

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:41 p.m. by Jason Van Eperen, presiding officer.

PRESENT: Jason Van Eperen, Brad Gehring, Jeff Ings, Ron Wolff and Michelle Korth, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Mike Patza, Community Development Director; Katie Schwartz, Director of Public Works; Mark Van Der Wegen, Town Engineer; Kelly Hanink, Assistant Fire Chief; Julie Wahlen, Finance Director; Brent Braun, IT Director; Greg Peterson, Police Chief; Sue Brinkman, HR Director; Nick Vande Hey, McMahon

OTHERS: 7 signed attendance, 1 virtual

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT- There was no public input.

CONSENT AGENDA

Approval of regular meeting minutes of September 21, 2021.

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

Operator's License Applications:

Recommended for approval to expire in 2023 dated 9/13/2021 and 9/15/2021

Approve Team R N' B Wisconsin, LLC dba Famous Dave's, 1170 Westhill Blvd, appoints Cassandra Tejada as agent.

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

FINANCIAL REPORTS

Approval of Voucher List – October 5, 2021

\$350,486.72 (97226-97269); ACH \$396,773.52; Payroll \$359,499.79

Motion (Ings/Wolff) to approve the financial reports. Motion carried.

NEW BUSINESS

Approve SE-15-21 Special Exception Permit requested by Prime Space, LLC for Planned Unit Development (PUD) designation for an existing commercial office development located at 442, 444 and 446 N. Westhill Boulevard. PC recommends approval.

Motion (Gehring/Ings) to approve SE-15-21. Motion carried.

Approve and authorize execution of the Second Supplement to Lease by and between the Town of Grand Chute and the Community Development Authority of the Town of Grand Chute, regarding the Community First Champion Center property.

Motion (Gehring/Ings) to approve and authorize the Second Supplement to Lease by and between the Town of Grand Chute and the Community Development Authority of the Town of Grand Chute, regarding the Community First Champion Center property. Motion carried.

Accept Warranty Deed from the Town of Grand Chute Community Development Authority conveying ownership of Lots 1 and 4, and approximately 0.69 acres of right-of-way for the future extension of N. Silverspring Drive, Certified Survey Map No. 8167, to the Town of Grand Chute.

Motion (Ings/Wolff) to approve Warranty Deed. Motion carried.

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

Approve updated Commercial Driver’s License Drug and Alcohol Policy.

Motion (Ings/Gehring) to approve the updated Commercial Driver’s License Drug and Alcohol Policy. Motion carried.

RESOLUTION

Approve resolution TBR-16-2021 regarding redistricting and creating 17 wards in the Town of Grand Chute.

Motion (Ings/Wolff) to approve resolution TBR-16-2021. Motion carried.

CLOSED SESSION

Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(g) – Conferring with legal counsel for the Town, legal counsel rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is now or is likely to become involved. (Town claims and litigation)

Motion (Gehring/Ings) to convene in Closed Session via Roll Call Vote: Wolff – aye; Ings – aye; Gehring aye; and Van Eperen – aye. Motion carried.

Roll call taken at 6:48 p.m.

Supervisor Wolff excused himself from Closed Session.

Chairman Van Eperen, Supervisor Ings, Supervisor Gehring, Administrator March, Deputy Clerk Korth, and Attorney Jason Gehring attended the Closed Session.

Motion to adjourn closed session.

Motion (Gehring/Ings) to adjourn Closed Session and reconvene regular meeting. Motion carried.

Meeting reconvened at 8:15 p.m.

There was no motion or discussion following Closed Session.

ADJOURNMENT

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

Meeting adjourned at 8:16 p.m.

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

Michelle Korth, Deputy Town Clerk
Town of Grand Chute
Approved: October 19, 2021