

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 27, 2014

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Hietpas, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Smith, Trustee Joosten

ALSO PRESENT: J. Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Teri Matheny, Laurie Decker, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Public Hearing – Amendment to the Zoning Code Article XV Highway Overlay District Section 44-556.

Moved by Trustee Elrick, seconded by Trustee Smith to enter into Public Hearing.

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Elrick, seconded by Trustee Smith to exit the Public Hearing.

Ayes 7, Nays 0 – Motion Carried

Fox Cities Regional Partnership Update with Mr. Larry Burkhardt and Mr. Manny Vasquez

Mr. Burkhardt and Mr. Vasquez thanked Little Chute for their involvement in the economic development efforts. They are out to attract new companies in order to build diversity in our economic development and need support of our region to do this. The goal is to meet with business leaders to help address issues and give solutions.

Discussion/Action – Village Plaza

Moved by Trustee Elrick, seconded by Trustee Smith to approve the supporting of moving the Memorial and flagpole, as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Village Hall and Library Parking Lot

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the Village Hall and Library Parking Lot plans as presented, but would like to see if we could increase the travel and parking stall widths.

Ayes 7, Nays 0 – Motion Carried

Discussion of the Public Hearing – Amendment to the Zoning Code Article XV Highway Overlay District Section 44-556.

Mr. Moes stated we should allow electronic message signs to replace those free standing signs in whatever size they may be with restrictions that they be 440 feet or less from the highway and the signs be displayed for less than 24 hours and no traveling messages are permitted. If the board agrees, the amended Ordinance would be presented at the next board meeting for adoption.

Discussion – Kayak Boat Launch

Tom Flick reported he emailed the Board regarding the Fox Wisconsin Heritage Parkway for us to release the grant for a kayak launch to be put in at Heesakker Park. Little Chute was chosen as the second site to

receive funding. We received a grant from the Visitors and Convention Bureau for half the cost of a launch. However, the project will be pushed well into 2015 due to dock and DNR issues.

Discussion – Wisconsin Economic Development Corporation Community Development Investment Grant

Administrator Fenlon reported the WEDC is currently offering grant opportunities to municipalities around the state in support to redevelopment efforts that create substantial economic impacts for downtown areas. This could lead to an increase of jobs, an increase in property values and should have investment by local partners. The grant would allow the Save-A-Lot site to receive a façade to improve results and there would be tenant build out to the east and the west which would become tenant occupied space and potential of a two story space with professional office space using the Old World European décor.

Statewide Services Claim

1. Williamson Claim

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to deny the Williamson Claim.

Ayes 7, Nays 0 – Motion Carried

Approval of Minutes

Minutes of the Regular Board Meeting from August 6, 2014

Minutes of the Committee of the Whole Meeting from August 13, 2014

Minutes of the Regular Board Meeting from August 20, 2014

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the minutes as presented.

Ayes 7, Nays 0 – Motion Carried

Operator Licenses:

Kersten, Darlene K.	Kaukauna	Larry's Piggy Wiggly
Hlavacek, Justin A.	Little Chute	Dwyer's Food Mart
Cummigs, Sage E.	Hilbert	Valley Liquor
Meyerholer, Ben R.	Kaukauna	Valley Liquor
DuFrance, Anne L.	Appleton	Larry's Piggly Wiggly

Moved by Trustee Smith, seconded by Trustee Elrick to approve the Operator's Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Committee Appointments

Laid over to next week's meeting

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into Closed Session at 7:22 p.m.

Ayes 7, Nays 0 – Motion Carried

Closed Session

- a) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Owned Property*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to exit Closed Session at 7:31 p.m.


Ayes 7, Nays 0 – Motion Carried

Adjourn

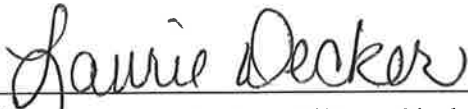
Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:31 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk