

## MINUTES OF THE REGULAR BOARD MEETING OF JULY 20, 2016

**Call to Order:** President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

### **Pledge Allegiance to the Flag**

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

### **Roll call of Trustees**

**PRESENT:** Michael Vanden Berg, President

Larry Van Lankvelt, Trustee

John Elrick, Trustee

David Peterson, Trustee

Skip Smith, Trustee

James Hietpas, Trustee

Bill Peerenboom, Trustee

**PRESENT:** James Fenlon, Village Administrator

Erik Misselt, Fox Valley Metro Police Department

Jeff Elrick, Director of Public Works

Teri Matheny, Finance Director

Jim Moes, Community Development Director

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

Charles Koehler, Village Attorney

Phil Cosson, Ehlers

Mark Jansen, Fire Chief

Rob Peterson, LCFD

Interested Citizens

**EXCUSED:** Beth Carpenter, Library Director

### **Public Appearance for Items Not on the Agenda**

None

### **Approval of Minutes**

Minutes of the Regular Board Meeting of July 6, 2016

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes of the Regular Board Meeting of July 6, 2016*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing—Zoning Change Request for W & D Krueger**

*Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Public Hearing for Zoning Change Request for W & D Krueger*

Ayes 7, Nays 0 – Motion Carried

Director Moes noted that the public hearing notice, application and maps showing the property the applicant owns and wants to be rezoned, from commercial highway to industrial district, are included in the packet. The property owner plans to construct a building to fully utilize the land. The Plan Commission took action and recommends approval to the Board.

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Exit out of Public Hearing for Zoning Change Request for W & D Krueger*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing—Conditional Use Multi-Family Cherryvale**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Public Hearing for Conditional use Multi-Family Cherryvale*

Ayes 7, Nays 0 – Motion Carried

Director Moes noted that the Village currently owns this property. The Village has an agreement to sell the property to a developer who is planning to construct apartments. Multi-family is allowed if approved by the Board as a conditional use. The Village has an easement to the property for a possible future trail.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Exit out of Public Hearing for Conditional use Multi-Family Cherryvale*

Ayes 7, Nays 0 – Motion Carried

**Presentation—Pool Study**

Tabled until next week

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board.

**Operator License Approvals:**

Peotter, Teresa

Super 41 Shell

Kimberly

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator Licenses as presented*

Ayes 7, Nays 0 – Motion Carried

**Ordinances:**

Adopt Ordinance No. 4 Amending Chapter 44, Municipal Code of the Village of Little Chute and Official Zoning Map, Which is a Part Thereof, Making the Following Changes in the District by Officially Zoning as ID-Industrial District

*Moved by Trustee Van Lankvelt seconded by Trustee Smith to Adopt Ordinance No. 4, Series of 2016, Amending Chapter 44, Municipal Code of the Village of Little Chute and Official Zoning Map, Which is a Part Thereof, Making the Following Changes in the District by Officially Zoning as ID-Industrial District*

Ayes 7, Nays 0 – Motion Carried

Adopt Ordinance No. 5 An Annexation Ordinance Adopted by the Village Board of Trustees of the Village of Little Chute Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory From the Town of Vandenbroek

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Ordinance No. 5, Series of 2016 An Annexation Ordinance Adopted by the Village Board of Trustees of the Village of Little Chute Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory From the Town of Vandenbroek*

Ayes 7, Nays 0 – Motion Carried

Adopt Ordinance No. 6 An Ordinance Adopting the Comprehensive Plan of the Village of Little Chute, Wisconsin Pursuant to the Wisconsin Statutes

Director Moes stated there are no drastic changes in the last ten years. Along Freedom Rd. there is some shift from Commercial to Industrial zoning. There are some construction changes for zoning in regards to national franchises. Along OO there is some shift from multi-family/residential to commercial zoning.

