

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 28, 2016

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Peterson, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas, Trustee Smith

ALSO PRESENT: James Fenlon, Adam Breest, Jim Moes, Laurie Decker

EXCUSED: Teri Matheny, Jeff Elrick

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of September 21, 2016

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of September 21, 2016

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution #43 Van Asten CSM

Community Development Director, Jim Moes stated the Plan Commission reviewed and unanimously recommended approval.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution #43 Van Asten CSM

Ayes 7, Nays 0 – Motion Carried

Presentation/Discussion—Economic Development and Permit Overview

Administrator Fenlon provided an overview of equalized value from 2006-2016. The equalized value trends of residential, commercial and industrial properties were discussed along with an overview of 2011-2015 permits. Jim Moes stated equalized ratios are set by the State and are always a year behind.

Discussion—Downtown Plan

Administrator Fenlon stated over the last 9 months the Village has engaged in a number of outreach efforts centered on citizen and business engagement through the community wide survey, downtown business survey and efforts through the Little Chute Business Association. In addition, as part of the Village's 2015-2019 Strategic Plan, two related actions are to create an all-encompassing economic development strategy, along with marketing pieces related to economic development. Creating an all-encompassing strategy will revolve first around the downtown and be applied across the Village's various sectors. The results from the 2016 Community Survey show residents wanting focus on downtown. Administrator Fenlon stated that creating a strategy and executing it for the downtown and Windmill would reap benefits. Active objectives include updating the 1986 Downtown Plan, commercial space/business identification and recruitment, and downtown branding/marketing.

Items for Future Agenda

None

Adjournment

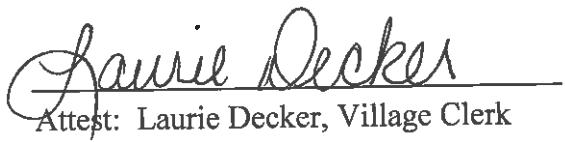
Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 6:48 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk