

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 12, 2012

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 Berken, Trustee Frassetto, Trustee Hietpas, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

ALSO PRESENT: C. Kell, J. Moes, R. Van Gheem, E. Misselt, V. Schneider
Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Public Hearing – Conditional Use Request by Premier Real Estate Management, LLC for Development of Multi-Family Residences

Moved by Trustee Smith, seconded by Trustee Berken to enter in the Public Hearing.

Ayes 7, Nays 0 – Motion Carried Unanimously

No comments were made by the public. J. Moes stated that the Plan Commission had reviewed the conditional use request and they recommended on a 4 to 1 vote that the Village Board approve the conditional use request. J. Moes explained that the development consists of five (5) two story buildings and each building will have twelve (12) apartment units with attached garages. J. Moes stated that the project meets all zoning requirements and a conditional use is required because the parcel is zoned commercial highway district. Trustee Frassetto questioned the reason for the one dissenting vote by the Plan Commission and President Vanden Berg stated he believes the Commissioner voted against the conditional use because he didn't seem to favor building more apartments.

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

Ayes 7, Nays 0 – Motion Carried Unanimously

Review Proposed Amendment to Village Code Section 30-27 Loud and Unnecessary Noise Prohibited.

Chief Misselt explained that this ordinance amendment had recently been adopted by the Combined Locks and Kimberly Boards and Attorney Koehler had worked on the language for the amendment.

Unfinished Business

C. Kell asked the Board if they would be available on Monday, October 22, 2012 for the Joint Budget meeting with Kimberly and Combined Locks Village Boards and Board members indicated agreement with the date.

Items for Future Agenda

Action on Amendment to Loud and Unnecessary Noise Ordinance.

Action on Conditional Use Request for Premier Real Estate Management, LLC.

Moved by Trustee Smith, seconded by Trustee Berken to enter into closed session. (6:06 p.m.)

Ayes 7, Nays 0 – Motion Carried Unanimously

Staff and the Village Clerk were dismissed from the meeting at this time.

Closed Session: 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 *Offer to Purchase Property in the Village Industrial Park*

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Exit Closed Session and Return to Open Session. (6:25 p.m.) Ayes 7, Nays 0 – Motion Carried Unanimously

Return to Open Session and Adjourn

Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Committee of the Whole meeting at 6:26 p.m. Ayes 7, Nays 0 – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Vicki Schneider, Village Clerk