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Ordinance No. 6, Series of 2016 An Ordinance Adopting the Comprehensive Plan of the Village of Little Chute, Wisconsin Pursuant to the Wisconsin Statutes*

Ayes 7, Nays 0 – Motion Carried

**Resolutions:**

Adopt Resolution No. 36 Approving the Project Plan and Establishing Boundaries for the Creation Of Tax Incremental District No. 6, Village of Little Chute, Wisconsin

Phil Cosson from Ehlers gave an overview of the June 14, 2016 Project Plan for the Creation of Tax Incremental District No. 6. The boundaries can be amended four times over the life of the TID.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 36, Series of 2016 Approving the Project Plan and Establishing Boundaries for the Creation of Tax Incremental District No. 6, Village of Little Chute, Wisconsin*

Roll Call Vote for Resolution No. 36  
Trustee Peerenboom-Aye  
Trustee Vanden Berg-Aye  
Trustee Peterson-Aye  
Trustee Elrick-Aye  
Trustee Smith-Aye  
Trustee Van Lankvelt-Aye  
Trustee Hietpas-Aye

Adopt Resolution No. 37 Authorizing the Sale of Real Estate located at 812 East Evergreen Drive to Jeremy L. and Rebecca F. Ruesch

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adopt Resolution No. 37, Series of 2016 Authorizing the Sale of Real Estate located at 812 East Evergreen Drive to Jeremy L. and Rebecca F. Ruesch*

Ayes 7, Nays 0 – Motion Carried

**Action—Approve Conditional Use Multi-Family Cherryvale**

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve Conditional Use Multi-Family Cherryvale*

Ayes 7, Nays 0 – Motion Carried

**Discussion—LCFD Aerial Ladder**

Fire Chief Jansen and his team presented the Aerial Discussion Matrix dated July 20, 2016. The Options are: 1. Purchase New Aerial 2. Lease New Aerial 3. Refurbish Current Aerial 4. Purchase Used Aerial 5. Status Quo of No Aerial into Future. Options 1 and 2 are the recommended options and the costs are between \$819,387 and \$973,767. There was discussion on the best way to pay for this item whether it be leasing or adding the item to the tax roll. There was also discussion on finding a demo model that can be leased. There are approximately 50 volunteer firefighters and their safety is of utmost importance. This topic will be revisited at an August Board meeting.

**Discussion/Action—McKinley/Grand Lighting**

Administrator Fenlon talked with Mr. Botz from the LCASD and it was agreed that the cost of the nine new lights will be split between the Village and the School District.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Move Forward with the McKinley/Grand Lighting*

Ayes 7, Nays 0 – Motion Carried

**Action—Addendum to the Kortz Real Estate Holdings Development Agreement**

Administrator Fenlon explained that this agreement is to defer payment of Special Assessments until January 1, 2021.

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Addendum to the Kortz Real Estate Holding Development Agreement*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Overview of 2016 Community Survey**

Administrator Fenlon gave a brief overview of the 2016 Community Survey. The full report can be found on the Village's website.

**Discussion—LC Windmill Plaza**

Administrator Fenlon thanked Director Breest for the picnic tables on the plaza. There are some minor modifications to the landscaping plans that are set to go in soon. The Legion wants to do a more robust Killed in Action/Veteran's Memorial. The plaza is going to be utilized for programming and community events.

**Disbursement List**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve Disbursement List and Authorize the Finance Director to pay all vendors*

**Call for Unfinished Business**

None

**Items for Future Agendas**

Draft Bi-laws for Hotel/Motel Tax Commission.

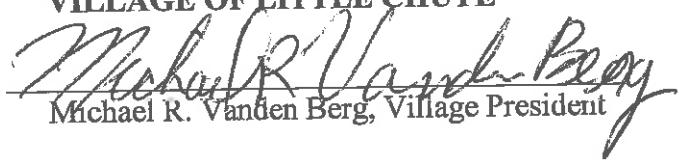
**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:45 p.m.*

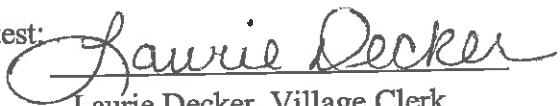
Ayes 7, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:

  
Michael R. Vanden Berg, Village President

Attest:

  
Laurie Decker

Laurie Decker, Village Clerk