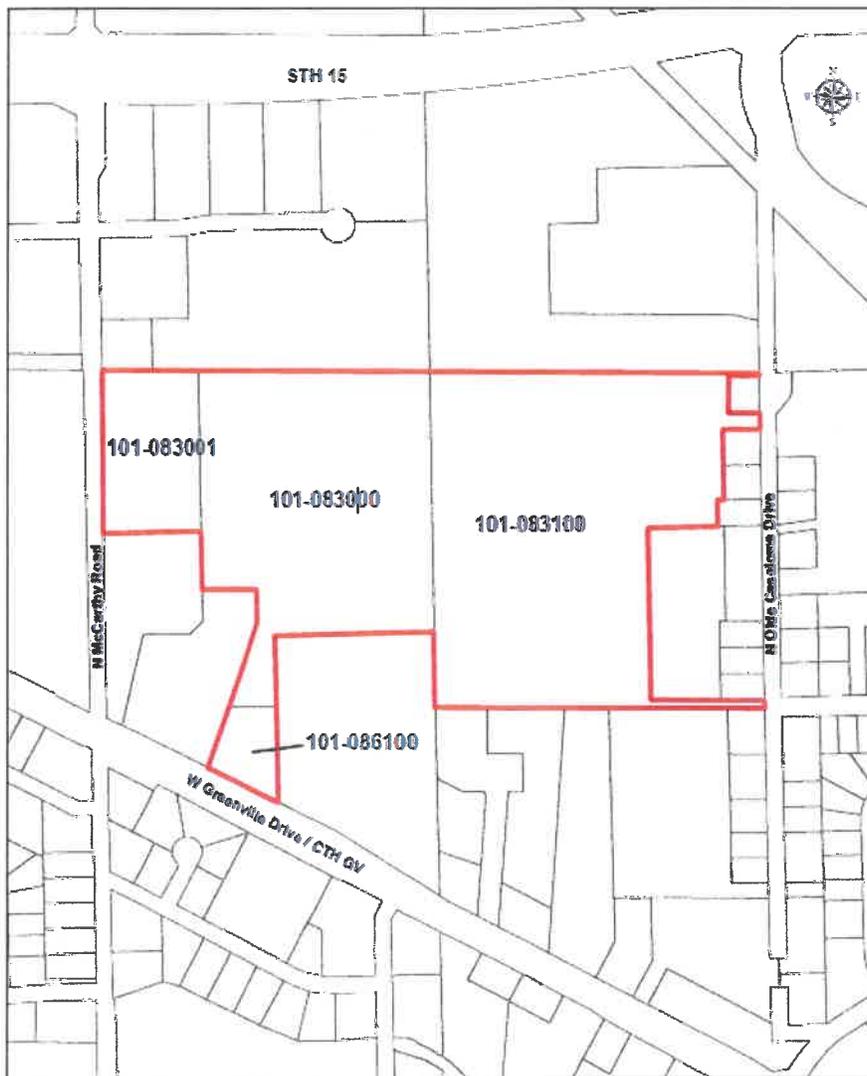
Attest   
Name: Karen L. Weinschrott  
Title: Clerk

EXHIBIT A

DESCRIPTION OF PROPERTY

The Property is generally bordered by McCarthy Road, County Road GV/West Greenville Drive, and North Olde Casaloma Drive as shown in the map below located in the Town of Grand Chute, Outagamie County, Wisconsin.

Tax Key Nos.: 101-083001, 101-08300, 101-083100, and 101-086100



## CERTIFICATIONS BY CLERK

I, Karen L. Weinschrott, hereby certify that I am the duly qualified and acting Clerk of the Town of Grand Chute, Wisconsin (the “**Town**”) and as such I have in my possession, or have access to, the complete corporate records of the Town and of the Town Board (the “**Governing Body**”) and that attached hereto is a true, correct and complete copy of the resolution (the “**Resolution**”) entitled:

### **Resolution Authorizing Waiver of Receipt of Notice of Public Hearing Regarding Blighted Property**

I do hereby further certify as follows:

1. **Meeting Date.** On May 15, 2018, a meeting of the Governing Body was held commencing at 6:42 p.m.
2. **Posting.** On May 11, 2018 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the Town’s offices in Grand Chute, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On May 11, 2018 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Town.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Town Board Chairperson (the “**Presiding Officer**”), who chaired the meeting. Upon roll I noted and recorded that there were 5 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved and seconded, and after due consideration, upon roll call, 5 of the Governing Body members voted Aye, 0 voted Nay and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of two-thirds of the members elect of the Governing Body. The Presiding Officer then declared that the Resolution was adopted, and I so recorded the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Authority hereto on May 16, 2018.

  
Clerk

