

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 14, 2008

Call to Order

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

Roll Call

PRESENT: Trustee Elrick, President Fischer, Trustee Leicht, Trustee Ransbottom, Trustee Smith, Trustee Van Ooyen, Trustee Verstegen

ALSO PRESENT: C. Kell, D. Haug, J. Moes, T. Flick, D. Peterson, V. Schneider

Public Appearance for Items not on the Agenda

None

Moved by Trustee Van Ooyen, seconded by Trustee Elrick to enter into the Public Hearing for Rezoning 1150 Washington Street

All Ayes – Motion Carried Unanimously

Public Hearing – Rezoning 1150 Washington Street from Residential Single-family District to ID – Industrial District

No members of the public commented. J. Moes stated that the Plan Commission has reviewed and recommended approval of the rezoning request. J. Moes presented an updated map of the parcel being proposed for rezoning.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Close the Public Hearing on the Rezoning Request for 1150 Washington Street.

All Ayes – Motion Carried Unanimously

Moved by Trustee Elrick, seconded by Trustee Ransbottom to enter the Public Hearing for Amending the Zoning Code – Section 14 Subdivision Regulations Article H.

All Ayes – Motion Carried Unanimously

Public Hearing – Amending Code of Ordinances – Section 14 – Subdivision Regulations – Article H – Park and Public Land Dedications; Section 14-1-80(a) Dedication Requirement; 14-1-81 Land Dedication (c) Unknown Number of Dwelling Units; 14-1-84 Fees in Lieu of Land

No members of the public commented. J. Moes stated the Plan Commission has reviewed the proposed ordinance amendment and they are recommending approval. J. Moes summarized that the ordinance increases the fee from \$540 to \$600 for each dwelling unit within the plat allowed by the Zoning Ordinance and it cleans up language conflicts in the ordinance text.

Moved by Trustee Elrick, seconded by Trustee Van Ooyen to close the Public Hearing on the Proposed Ordinance Amendments to Section 14 – Subdivision Regulations – Article H.

All Ayes – Motion Carried Unanimously

Review/Discussion on Proposed Resolution Authorizing the Installation of Stop Signs on Jefferson Street at McKinley Avenue

Chief Peterson reviewed the proposal to install stop signs on Jefferson Street at McKinley Avenue, creating a temporary “Four-Way Stop” with the intention of submitting another resolution in approximately six months proposing to remove the stop signs on McKinley Avenue.

Board members agreed with the recommendation and placed the resolution on next week’s agenda for action.

Discussion on Proposal for Pedestrian Crossing on Depot Street

Chief Peterson handed out a letter from Lt. Parks concerning the proposal for the pedestrian crossing. Board members agreed they wanted additional time to review the proposal and recommended tabling the item until the next Committee of the Whole meeting.

Moved by Trustee Ransbottom, seconded by Trustee Smith to table discussion on the agenda item until the next Committee of the Whole meeting.

All Ayes – Motion Carried Unanimously

Update on Kraft and Van Zeeland Manufacturing Projects

C. Kell stated that he attended a meeting with Kraft Food representatives and Wisconsin Dept. of Commerce representatives concerning State assistance with the proposed expansion at Kraft and the meeting was very positive. C. Kell informed the Board that the State is willing to work with Kraft and the Village on the expansion that includes relocating a water main, installing a turning lane from Hwy. OO to the site and storm water drainage issues. C. Kell stated that there will likely be a cost to hire a consultant for the storm water issues and the cost for the consultant is estimated at \$4,000 to \$6,000. C. Kell stated another meeting is planned for this Friday and he will keep the Board updated on the issues.

C. Kell reported that the Van Zeeland Manufacturing project is currently on hold as Mr. Van Zeeland is seeking additional construction bids. C. Kell stated the land sale will not be finalized until the project is confirmed and any major changes to the proposed building and site plan will be brought back to the Board for review. **Chuck Kell also met with Department of Transportation Officials about the project.**

Review/Discussion – Budget Adjustment – Liquor License and Grant

Board members reviewed and agreed with the proposed budget adjustment and agreed to put it on next week's agenda for action.

Review/Discussion on Proposed Ordinance for Park Impact Fees

T. Flick reviewed the process that lead to the creation of the proposed ordinance. Discussion took place. T. Flick will check with the Attorney to see if trails are considered included in the definition of parks and will remove the dwelling unit type classification as recommended by the Board. Staff will select a date for the Public Hearing on the proposed ordinance and inform the Board of the date at a future meeting. The proposed ordinance and needs assessment is required to be available in the Clerk's office 20 days prior to the hearing.

Review/Discussion/Possible Action – Resolution – CSM – Village of Little Chute – Lots 3 and 4 Ebb Industrial Park

J. Moes stated the Plan Commission has reviewed the CSM and they are recommending approval. J. Moes noted that the CSM would not be recorded until the land sale for the property is confirmed.

Moved by Trustee Van Ooyen, seconded by Trustee Ransbottom to Adopt Resolution No. 21, Series of 2008 Approving the CSM for the Village of Little Chute for Lots 3 and 4 in the Ebb Industrial Park as presented.

All Ayes – Motion Carried Unanimously

Review/Discussion/Possible Action – Resolution – CSM – The Griffin Company, Hwy. N., Moasis Drive and Kelly Street lot

J. Moes stated the Plan Commission has reviewed the CSM and they are recommending approval.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 22, Series of 2008 approving the CSM for The Griffin Company as presented.

All Ayes – Motion Carried Unanimously

Unfinished Business

Board members will have a Board group picture taken prior to the start of next week's meeting.

Items for Future Agendas

Board members agreed with the request by Trustee Elrick to hold a Closed Session to discuss possible real estate property negotiations at next week's meeting.

The Ordinance to Amend Section 14 Subdivision Regulations – Article H will be put on next week's agenda for action.

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Elrick to adjourn the Committee of the Whole Meeting at 6:23 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk