

## MINUTES OF THE PLAN COMMISSION MEETING MARCH 12, 2018

### 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

Bill Van Berkel

Todd Verboomen

EXCUSED: Brian Huiting

Richard Schevers

ALSO PRESENT: Administrator Fenlon, Community Development Director Jim Moes

### Public Appearance for Items Not on the Agenda

None

### Approve Minutes from the Plan Commission Meeting of February 12, 2018

*Moved by Commissioner Van Berkel, seconded by Commissioner Van Lankvelt to  
Approve the Minutes of February 12, 2018*

All Ayes— Motion Carried

### Review/Recommendation—Feller Annexation

Director Moes presented a signed petition along with a map for Annexation of 36.06 acres, some of which fronts on Freedom Road. Staff is recommending approval by the Commission and also recommending the Plan Commission zone this property as industrial.

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Van Berkel to  
Approve the Recommendation for the Feller Annexation and Approve Zoning Property as  
Industrial.*

### Review/Recommendation—Altergott CSM

Director Moes presented the updated map for the Altergott CSM that took off the West Triangle called Lot 13 that they have decided not to include in the survey.

*Moved by Commissioner Verboomen, seconded by Commissioner Van Lankvelt to  
Approve the Recommendation for the Altergott CSM*

All Ayes – Motion Carried

### Recommendation—Intergovernmental Agreement with the Town of Grand Chute

Administrator Fenlon presented the current draft for the Intergovernmental Agreement between the Village of Little Chute and the Town of Grand Chute. The Village Board adopted an amendment to the CIP to include construction of Evergreen Drive from French Road to Holland, excluding Holland to Highway N. Staff is recommending the Plan Commission approve this recommendation that will be presented to the Village Board once the Town of Grand Chute has formally adopted this agreement.

*Moved by Commissioner Van Lankvelt, seconded by Commissioner Verboomen to  
Approve the Recommendation for The Intergovernmental Agreement with the Town of  
Grand Chute.*

All Ayes – Motion Carried

**Unfinished Business**

Director Moes advised the Plan Commission that the Board has approved the Ordinance Annexing the roughly 35 acres owned by the Van Grolls and did receive the approval recommendation by the State for the other 140 acres with the plan for the Ordinance to be presented at the next Board Meeting.

**Items for Future Agenda**

Administrator Fenlon advised that the next Plan Commission Meeting scheduled for April 9<sup>th</sup> will be moved to April 16<sup>th</sup>.


**Adjournment**

*Moved by Commissioner Van Berkel, seconded by Commissioner Van Lankvelt to  
Adjourn the Plan Commission Meeting at 6:14 p.m.*

All Ayes– Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
By: Michael Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk