

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 21, 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

Scott Lund, Fox Valley Metro Police Department

Angela Schneider, Acting Library Director

Nick Vande Hey, McMahon & Assoc.

Tim Elam, Scannell Properties

Interested Citizens

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

Public Appearance for Items Not on the Agenda

Vicky Krause addressed the board with concerns related to parking on Gardenia Dr. People park on both sides of the street when there are soccer tournaments and go into driveways to turn around and are not always mindful of the children playing. She proposed signage that would allow for resident parking only on the street. Ms. Krause is going to work with the Administrator to develop a solution.

Other Informational Items

August Monthly Report

Approval of Minutes

Minutes of the Committee of the Whole Meeting of September 14, 2016

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of September 14, 2016

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Operator License Approvals:

Dean, Ella	Seth's Coffee	Kimberly
Weidinger, Drew	Village Lanes	Little Chute
Hartjes, Bruce	Village Limits	Little Chute
VanHaaster, Tammy	Hawk's Nest	Kimberly
Bathke, Amelia	Seth's Coffee	Appleton
Hartjes, Paul	Village Limits	Little Chute
Phillips, Tammy	Jack's or Better	Appleton
Wacaser, Ashley	The 5 th Quarter	Little Chute

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

Ayes 7, Nays 0 – Motion Carried

Action— Health Insurance Memo for Employees/Retirees

Director Matheny presented the annual review that is done before open enrollment. The “It’s Your Choice” Open Enrollment period is set for October 17-November 11, 2016. For the fourth year, Anthem Blue Northeast remains the lowest cost plan option for Outagamie County.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve using Anthem Blue for Single and Family Plan for Village Employees and for the WPPA with the Premium Amounts as Indicated in the Memo.

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve Paying Health Insurance Premiums for Retirees in the amounts of Individual \$450, All Eligible \$785.32, Eligible \$1212.18

Ayes 6, Nays 0, Abstain 1 (Peterson) – Motion Carried

Discussion/Action—Adopt Resolution #42, CSM Village of Little Chute

Director Moes stated that this is to create two lots so that one can be sold to a developer.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution 42, Series 2016, CSM for the Village of Little Chute

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Site Plan for Municipal Services Building

Director Moes stated that staff reviewed the site plan and agrees it meets all regulations for zoning purposes and recommends approval.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Site Plan for Municipal Services Building

Ayes 7, Nays 0 – Motion Carried

Discussion/Possible Action—Approval of Site Plan for Heartland Business

Director Moes stated that staff reviewed the site plan and it meets all regulations for zoning purposes and recommends approval.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Site Plan for Heartland Business.

Ayes 7, Nays 0 – Motion Carried

Discussion/Possible Action—Approval of Site Plan for Scannell Properties

Administrator Fenlon stated that this is to review the Site Plan for the Leroy and Mary Van Asten property. Nick Vande Hey gave an overview of the site plan that is being presented to the village for approval. Trustee Peerenboom stated that he is concerned about truck parking. John Verbeten questioned where the main engine room will be located. Tracy Whitman, 919 Harvest Trail, asked for clarification on the berm and fence because she wants the best possible coverage. Leo DeCoster questioned why this appears to be

spot zoning. Scott Fletcher, 1018 Harvest Trail, questioned the reefers and was told there are plugs for 50 reefers to run. Jean Van Handel questioned the zoning of adjacent properties, surface water and how they are going to make the building so it isn't visible. Michael Stouffer questioned the numbers on the noise level study. Diane Van Groll questioned truck noise level and also feels the truck pattern on the roads need to be addressed. Trustee Peerenboom stated that they will be held to the residential standards for noise level. Mr. Van Groll, 1015 Harvest Trail, asked if there are plans for improvements at Evergreen and N. Administrator Fenlon said that the goal for the TID is to improve that area. The village has to work with the county for that particular intersection. Brian Roseman, Harvest Trail, questioned if trucks will go between the two Nestlé facilities. It was stated that there will be trucks going between the two facilities. Jim Flemming wants larger trees put in and possibly a walking trail or something that will give back to the community put on the property. Lee Lamers has family on Evergreen and is questioning if wind turbines are in the future. Mr. Elam noted that currently Scannell does not have any wind turbines on any of its properties. Director Moes noted that the sewer system is in place to accommodate future development up to JJ. There were questions regarding the intersection of OO and N, odor and leaking of chemicals. It was noted that it is a contained cooling system and there are safety protocols in place. President Vanden- Berg noted that it is customary to have development incentives for large projects such as this one. Trustee Peterson is concerned about the noise at the south west corner and wants it protected. Trustee Elrick wanted to be assured that the pipe is properly screened and would like to wait to take action. Mr. Elam preferred to continue moving forward and is willing to put walls up as needed because the goal is to start the construction as soon as possible. Trustee Peerenboom question if it is acceptable to approve the site plan with conditions. Attorney Koehler stated it is okay to include conditions as long as they are few and specific.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Site Plan for Scannell Properties as Presented with the Condition that Equipment Shielding, Fencing of 8 Feet and Berm Height of 8 feet minimum are Agreed upon Before a Building Permit is Issued.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Approval of Development Agreement Between the Village of Little Chute and Nestlé Dreyer's Ice Cream Company

Administrator Fenlon gave an overview of the Development Agreement. A 300,000 square foot cold storage facility will be completed by December 31, 2018. The construction will be valued at \$46,700,000. Incentive of property tax is for 8 years. Covenants and Restriction state that this can't be non-profit. He thanked staff, Attorney Koehler and President Vanden Berg for all of their hard work. Tim Elam stated that they expect to be operational by July 1, 2017.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Development Agreement Between the Village of Little Chute and Nestlé Dryer's Ice Cream

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2016 Heesakker Park Deer Culling

Director Breest asked for approval for the Deer Culling from December 5-18, 2016

Moved by Trustee Elrick, seconded by Trustee Smith to Approve Deer Culling at Heesakker Park for 2016

Ayes 7, Nays 0 – Motion Carried

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

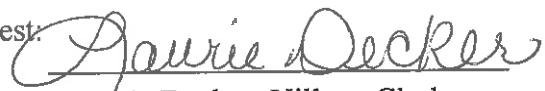
None

Adjournment

Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:42 p.m.

Ayes 7, Nays 0 - Motion Carried

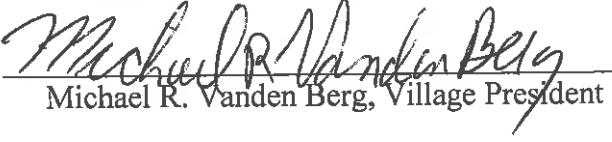
Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg

, Village President