

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, May 21, 2024	Immediately following Sanitary District	Board Room 1900 W. Grand Chute Blvd.

****REMOTE AUDIO OPTIONS****

Web Access:

<https://grandchute.my.webex.com/grandchute.my/j.php?MTID=ma00f1d95576889fa02fc616d0358ea69>

Access Code: 126 909 3174

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 126 909 3174

Meeting Password: 1900

PLEASE STAY CONNECTED AFTER THE SANITARY COMMISSION MEETING FOR THE TOWN BOARD MEETING

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. PROCLAMATION

1. Emergency Medical Services (EMS) Week, May 19 – 25, 2024.

D. OFFICER AWARDS

1. Lieutenant Russ Blahnik – Police Star Award
2. Senior Sergeant Patrick Griesbach – Distinguished Service Award and Humanitarian Award
3. Senior Sergeant Joe Teigen – Distinguished Service Award and Meritorious Award
4. Kent Maichle – Citizen Community Service Certificate

E. PRESENTATION

1. Space Needs Presentation from Zimmerman Architectural Studios, John Sabinash

F. 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. If you wish to speak and are attending remotely, you must contact the Town Clerk 24 hours prior to the start of the meeting for special accommodations.** 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.

G. 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. Approve meeting minutes from May 1, 2024 and May 7, 2024.
2. Licensing: (*applications on file in the Clerk’s Office*)(*Licensing Committee recommends approval*).
 - a. Operator’s License Applications to expire: 2026, dated 4/24, 5/1, and 5/8.
 - b. Approve Operator License for Michael Ver Bockel.
 - c. Approve original Tobacco License for Exclusive Tobacco, Inc., dba Exclusive Tobacco, 407 N. Casaloma Drive, Jihad Hamayel, as agent.
3. Accept monthly reports: Community Development, Fire Department, Parks, Police Department, and Public Works.
4. 2023 Police Department Annual Report.
Action: Approve/deny the consent agenda.

H. FINANCIAL REPORTS

1. Accept paid vouchers – May 21, 2024.
2. Accept budget statements – April.
Action: Accept/deny the paid vouchers.

I. UNFINISHED BUSINESS

1. Discussion/action regarding project scope for Town Center Park Shade Structure Project and authorization for going out to bid. **Action** *(Based on discussion) Confirm (or alter) scope for Town Center Park Share Structure Project and authorize staff to go out to bid.*
2. Discussion/action on direction to staff on the creation of an RFP for a community survey. **Action:** *(Based on discussion) Authorize staff to create an RFP for a community survey.*

J. NEW BUSINESS

1. Discussion/action on potential zoning code amendment regarding surface requirements for commercial/industrial properties within the Town. **Action:** *(Based on discussion).*
2. Discussion/possible action regarding issuing a 10-day suspension of the liquor license for United Hospitality, LLC dba The Four Points by Sheraton. **Action:** *Licensing Committee recommends a motion to suspend the liquor license for The Four Points by Sheraton for a period of 10-days.*
3. Approve amending the rate schedule to reflect ambulance service billing effective for 2025. **Action:** *Approve amending the rate schedule to reflect ambulance service billing effective for 2025.*
4. Acceptance of the Second Road Construction Phase of Auburn Estates Subdivision. **Action:** *Accept the Second Road Construction Phase of Auburn Estates Subdivision.*

K. ORDINANCE

1. O-05-2024 amending Chapter 16-7, Drainage Committee for the Town of Grand Chute. **Action:** *Approve/deny O-05-2024.*

L. FUTURE AGENDA ITEMS

M. CLOSED SESSION

1. Motion to convene in closed session pursuant to 19.85(1)(e) "deliberating or negotiating the purchase price of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session" (Potential purchase of land on Grand Market Drive for regional stormwater pond).

Action: *Motion to convene in closed session.*

2. Motion to adjourn closed session and reconvene open session.

Action: *Motion to adjourn closed session and reconvene in open session.*

J. NEW BUSINESS CONTINUED

1. Discussion/possible action regarding matters discussed in closed session. **Action:** *(Based on closed session discussion).*

N. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchutewi.gov 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.
