

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 12, 2017

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, Jim Moes, Laurie Decker, Erick Misselt
Interested Citizens

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of April 5, 2017

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Minutes of the Regular Board Meeting of April 5, 2017

Ayes 7, Nays 0 – Motion Carried

Discussion—Emotional Support Animal Request

A request was made to allow ducks as emotional support animals. The Board recommended that no changes be made to the current ordinance.

Discussion—Revision to Construction Site Erosion Control Ordinance

Administrator Fenlon presented documents to update Village of Little Chute's Construction Site Erosion Control and Post-construction Storm Water Management Ordinances. The change is to comply with WPDES General Permit which requires the Village of Little Chute to update these ordinances per DNR model ordinance dated April 2015. The Board suggested that staff find out what is required by the DNR and what is recommended and report back.

Discussion—Post Construction Storm Water Management Ordinance

Discussion on Post Construction Storm Water Management Ordinance was presented with the Revision to Construction Site Erosion Control Ordinance. The Board suggested that staff find out what is required by the DNR and what is recommended and report back.

Action—Approve Temporary Class “B” Retailers License for CheeseFest

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Class “B” Retailers License for CheeseFest 2017

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

Revisiting the Wheel Tax

Converting to LED Street Lights

Closed Session

a) 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. *Prairie Water and Bridge Water Developments*

b) 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. *Possible Property Acquisition*

Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session at 6:30 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 6: 54 p.m.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 6:54 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk