

MINUTES OF THE PLAN COMMISSION MEETING – JUNE 10, 2013

Call to Order

The Plan Commission meeting was called to order at 6:00 p.m. by President Vanden Berg

Roll Call

PRESENT: President Vanden Berg
Steve Eggert
Richard Schevers
Bill Van Berkel
Roy Van Gheem

EXCUSED: John Elrick
Trustee Larry Van Lankvelt

ALSO PRESENT: Community Development Director Jim Moes, Village Administrator Charles Kell, Deputy Clerk Sandy Berkers, Mike McMahon

Public Appearance for Items Not on the Agenda

None

Moved by Commissioner Van Gheem, seconded by Commissioner Schevers to enter into Public Hearing for Tax Increment District No. 2, Amendment No. 2- Amendment to the Project Plan and Boundaries

Ayes 5, Nays 0-Motion Carried

Public Hearing-Tax Increment District No. 2, Amendment No. 2 – Amendment to the Project Plan and Boundaries

J. Moes stated that property owners within TID 2 are purchasing property adjacent to TID 2 and want to add on to their current business and the state recommended amending TID 2 to include the adjacent property.

Moved by Commissioner Van Gheem, seconded by Commissioner Van Berkel to exit for Public Hearing for Tax Increment District No. 2, Amendment No. 2- Amendment to the Project Plan and Boundaries

Ayes 5, Nays 0 – Motion Carried

Approve Minutes of the Plan Commission Meeting of May 13, 2013

Moved by Commissioner Eggert, seconded by Commissioner Van Gheem to Approve the minutes of May 13, 2013 as presented.

Ayes 5, Nays 0 – Motion Carried

Action on Resolution No. 1, Series of 2013 Approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 2

Moved by Commissioner Van Gheem, seconded by Commissioner Schevers to Approve Resolution No. 1, Series of 2013 Approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 2

Ayes 5, Nays 0 – Motion Carried

Review/Recommendation – CSM- Hartjes- 526 Evergreen Dr.

Moved by Commissioner Van Berkel, seconded by Commissioner Van Gheem to Recommend Approval of CSM- Hartjes-526 Evergreen Dr. to Village Board

Ayes 5, Nays 0 – Motion Carried

Review/Action to Approve – Site Plan for Village Hall Remodeling and Expansion Project

Moved by Commissioner Van Berkel, seconded by Commissioner Eggert to Recommend Approval of the Site Plan for Village Hall Remodeling and Expansion Project to the Village Board

Ayes 5, Nays 0 – Motion Carried

Review/Action to Approve – Site Plan for Little Chute Windmill and Visitor's Center

J. Moes stated that due to the larger foot print that this site plan has more parking places will be needed than was previously approved. J. Moes stated that he would recommend approval subject to the condition that if additional parking is added in the future that Little Chute Windmill Inc. be included to share the cost. Commissioner Van Gheem questioned if a parking study had been done. Don De Groot stated that within 1/10 of a mile from the Village Hall there are 347 parking spaces.

Moved by Commissioner Eggert, seconded by Commissioner Schevers to Recommend Approval of the Site Plan for Little Chute Windmill and Visitor's Center to the Village Board with the stipulation that Little Chute Windmill Inc. be included if parking has to be addressed at a later date

Ayes 5, Nays 0- Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Commissioner Schevers, seconded by Commissioner Van Berkel to adjourn the Plan Commission meeting at 6:28 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael Vanden Berg, Village President

Attest: Sandy Berkers, Deputy Clerk