

TOWN BOARD MEETING – TOWN OF GRAND CHUTE – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MARCH 15, 2022

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:37 p.m. by Chairman Van Eperen.

PRESENT: Jason Van Eperen, Brad Gehring, Walt Nocito, Jeff Ings, and Ron Wolff

STAFF: Tim Bantes, Fire Chief; Mike Patza, Community Development Director; Greg Peterson, Police Chief; Julie Calmes, Finance Director; Katie Schwartz, Director of Public Works; Brent Braun, IT Director; Sue Brinkman, HR Director; Mark Van Der Wegen, Town Engineer; Nick Vande Hey, McMahon; and Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 6 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Al Schmidt, 5461 Serenity Court, is the sole member of AMS Commercial LLC. He brought copies of a letter that he sent to the Chairman on February 16, 2022. He is asking that the Town Board make it fair and equitable for all residents on Spencer Street. Assessments should be fair and equitable for all property owners and it should be corrected.

Patrick J. Jacobs, 5750 W. Spencer Street, explained that they have been elected to represent the Town. He thanked the Town Board for their devotion. Many W. Spencer Street residents have attended Town Hall meetings, which they argued that Spencer Street is a main thoroughfare for Grand Chute that benefits the whole community. If the special assessment is a general benefit, it is not permissible. A precedent has been set by the Town of Grand Chute and they have dismissed special assessments for a number of Spencer Street residents, but a significant number have not been dismissed.

CONSENT AGENDA

Approve regular joint meeting minutes – March 1, 2022.

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

Change of Agent Change of Agent – Ultimate Mart, LLC dba Pick N Save #118 appoints Meghan Meisenburg as Agent.

Approve the Special Eventer Permit for Third Base Ventures, LLC, 2400 N. Casaloma Drive, for fireworks on May 14, 2022, June 18, 2022, August 6, 2022, August 20, 2022, September 24, 2022, October 1, 2022, October 15, 2022, and October 22, 2022. CONDITIONS: 1) No fireworks may begin after 10:00 p.m., 2)

Display must comply with NFPA 1123 standards.

Accept Monthly Reports: Community Development, Fire Department, Police Department, Public Works, and Parks Commission

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

FINANCIAL REPORTS

Approval of Voucher List – March 15, 2022

\$210,589.92 (97767-97810); ACH \$366,232.49 Payroll \$366,616.39

Motion (Gehring/Nocito) to approve the financial reports. Motion carried.

NEW BUSINESS

Plan Commission recommendations:

Rezoning Z-07-22 requested by Apex Properties Group, LLC, to rezone property at 1735 W. Evergreen Drive and adjoining properties to the west from CL Local Commercial District and IND Industrial District to R-4 Multifamily Residence District. *Ordinance O-09-2022.*

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

Rezoning Z-08-22 requested by FVT Enterprises, LLC, to rezone property at 3100 N. Mayflower Drive from AGD General Agricultural District to IND Industrial District. *Ordinance O-10-2022.*

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

Certified Survey Map CSM-04-22 requested by FVT Enterprises, LLC, 3100 N. Mayflower Drive & 5750 W. Neubert Road, for approval of a one-lot CSM with roadway dedication.

Motion (Nocito/Wolff) to approve. Motion carried.

Town of Grand Chute Comprehensive Plan 2022-2042 – Plan Commission Resolution PCR-01- 2022. *Ordinance O-08-2022.* PC recommends approval.

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

Action/Discussion on request by the Village of Greenville to allow ATV/UTV use on Mayflower Drive.

Dir. Schwartz explained that the Village of Greenville reached out to her letting her know that the Village of Greenville opened up all of their roads to ATV/UTV use. Some portions of Mayflower Drive are Greenville and some portions are Grand Chute. They want to know if the Town Board would allow ATV/UTV on the Grand Chute portions of Mayflower Drive and will take responsibility for any signage that will be involved with this.

Chief Peterson explained that the Police Department is not in favor of ATV/UTV use on Mayflower Drive. The UTV's are designed for off-road use and can tip easily. Mayflower is a 45-mph narrow road. There is not enough room to pass a UTV/ATV without crossing the centerline. The intersections also cause a concern as those can be dangerous with traffic cruising at higher speeds.

Motion (Nocito/Ings) to deny the request to allow ATV/UTV on Mayflower Drive. Motion carried.

Approval of sale of 1.27 acres of Town-owned property on W. Champion Drive to TJP Real Estate Investment, LLC for the amount of \$72,000.00.

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

CLOSED SESSION

Motion to convene in Closed Session via roll call vote pursuant to WI. Stats 19.85(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute. (Town Clerk) and 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 (Sams and Walmart) and (Special assessments, Hammen Letter)

Motion (Nocito/Gehring) to convene in closed session via roll call vote: Gehring – aye, Nocito – aye, Ings – aye, Wolff – aye, and Van Eperen – aye. Motion carried.

Roll call taken at 7:02 p.m.

Chairman Van Eperen, Supervisor Gehring, Supervisor Ings, Supervisor Nocito, Supervisor Wolff, Administrator March, Attorney Rossmeissl and Attorney Gehring attended the Closed Session.

Dir. Brinkman attended closed session from 7:02 p.m. until 7:08 p.m.

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Dir. Patza attended closed session from 7:08 p.m. until 7:23 p.m.

Dir. Calmes attended closed session from 7:08 p.m. until 8:11 p.m.

Dir. Schwartz attended closed session from 7:23 p.m. until 8:11 p.m.

Motion (Nocito/Wolff) to adjourn Closed Session and reconvene regular meeting. Motion carried.

Closed Session ended at 8:11 p.m.

NEW BUSINESS CONTINUED

Motion (Gehring/Nocito) to have HR extend an offer to hiring the new Town Clerk. Motion carried.

ADJOURNMENT

Motion (Nocito/Wolff) to adjourn meeting. Motion carried.

Meeting adjourned at 8:14 p.m.

These minutes were taken at a regular meeting held on March 15, 2022 and entered in this record book, March 18, 2022:

Angie Cain, Town Clerk
Town of Grand Chute
Approved: April 7, 2022