

## 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

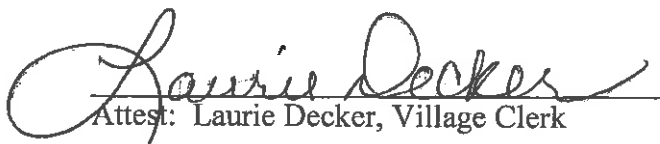
**Adjournment**

*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