

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 25, 2013

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

ALSO PRESENT: R. Hermus, R. Van Gheem, T. Matheny, S. Berkers, Phil Cosson of Ehlers and Associates, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Discussion-Action-Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5

Phil Cosson of Ehlers and Associates discussed the TID 5 process and the steps that have been taken thus far to approve the Project Plan and boundaries. P. Cosson noted that the Tax Incremental is an industrial district and stated that it meets statutory requirements to be such. P. Cosson discussed the TID Map and its boundaries. P. Cosson discussed the projected cost estimates. P. Cosson discussed the development assumption and cash flow in the project plan.

After Amending it was Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Adopt Resolution 37, Series of 2013 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5 Contingent on Receiving Legal Opinion Letter from Attorney Koehler.

Ayes 6, Nays 1 (Joosten) – Motion Carried

Resolution – Authorizing the Sale of Lot 25 in the Village North Subdivision

Moved by Trustee Frassetto, seconded by Trustee Smith to Adopt Resolution No. 38, Series of 2013 Authorizing the Sale of Real Estate Located at 903 Harvest Trail to Scott Nieuwenhuis of Keystone Homes of the Fox Valley.

Further Discussion:

Trustee Van Lankvelt questioned if the builder was aware that a home must be built within a year of purchase of property. T. Matheny stated that yes he has been informed.

Ayes 7, Nays 0, - Motion Carried

Resolution – Authorizing the Sale of Lot 26 in the Village North Subdivision

Moved by Trustee Frassetto, seconded by Trustee Smith to Adopt Resolution No. 39, Series of 2013 Authorizing the Sale of Real Estate Located at 811 Harvest Trail to Scott Nieuwenhuis of Keystone Homes of the Fox Valley.

Ayes 7, Nays 0, - Motion Carried

Discussion/Action – Assessment Policy for Vandenbroek Drainage District

R. Hermus reported that the Village has argued this assessment policy in court to no avail and now the Village must address how to handle fees that are charged to the Village from the drainage district.

R. Hermus recommended that the base assessment from the district be figured into the cost of maintenance for the Storm Water Utility. R. Hermus stated that if any capital projects occur within the drainage district Little Chute residents will be assessed for those charges through the drainage district. R. Hermus went on to say that it would be the responsibility of the drainage district to inform residents of upcoming projects and the reason for the need.

Moved by Trustee Frassetto, seconded by Trustee Hietpas to Approve the Assessment Policy for the Vandenbroek Drainage District as presented.

Ayes 7, Nays 0, - Motion Carried

Discussion/Action – Approve Extension of Hietpas Realty Contract

Moved by Trustee Frassetto, seconded by Trustee Smith to Approve the Extension of Contract with Hietpas Realty for 12 Months.

Ayes 7, Nays 0, - Motion Carried

Unfinished Business

R. Hermus reported on the status of the Health Insurance Consortium and noted that it would not work out this year due to the consortium's inability to compete with State prices for healthcare but to keep it in mind for the future.

Items for Future Agenda

Trustee Frassetto stated that the American Legion would like to discuss shortening the garden in the front of the Village Hall and installing a park bench with potential cost sharing with the Village. R. Hermus stated that he would contact Leroy Van Asten to discuss the garden area. Trustee Peerenboom questioned the email he received regarding the maintenance of village planters. R. Hermus asked that the email be forwarded to him for review.

Adjourn

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole meeting at 6:26 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Sandy Berkers, Village Deputy Clerk