

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JANUARY 25, 2017

### 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 Peterson, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas

ALSO PRESENT: J. Fenlon, Adam Breest, Chris Murawski, Laurie Decker, Teri Matheny, Interested Citizens

EXCUSED: Jim Moes, Jeff Elrick

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting of January 18, 2017

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of January 18, 2017.*

Ayes 7, Nays 0 – Motion Carried

### Presentation—Outagamie County Solid Waste & Recycling Facility/Landfill Overview

Brian Van Straten the Outagamie County Recycling and Solid Waste Director gave an overview of the county facility and landfill. He stated that there is pride in how the landfill looks and they work hard on litter and odor control. He noted that they are looking to expand the landfill in the northwest and it would be a 15 year expansion. Kara Homan the Outagamie Planning Director stated that the next step is to annex the land east of French Rd/North of “OO” and south of I-41 into the Village of Little Chute. The annexation is needed for services such as sewer and water. The advantage for Little Chute to annex this land is to have the best negotiation position. Brian Van Lankvelt inquired about the dog park and it was noted that there is no imminent threat as the expansion is 10-30 years out. It was also noted that the dog park is looking for a permanent location.

### Action—Approve Temporary Class “B” Alcohol License for Little Chute Gridiron Association

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve Temporary Class “B” Alcohol License for Little Chute Gridiron Association.*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action—Draft CIP Correspondence

Administrator Fenlon gave an overview of the draft CIP correspondence. The letter will be sent to all property owners who are included in the 5 year CIP Plan. The letter provides current pricing per lineal foot of frontage and links for the resident to get more detail on the plan and policy. Board members like the idea and content of the correspondence.

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Draft CIP Correspondence.*

Ayes 7, Nays 0 – Motion Carried

### Discussion—Little Chute Diamond Club Indoor Facility

Park, Recreation & Forestry Director Breest gave a presentation on the potential Diamond Club Indoor Facility. The Diamond Club would pay \$1 for a land lease that would last for the life of the building. The Village would be leasing 2145 sq ft of the building at \$6 per sq ft for \$12,870 a year. The Village would try to increase programming and also rent the shelter to justify the cost. Utilities would be roughly \$1,500 per year in heat, water, electrical and the village would cover these costs. Director Breest mentioned that

the Park Planning Committee met and recommends this project to the Village Board. The location of the building will be on the east side of Van Lieshout Park. There were questions regarding the cost to get the building ready to be used and where the money would come from. Daniel Hurst a resident who lives on Maplewood Dr. across from Van Lieshout Park had concerns about green space and the appearance of a metal building. There was talk about synergy and if the Diamond Club and the Little Chute School District could work together on this venture. Director Breest is going to do more cost analysis and this item will be discussed at the next Board meeting.

**Unfinished Business**

None

**Items for Future Agendas**

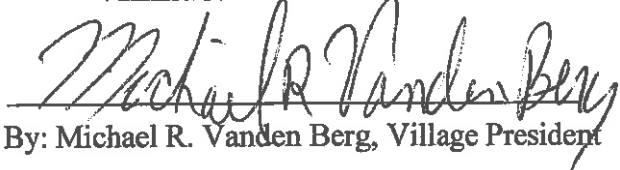
None

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:42 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk