

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 25, 2007

Call to Order

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

Roll Call

PRESENT: President Fischer, Trustee Elrick, Trustee Joosten, Trustee Ransbottom, Trustee Van Ooyen, Trustee Verstegen

ABSENT: Trustee Vanden Heuvel

ALSO PRESENT: C. Kell, D. Peterson, J. Moes, R. Van Gheem, V. Schneider

Public Appearance for Items not on the Agenda

None

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to enter into the Public Hearing for Amending the Village of Little Chute Municipal Zoning Code.

All Ayes – Motion Carried Unanimously

Public Hearing - Amending Village of Little Chute Municipal Code, Zoning Code Sections

13-1-49(d), CH – Commercial Highway District, Special Exemptions Uses and Structures,

13-1-51(d) ID – Industrial District Special Exemption Uses and Structures, 13-1-300 Definitions (86)

Self Storage or mini warehouses

No public comments were made on the proposed code amendments.

Moved by Trustee Elrick, second by Trustee Ransbottom to exit the Public Hearing on Amending the Village of Little Chute Municipal Zoning Code.

All Ayes – Motion Carried Unanimously

Discussion/Schedule Action on Ordinance Adoption to Amend the Village of Little Chute Municipal Code, Zoning Code Sections **13-1-49(d), CH – Commercial Highway District, Special Exemptions Uses and Structures, 13-1-51(d) ID – Industrial District Special Exemption Uses and Structures, 13-1-300 Definitions (86) Self Storage or mini warehouses**

Board members agreed to place the ordinance on the Agenda of the Regular Board meeting of August 1 for action.

Review Request by Fox Valley Metro Police Department to Purchase an Audio Video Recorder

Chief Peterson explained the Department's necessity to purchase a new system for audio and video recording of juveniles and suspects to meet the requirements of the State law and for safety purposes.

Chief Peterson stated that he is requesting that \$15,764 be transferred from the Fox Valley Metro Reserve Fund with Little Chute's share being \$9,586. Chief Peterson stated that he would seek out additional bids to see if there are other equipment options available but requested that the Board approve the transfer with a cap of \$9,586 for Little Chute's share and allow him to make a decision on what equipment to purchase.

Board members agreed to put the budget adjustment item on the agenda of the Regular Board meeting of August 1 for action. Chief Peterson stated the Department's current camera will be available for use in the Board room once the new equipment is purchased.

Action on Site Plan for Storage Building on Eisenhower Street in Industrial Park – Bill DeHart – DeHart Communications

J. Moes stated the business is a low voltage electrical contractor and staff is recommending approval of the site plan.

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Moved by Trustee Elrick, seconded by Trustee Ransbottom to Approve the Site Plan for a Storage Building on Eisenhower Street in the Industrial Park owned by Bill DeHart, DeHart Communications.

All Ayes – Motion Carried Unanimously

Private Lateral Inflow & Infiltration – Abatement Program/Ordinances

R. Van Gheem reviewed the proposed policy and ordinance amendments for private laterals and inflow and infiltration issues which he based on previous discussion and direction given by the Board. Discussion took place. Trustee Verstegen asked that correspondence that is sent to homeowners includes educational and detailed directions so they understand the lateral replacement requirements and procedures. Board members did not request any changes to the proposed policy and ordinance amendments and directed staff to obtain a legal review of the ordinance and policy and then bring it back to the Board for action to adopt.

Unfinished Business

C. Kell updated the Board on the Mill Street Lift Bridge project stating the County Highway Commissioner has sent a request to the State DOT to reallocate approved bridge funding to the Mill Street Bridge project for removal of the current structure in 2008. C. Kell stated that he attended a meeting with the Locks Authority today and he was informed that the Authority and the HOVMSD plan to put in a temporary bridge structure for vehicular and truck traffic to be used for the levy and lock repairs and construction and the HOV metering station project and the projects will likely involve closing Island Park from this September possibly through 2008. C. Kell stated he will be attending a meeting with the DOT on August 9 concerning the bridge funding.

Items for Future Agendas

R. Van Gheem informed the Board that the lateral at 809 Madison Street had been replaced and the Village did pay for the required County right of way permit. R. Van Gheem asked the Board if they intended to handle the situation as they did last year with a neighboring resident whereby the Village paid the permit fee and allowed the remaining charges for the lateral replacement to be assessed to the property owner. Board members agreed the situation should be handled the same way as it was last year for the neighboring resident and agreed to schedule the issue as an agenda item at the Committee of the Whole meeting of August 8 and inform Ms. Van Grinsven, the owner of the property at 809 Madison Street, that the item will be discussed at the August 8th meeting. R. Van Gheem will contact the property owner and the Clerk will send her an agenda.

Adjournment

Moved by Trustee Elrick, seconded by Trustee Ransbottom to adjourn the Committee of the Whole meeting at 6:47 p.m.

All Ayes – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk

