

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 10, 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 Joosten, Trustee Ransbottom, Trustee Vanden Berg, Trustee Vanden Heuvel, Trustee Verstegen.

ALSO PRESENT: C. Kell, J. Moes, T. Flick, R. Van Gheem, C. Dillinger

Public Appearance for Items not on the Agenda

None

Adopt Resolution-CSM-Little Chute Area School District

The Plan Commission met on January 8th and voted unanimously to approve the CSM. Lots 39, 40, & 41 and part of Lots 37, 38 & 42 – Block 49 certified survey map.

Moved by Trustee Verstegen, seconded by Trustee Elrick to Adopt Resolution No. 1, Series of 2007 for the certified survey map for the Little Chute School District.

All Ayes-Motion Carried Unanimously

Review/Discuss-Business and Wedding Shelter Rentals Proposed Fee Increase

T. Flick recommended the rental fee for businesses and weddings that rent Village shelters and take out an open grass space park permit for the day of the event be increased to \$125.00 for business/resident and \$250.00 for nonresident/business. T. Flick stated he is looking for a decision before the end of January. The item will be put on next week's agenda for further review and discussion and possible action.

Unfinished Business

Park and Rec program sign up for children that are enrolled in Little Chute schools but not a resident. President Fischer will check into the school district for a list and then it will be put on an agenda. Trustee Ransbottom questioned where we are with the Mill St. bridge project. C. Kell and President Fischer met with the Fox Locks Authority recently. The bridge definitely needs to be removed. Construction of a new bridge could be delayed for another year. C. Kell stated the need for the Historical Society review and whatever will be required, should get underway as soon as possible. Further discussion will continue at future meetings. Park Planning Commission is just starting to get information on the trail. Locks Authority is looking at what is the Village's mission is with the entire issue.

Items for Future Agenda

Trustee Verstegen asked if we could review the ordinances for village junk and refuse littering. Trustee Joosten asked about the statue of private sanitary lateral replacements. Public Works Director Van Gheem stated that the current ordinance gives the Village the authority to order replacement of bad laterals. The Village Board agreed that they were interested and ready to re-visit this policy issue.

Adjournment

Moved by Trustee Elrick, seconded by Trustee Vanden Heuvel to adjourn the Committee of the Whole meeting at 6:30 p.m.

All Ayes-Motion Carried Unanimously

Committee of the Whole Meeting Minutes-January 10, 2007

VILLAGE OF LITTLE CHUTE

By: Chuck Fischer, Village President

Attest: Cindy Dillinger, Accounting Technician