

MINUTES OF THE PLAN COMMISSION MEETING – JULY 11, 2016

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 Larry Van Lankvelt Jeff Elrick Richard Schevers
EXCUSED:	Todd Verboomen Bill Van Berkel Brian Huiting
ALSO PRESENT:	Village Administrator James Fenlon, Community Development Director Jim Moes, Ken Jaworski from Martenson & Eisele, Inc.,

Public Appearance for Items Not on the Agenda

None

Approve Minutes from the Plan Commission Meeting from June 13, 2016

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Elrick to
Approve the Minutes of June 13, 2016*

Ayes 4, Nays 0 – Motion Carried

Public Hearing— Comprehensive Plan 2016-2036

*Moved by Commissioner Schevers, seconded by Commissioner Elrick to Enter into
Public Hearing for Comprehensive Plan 2016-2036*

Ayes 4, Nays 0 – Motion Carried

Director Moes introduced Ken Jaworski to give an explanation of the plan. Mr. Jaworski noted the legislation requires an update every ten years and Little Chute's last plan was done in 2005. He then gave the highlights of the plan.

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Schevers to Exit
out of Public Hearing for Comprehensive Plan 2016-2036*

Ayes 4, Nays 0 – Motion Carried

Action—Adopt Resolution No. 2, Village of Little Chute Comprehensive Plan 2016-2036

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Elrick to Adopt
Resolution No. 2, Village of Little Chute Comprehensive Plan 2016-2036*

Ayes 4, Nays 0 – Motion Carried

Review/Recommendation—Van Asten Annexation

Director Moes presented the map and petition signed by the property owners. The state reviewed the petition and found it to be in the public interest. Staff asks that the Board approve the annexation.

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Schevers to
Recommend Van Asten Annexation*

Ayes 4, Nays 0 – Motion Carried

Discussion/Recommendation—Final Plat Crosswind Estates First Edition

Director Moes presented the Final Plat for the Crosswinds Estates First Edition and noted that staff recommends approval.

Moved by Commissioner Van Lankvelt, seconded by Commissioner Elrick to Recommend Final Plat Crosswind Estates First Edition

Ayes 4, Nays 0 – Motion Carried

Discussion/Recommendation—Hartzheim/Randolph Drive

Administrator Fenlon noted that conversation has been ongoing for approximately 1 ½ years. There have been numerous meetings with land owners, staff and McMahon. Land owner comments/emails/letters are included in the record for Hartzheim/Randolph Drive. Nick Vande Hey went over the Preferred Option for Hartzheim & Randolph Corridor Options and Infrastructure Cost that is in the June 30, 2016 Memorandum from McMahon. Gene Lee from Casper's Truck thanked the staff for putting the time into this project. He also noted that it is difficult to make maintenance decisions on his land with the uncertainty of the roads. Mark Kortz recently closed on the Vosters property and questioned if there is a way to get TID money to defer costs. Staff is asking that the Plan Commission recommend this plan to the Board. This will then be rolled into the CIP for 2017-2021. Trustee Van Lankvelt stated that all land owner correspondence has been received and he feels that McMahon's recommendation is reasonable for everyone in the long run.

Moved by Commissioner Van Lankvelt, seconded by Commissioner Elrick to Approve the Hartzheim/Randolph Dr. Plan and Include it in the CIP

Unfinished Business

None

Items for Future Agenda

None

Adjournment

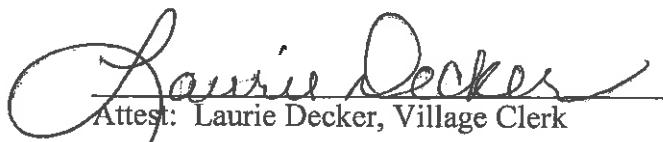
Moved by Commissioner Van Lankvelt, seconded by Commissioner Schevers to Adjourn the Plan Commission Meeting at 6:52 p.m.

Ayes 4, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk