

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 5, 2021 – VIRTUAL MEETING

CALL TO ORDER/ROLL CALL

Virtual meeting called to order at 7:01 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Brad Gehring, Jeff Ings, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Brent Braun, IT Director; Karen Heyrman; Deputy Public Works Director; Matt Kasriel, Asst. Fire Chief; Mike Patza, Town Planner; Attorney Rossmeissl, Herrling Clark Law Offices; Nick Vande Hey, McMahon Associates

OTHERS: 2 signed attendance 2 virtual

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Nooyen/Ings) to approve the agenda. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approval of regular meeting minutes - December 15, 2020

Licensing: *(applications on file in the clerk's office)(Licensing Committee recommends approval)*

Operator's License Applications recommended for approval to expire in 2022 dated 12/9/2020

Motion (Gehring/Ings) to approve the consent agenda. Motion carried.

Supv. Nooyen asked to have more discussion about Casaloma Drive from the last meeting either under the minutes or New Business #3.

Chairman Schowalter stated this could be brought up under New Business #3.

Motion (Nooyen/Thyssen) to reconsider Casaloma Drive. Motion carried.

REPORTS

Approval of Voucher List – January 5, 2021

\$65,967.13 (96236-96261); Payroll \$311,505.16; ACH \$10,484.56

Motion (Thyssen/Nooyen) to approve the voucher list. Motion carried.

NEW BUSINESS

Plan Commission Recommendations:

CUP-09-20 Conditional Use Permit requested by the Town of Grand Chute to allow grading of a stormwater swale on land west of Town Hall and south of W. Grand Chute Blvd. PC recommends approval.

Motion (Thyssen/Gehring) to approve. Motion carried.

Z-04-20 Request by the Coenen Family Revocable Trust to rezone lands at the northwest corner of W. Greenville Drive and N. McCarthy Road from AGD General Agricultural District to R-4 Multifamily Residence District. PC recommends approval of Ordinance O-01-2021.

Motion (Thyssen/Gehring) to approve. Motion carried.

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Intergovernmental Agreement with the City of Appleton for urbanization of N. Alvin Street in 2021.

Motion (Nooyen/Thyssen) to approve intergovernmental agreement with the City of Appleton.

Supv. Thyssen clarified that this is to start the process with working with the City of Appleton but they haven't moved forward with any process regarding special assessments.

Motion carried.

Approve temporary street occupancy permits to the Timber Ridge Condominium Association for the placement of private No Trespassing Signs and a "Little Library" until such time as the end treatment of N. Casaloma Drive is completed in 2021.

Motion (Nooyen/Thyssen) to approve. Motion carried.

Supv. Nooyen explained that he received calls about the Casaloma Drive decision from the previous meeting. He would like to share the information with them so they know what is going on.

Chairman Schowalter explained that the idea was to try out for a year or two at very little cost.

Dir. Schwartz explained that she could have plans drawn up to explain the option that was decided on. The Board could then decide if this should be a new agenda item or if this would be for information.

Authorize the purchase of four 2021 Ford Interceptor Utility AWD marked patrol vehicles and one 2021 Chrysler Voyager LX van used as a marked community service vehicle from Les Stumpf Ford and Kolosso in the amount of \$161,934.20. (*budgeted item*)

Motion (Thyssen/Gehring) to approve the purchase of the police vehicles. Motion carried.

Approve the carryover of 2020 budgeted funds to 2021 for the purchase of advanced life support (ALS) cardiac monitoring and defibrillation equipment in support of the Fire Department's transition to Paramedic Engine Companies in the amount of \$63,830.22 and a budget adjustment for the warranty to increase account 10-13-52200-810 Fire Capital Equipment and decrease account 10-19-59900-390 Contingency by \$15,184.

Motion (Nooyen/Thyssen) to approve. Motion carried.

ADJOURNMENT

Motion (Gehring/Nooyen) to adjourn meeting. Motion carried.

Meeting adjourned at 7:23 p.m.

These minutes were taken at a regular meeting held on January 5, 2021 and entered in this record book, January 6, 2021 by:

Angie Cain, Town Clerk
Town of Grand Chute
Approved: January 19, 2021