

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 26, 2013

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 5:30 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Frassetto, Trustee Hietpas, Trustee Peerenboom, Trustee Smith (5:45), Trustee Van Lankvelt

EXCUSED: Trustee Joosten

ALSO PRESENT: C. Kell, J. Moes, R. Van Gheem, S. Berkers, T. Matheny and other Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Public Hearing-Proposed Special Assessments-Concrete Paving Street Reconstruction-Main Street (Hwy. 96) Jackson Street to East Village Limits (Hayes St.)

R. Van Gheem discussed the cost of concrete and stated that the Wisconsin Department of Transportation (WIDOT) has a meeting every 2 weeks and if residents would like to speak with the Engineers of the project they could contact his office for those numbers. Nick Vandehey from McMahons discussed how the concrete assessments are figured. Mr. Vandehey discussed that this Public Hearing was strictly for the concrete portion of the project and did not include the cost of storm laterals. Leroy Keddell, 1419 E. Main Street questioned the financing policy and R. Van Gheem referred him to the green financial option handout and then he asked about Gas Company hookup fees and R. Van Gheem stated he could not answer that question. Other questions regarding financial policy were asked and directed to the financial option handout. T. Matheny discussed the financial options of residents for special assessments and also noted that storm laterals can only be assessed for 5 years. Dick Schevers asked about all the dust the project is causing and R. Van Gheem stated that he would talk to someone regarding that.

Recess-Village Board and Staff relocate to the Board Room for the Remainder of the Meeting (5:50)

Discussion – Changing Animal Ordinance to allow pigs

Sara Pingel asked the board to consider changing the animal ordinance to allow her son, who has Down Syndrome to have a miniature pig for a therapy animal. Mrs. Pingel passed around a letter from her son's pediatrician regarding the use of a therapy pig for her son. Mrs. Pingel stated that she would take the miniature pig to obedience classes but she would have to wait until the animal is a year old. Discussion took place regarding the possible language for an ordinance change. Trustee Frassetto stated that she felt this therapy pig served a medical purpose and would not be viewed as a pet so she felt it would not fall under the ordinance. Discussion of what could be used as a therapy animal took place. Trustee Frassetto questioned if it would be possible to put an additional exemption in the ordinance that a village employee review therapeutic animal applications and approve what is used as a therapy animal. Trustee Peerenboom stated that he would like to see some structure put into the ordinance change. Mrs. Pingel stated that the therapy animal would be spayed or neutered and vaccinated just like a dog would be. President Vanden Berg stated that Chief Misselt could look at the animal ordinance and bring it back for approval at a later date.

Request by Vinton Construction to Operate On-Road Concrete Crushing Operation on Main Street

Robert Brownson of Vinton Construction discussed the benefits of On-Road Concrete Crushing and the equipment used. R. Brownson stated that his company would follow all village ordinances regarding noise. R. Van Gheem asked the board for formal approval of the Rock Crushing Operation on Main Street.

Moved by Trustee Smith, seconded by Trustee Peerenboom to approve On-Road Concrete Crushing Operation on Main Street by Vinton Construction

Ayes 6, Nays 0 – Motion Carried Unanimously

Action- Approve Site Plans for Van Zeeland Manufacturing

J. Moes stated that the Van Zeeland site plan is an 1889 sq. ft. addition with 3 overhead doors and that it meets the village's regulations but needs approval from the village board because it is in the industrial park.

Moved by Trustee Frassetto, seconded by Trustee Smith to Approve Site Plans for Van Zeeland Manufacturing

Ayes 6, Nays 0 – Motion Carried Unanimously

Discussion/Possible Action – Use Park Impact Fees to Cover Costs of Pour in Place Playground Surface for Van Lieshout Park

T. Flick stated that he has received another \$500 in donation money and Thrivent matched it to make it \$1000 and Thrivent has offered to extend the drive and that they would match up to \$10,000 in donation money. T. Flick stated that he is asking to use \$16,000 in Park Impact Fees to cover the rest of the cost for the Van Lieshout Park. T. Flick stated that Park Impact Fees are collected from building permit fees and must be used within 7 years of collection for park development. Trustee Hietpas questioned if Park Impact Fees are lost if not used in 7 years and T. Flick stated yes you would have to return it to whoever took out the building permit.

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to approve Park Impact Fees use to Cover Costs of Pour in Place Playground up to \$16,000

Ayes 6, Nays 0 – Motion Carried

Review/Approval of Offer to Purchase Industrial Park Land by Kay James VI, LLC

Tabled

Review/Approval of Development Agreement in Tax Incremental District #2 for Kay James VI, LLC

Tabled

Resolution- Authorizing Sale of Industrial Park Property to Kay James VI, LLC

Tabled

Discussion – Creekview Park Archery Range

T. Flick passed out pictures of local archery ranges. T. Flick stated that the archery range is a project that he has been working on for the last two years with the local Jaycees group and they have offered to fund the concrete, fencing, target, and elevated platform. T. Flick stated that the village would be responsible for the temporary gravel path to the archery site and would be the contractor facilitator. T. Flick stated that he would work with J. Moes to send it to Plan Commission.

Unfinished Business

T. Matheny stated that the utility survey that was recently in the Post Crescent was incorrect and has since been corrected. C. Kell publicly thanked the donor of the village hall addition for the hard work and time it has taken to take down the salon and prep the site for the future addition.

Items for Future Agenda

President Vanden Berg stated that the village board meeting of July 3 would take place on July 1, instead.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to enter closed session (6:35 p.m.)

Ayes 6, Nays 0 – Motion Carried

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. *Sale of Village Property*

Moved by Trustee Peerenboom, seconded by Trustee Frassetto to enter open session (7:55 p.m.)

Return to Open Session

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole meeting at 7:55 p.m.

Ayes 5, Nays 0 – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Sandy Berkers, Village Deputy Clerk