

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 14, 2007

Call to Order

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

Roll Call

PRESENT: President Fischer, Trustee Elrick, Trustee Ransbottom, Trustee Vanden Berg,
Trustee Vanden Heuvel, Trustee Verstegen

EXCUSED: Trustee Joosten

ALSO PRESENT: D. Haug, J. Moes, R. Van Gheem, V. Schneider

Public Appearance for Items not on the Agenda

None

Letter of Support for Northeast Wisconsin Stormwater Consortium

R. Van Gheem reviewed the letter of support for NEWSC to apply for a DNR Urban Nonpoint Source & Storm Water Planning Grant through East Central Wisconsin Regional Planning. R. Van Gheem explained how the grant will benefit the Village with meeting stormwater program goals and pointed out that approval of the letter of support will require that the Village maintain its membership with NEWSC for an additional two years at a cost of \$1,500 a year.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to approve the letter of support as presented.

All Ayes – Motion Carried Unanimously

Rescind Personal Property Tax – Leaf Financial

D. Haug reviewed the situation of an error of Leaf Financial in reporting leased equipment for personal property tax value that was in fact exempt because it is used for manufacturing purposes and the request by Leaf Financial to rescind and refund the tax. D. Haug stated the Board has the authority to concur that this was a palpable error and the taxpayer may be refunded. Discussion took place.

Moved by Trustee Vanden Heuvel, seconded by Trustee Elrick to recognize the 2006 assessment error of exempt property value incorrectly reported by Leaf Financial and authorize a refund to Leaf Financial of the 2006 personal property tax amount of \$2,657.82 and authorize the treasurer to notify the Wisconsin DOR for a correction.

All Ayes – Motion Carried Unanimously

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Ransbottom to adjourn the Committee of the Whole meeting at 6:10 p.m.

All Ayes-Motion Carried Unanimously

Committee of the Whole Meeting Minutes – March 20, 2007

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk