

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 7, 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

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Jim Moes, Community Development Director

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

Charles Koehler, Village Attorney

Teri Matheny, Finance Director

Jeff Elrick, Public Works Director

John Foss, Administrative Intern

Lieutenant Steeber, Fox Valley Metro Police Department

Nick Vande Hey, McMahon & Assoc.

Tom Driscoll, Scannell Properties

Tim Elam, Scannell Properties

Manny Vasquez, Fox Cities Regional Partnership

Interested Citizens

EXCUSED: Erik Misselt, Fox Valley Metro Police Department Police Chief

Angela Schneider, Acting Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items

August Fire and FVMPD Monthly Reports

Approval of Minutes

Minutes of the Committee of the Whole Meeting of August 31, 2016

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of August 31, 2016

Ayes 7, Nays 0 – Motion Carried

Public Hearing—Zoning Change Request for Griffin Company

Withdrawn

Public Hearing—Zoning Change Request for Van Asten

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon stated that this is a time to discuss zoning change requests for the Van Asten parcel. There is a request to change the zoning to industrial. Nick Vande Hey with McMahon & Assoc. went over

the site layout of the building, parking area and landscaping of a potential future project. Jean Van Handel at 1974 Cty Rd N stated she did not receive a letter notifying her about this meeting. Director Moes stated that only Village residents are legally required to receive a letter, however, it was also posted in the newspaper. John Verbeten, whose mother owns the house closest to the property, is concerned about noise and ammonia from the cooling system. Jesse Van Roy at W2232 Hickory Dr. stated that she is concerned about the animals, kids and elderly if there is an ammonia leak. It was noted that there are safety measures in place when using an ammonia cooling system. Theresa Verbeten, whose mother-in-law owns the house closest to the property, questioned why this building isn't going into the Industrial Park. It was noted that there is not a parcel large enough to fit this building in the Industrial Park and that other locations were considered. Jim Flemming wants liberty and justice for all. Mr. Peterson at 206 Karen Dr. doesn't feel that the drawings represent the true landscape. Nick Vande Hey went back over it for clarification. Vicky Verbeten, whose mother-in-law owns the house closest to the property, would like developer to continue to look at other sites.

Moved by Trustee Elrick, seconded by Trustee Smith to Exit out of Public Hearing

Ayes 7, Nays 0 – Motion Carried

Possible Action—Adopt Zoning Change Ordinance for Griffin Company

Withdrawn

Possible Action—Adopt Zoning Change Ordinance for Van Asten

Trustee Elrick questioned where the actual refrigerator equipment will be located. It will be on the ground not the roof. Trustee Smith wonders if the refrigerator units can be enclosed and he also stated that the village is looking to the future and to not impact the community negatively. Trustee Peterson feels the berm should be higher and more time given to make a decision. Trustee Perenboom noted that this is too good of an opportunity and it is worth working with the developer because a different business could buy the property and do the minimum requirements. President Vanden Berg noted that I-41 probably had a big impact on this project and developers will be attracted to this property. This project is a high value warehouse that will create jobs and there will be spin off benefits. The only negative is the trucks, but that is part of being on I-41 which is a major transportation corridor. The developer has been easy to work with and is trying to keep the community in mind through the process. Trustee Elrick noted that he grew up in Little Chute near the railroad tracks and businesses and feels this project should be supported. Residents addressed concerns about: light pollution, noise and the affects it will have on the cows for milking, the timing of when they heard about this project, and timing to make this decision,

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Ordinance No. 7, Series 2016 Leroy Van Asten Rezoning

Ayes 5, Nays 2(Peterson, Hietpas) – Motion Carried

Presentation—VP Manny Vasquez with Fox Cities Regional Partnership

Manny Vasquez talked about three main programs that the Fox Cities Regional Partnership is involved with. The programs are business attraction, business retention and expansion and talent in the workforce. He talked about the importance of collaborating with our neighbors to the north and south. Marketing of the I-41 corridor is a big item for this year. He talked about Talent Upload which is a 2 ½ day tour for regional college students. There are hopes to expand this to technical college students in the future. Mr. Vasquez invited everyone to the upcoming public meeting that is coming soon with site selectors.

Discussion—Creekview Bid Approval

Director Breest stated that the bids came in higher than expected with the lowest at \$82,222 and the budget is \$45,000-\$55,000. Director Breest and the Village Engineer are meeting with Rettler Corporation to narrow down the scope of the project. Director Breest is looking into doing things smaller, having some work done in house and then going back out to bid.

Action—Heesakker Kayak Launch Mitigation Letter

Director Breest stated that the State Historical Society has approved the design of the proposed Hessakker ADA Canoe/Kayak Launch dependent upon a mitigation plan for the site. The three items that would

provide for mitigation are to have a lime-stone path, have before and after picture taken for photographic documentation and place an information kiosk on the pathway with historical information.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Heesakker ADA Kayak Launch Mitigation Plan

Ayes 7, Nays 0 – Motion Carried

Discussion/Possible Action—Fox Cities Hotel Tax Commission Bylaws

Director Matheny stated that the village is a member of the Fox Cities Area Room Tax Commission and has one seat. There is a request that each seat pay \$300 annually until the accumulate funds reach \$20,000. Also there is a request to fund the legal review of the draft Bylaws.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Authorize the Payment of \$300 for One Seat on the Fox Cities Area room Tax Commission and to Recommend to the Commission that the Bylaws be Reviewed by Herrling Clark.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Closed Session

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Negotiations*

Moved by Trustee Peterson, seconded by Trustee Smith to enter into Closed Session at 8:09 p.m.
Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Peterson to Return to Open Session at 8:23 p.m.
Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:23 p.m.
Ayes 7, Nays 0 - Motion Carried

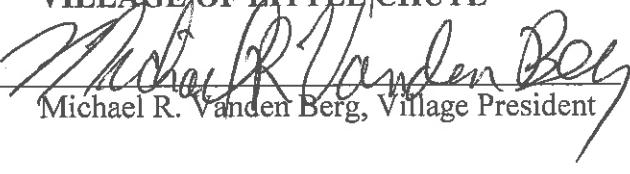
Attest:


Laurie Decker

Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President