

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 23, 2008

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 Leicht, Trustee Ransbottom, Trustee Smith,
Trustee Van Ooyen, Trustee Verstegen

EXCUSED: Trustee Elrick

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

Public Appearance for Items not on the Agenda

None

Review Proposed Ordinance – Amending the Official Zoning Map – Kraft Foods and Update on Kraft Foods Project

J. Moes commented that a public hearing for the rezoning had taken place before the Board in March and there were no objections made at the hearing and now the ordinance is being proposed for review for the rezoning. C. Kell provided an update on the meeting he had with Kraft Foods and Wisconsin Department of Commerce representatives regarding the proposed expansion of the Kraft Foods plant in Little Chute. C. Kell will keep the Board updated on the status of the proposed project.

Review/Discussion of Public Property Maintenance Policy

C. Kell led a discussion on the proposed public property maintenance policy. The proposed plan establishes five maintenance levels for public properties owned by the Village. Discussion took place. Trustee Verstegen suggested adding language to reflect the Village's policy in maintenance of ditches. Trustee Leicht suggested adding language to the policy title to reference the policy is for mowing of public properties. C. Kell stated the Trustees' suggestions will be incorporated into the policy and the Village Attorney will be reviewing the policy before it is brought back to the Board for action.

Set Public Hearing Date – Zoning Change Request - 1150 Washington Street – RC to ID

J. Moes stated this parcel is owned by Jacks Pizza and the Plan Commission has reviewed the request and is recommending that the Village Board set a Public Hearing for the rezoning request.

Moved by Trustee Verstegen, second by Trustee Ransbottom to set a Public Hearing Date for the Zoning Change Request for 1150 Washington Street from RC to ID for May 14, 2007 at 6:00 p.m.

Ayes 6, Nay 0 – Motion Carried Unanimously

Set Public Hearing Date – Amending Municipal Code – Section 14 Article H – Park and Public Land Dedications

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to set a Public Hearing for amending the Municipal Code – Section 14, Article H – Park and Public Land Dedications for May 14, 2008 at 6:00 p.m.

Ayes 6, Nay 0 – Motion Carried Unanimously

Unfinished Business

President Fischer recommended the reappointments of Steve Bloedow to the CDA for a term of four years and Jennifer Lambert to the AODA committee for a term of three years.

Moved by Trustee Ransbottom, seconded by Trustee Van Ooyen to approve the President's recommendations for reappointing Steve Bloedow to the CDA and Jennifer Lambert to the AODA.

Ayes 6, Nay 0 – Motion Carried Unanimously

Trustee Verstegen asked to be excused from the meeting on May 7 at she will be on vacation.

C. Kell informed the Board that the Recreation Department is requesting to use the Village Hall on some Wednesday evenings through August for their Chut-ing Stars Dance Team program. Board members agreed that the Recreation Department could hold the program in the Village Hall on Wednesdays and if noise becomes a problem, the program leaders will be asked to reduce the noise level.

C. Kell reported that the Mill Street Bridge project is now moving forward with the consultant.

C. Kell reported on a meeting he had with the Fox River Navigational Authority and stated the lease and storm water easements with the Village had been approved by the Authority and the Authority needs a lease from the Village and Kaukauna Utilities for access to their Combined Locks facility.

Items for Future Agendas

Board members agreed to put the proposed ordinance for rezoning Kraft Food parcels on the agenda of the May 21st meeting for further review and possible action.

Board members agreed to put the Public Property Maintenance Policy on the agenda of the May 21st meeting for further review and possible action.

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Van Ooyen to adjourn the Committee of the Whole Meeting at 6:45 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk