

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 10, 2014

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

ALSO PRESENT: J. Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Teri Matheny, Beverly Searvogel, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

Mike Novy on 2507 Riverside Drive stated that there is \$1M in assessments for street work on Riverside Drive. His ten year payment would be \$176.00 a month and that is a big hit financially for his family and a burden to home owners. He stated the Village should look at other options for assessments such as wheel tax. Jim Wolf on Bittersweet Court presented for questions on street assessments as he medical expenses coming up. Assessments will be on the September 24, 2014 agenda to discuss assessments.

Discussion/Action—Pedestrian & Bicycle Facilities Plan

Tom Flick presented the current pedestrian and bicycle facilities plan. It was recommended to amend the current plan to add bicycle lanes on Cherryvale Avenue and remove the multi-path that is proposed from Cherryvale Avenue to the West. The portion of N. French Road from Evergreen Drive to the North is not within the Village's jurisdiction so no facilities will be recommended. The proposed bike lanes on Cherryvale Avenue will connect to the Applecreek Trail. Trustee Elrick stated he would like Director Flick or Director Van Gheem to find out what the city of Neenah did on Commercial Street. He would like to see what other communities have and look into the option of federal funding. It should then be taken to the Plan Commission and then presented for public comment after the board reviews the final plan.

Moved by Trustee Elrick, seconded by Trustee Smith to approve the recommended amendment as proposed to northeast portion of the pedestrian and bicycle facilities plan involving Cherryvale Avenue, N. French Road, and stream corridor.

Ayes 7, Nays 0 – Motion Carried

Discussion/Review of RV Parking

Director Moes presented a draft Ordinance based on the Plan Commission Review. Back in August a recommendation was made to change from 16 feet to 22 feet and to eliminate the ban on street parking. They would be allowed to park on the street up to 24 hours. Trustee Peerenboom inquired on the restrictions of our surrounding communities. Chief Misselt is going to gather that information.

Resolution #33—Commending the Village of Little Chute Community Band Upon the Occasion of Celebrating Its 90th Anniversary Season

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution #33 Commending the Village of Little Chute Community Band Upon the Occasion of Celebrating Its 90th Anniversary Season

Ayes 7, Nays 0 – Motion Carried

Special Event Permits

Community First High School Marathon on September 21, 2014

Little Chute High School Homecoming Parade on October 3, 2014

Kiwanis Club of Little Chute for the Annual Christmas Parade on December 1, 2014

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the Special Event permits as presented

Ayes 7, Nays 0 – Motion Carried

Operator License:

Anderson, Mary Ann Little Chute

Pop In Again

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Operator's Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Discussion—Annual Deer Hunt

The Parks Department has organized a deer culling program in Heesakker Park and Electric Island since 2009 and direction is now needed on whether to offer the program again. To date in 2014, the Parks Department has not received deer damage complaints from residents or businesses. The opinion of the Parks Department staff is that the number of deer present throughout the hunted area has declined. The total number of interested hunter's has also declined over the years. In 2014 we had 14 hunters apply for the culling program and in 2009 we had 31 apply. If the program is offered again in 2014, the Parks Department would only recommend one change and that would be to allow hunters to cull a buck first instead of our current earn a buck program. The Board response was in favor in continuing the Annual Deer Hunt and asked Director Flick for a formal proposal at the next board meeting.

Unfinished Business

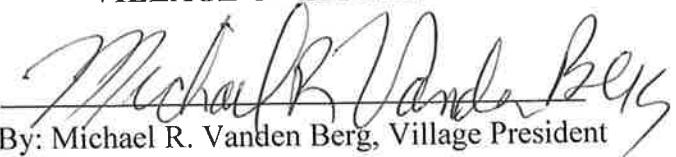
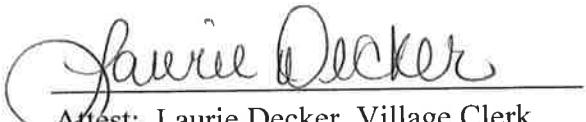
Russ Drews asked if the painting could be revised on Riverside with a bike route instead of putting paint down. He stated he sent flyers for review to Public Works and the people on Riverside Drive voted to not have parking taken away. He stated that the Board never saw those flyers. Director Van Gheem stated that the flyers were received and shared with the board.

Items for Future Agenda

None

Adjourn*Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:10 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE
By: Michael R. Vanden Berg, Village President
Attest: Laurie Decker, Village Clerk