

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 12, 2008

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 Vanden Heuvel, Trustee Verstegen

ALSO PRESENT: C. Kell, R. Van Gheem, Dale Haug, Jim Moes

Public Appearance for Items not on the Agenda

None

Public Hearing-J. Moes stated that on the site map #1 is vacated VandenBroek Road, #2 is the former Wisconsin Gas building, #4 is parking lot, #3 & 6 were previously the locations of single family homes and #5. Anil Arora, plant manager from Kraft, said Kraft is looking to build an expansion and that there will be many more employment opportunities there. The proposal is to rezone all these parcels to Industrial Zoning.

Moved by Trustee Elrick to close the public hearing, seconded by Trustee Ransbottom.

All Ayes-Motion Carried Unanimously

Resolution-CSM-Richard Evers-Miller Lane-Zero Lot Line

The Village of Little Chute Planning Commission has recommended in favor of adoption of the Certified Survey Map.

Moved by Trustee Elrick to approve the CSM map, seconded by Trustee Ransbottom.

All Ayes-Motion Carried Unanimously

Resolution-CSM-KJBL Investments-Rose Hill Bar, 2206 E. Main St.

J. Moes said that the owner purchased some property and wishes to combine five parcels into one. The Village of Little Chute Planning Commission has recommended the adoption of said Certified Survey Map.

Moved by Trustee Verstegen to approve the CSM map, seconded by Trustee VanOoyen.

All Ayes-Motion Carried Unanimously

Discuss Renting of Village Hall Community Room on Official Meeting Nights.

Trustee Verstegen stated that at a recent Village Board Meeting the music in the lower level was very loud, therefore making it difficult to hear the meeting. This is not easy for citizens appearing before the Board. Trustee Verstegen would like to see a policy restricting loud music during Village Board meetings. D. Haug said the Finance Dept. could screen the groups reserving the hall. Trustee Elrick said we only had one incident and Trustee Ransbottom agrees with that. No action will be taken right now.

Review/Discuss-Action Regarding Compensation for Sexual Offender Residency Board

Trustee Verstegen mentioned that she felt the Sexual Offender Residency Board should receive the same compensation that the other commissions are receiving. The amount of compensation is \$35 per meeting and that it should be retroactive to the first meeting.

Trustee Elrick moved to approve compensating the Sexual Offender Residency Board, seconded by Trustee Ransbottom.

All Ayes-Motion Carried Unanimously

Discuss the Village Appreciation Dinner Location

It was brought to the Village Clerk's attention of having the Village Appreciation Dinner at another location. The location is Liberty Hall in Kimberly. A village business owner owns the business and it would be nice to patronize his supper club. The savings would be approximately \$300.

Trustee VanOoyen moved to approve the next village appreciation dinner to Liberty Hall, Trustee Verstegen seconded it.

All Ayes-Motion Carried Unanimously

Discussion on Imagine Little Chute Revitalization and Development Plan with the Design Manual and Business Improvement Fund

It has been decided to bring up this discussion in the future, after the Windmill Committee places their order to construct the windmill.

Unfinished Business

In the past the Little Chute Kiwanis used the Village garage for float decorating. Request the Village Administrator to notify Kiwanis Club, of the opportunity to appear before the Village Board.

Items for Future Agendas

None

Closed Session

Trustee VanOoyen moved to go into Closed Session per Wisconsin Statute 19.85(1)(c). Trustee Verstegen seconded the motion.

Return to Open Session

Trustee VanOoyen moved to return to open session. Trustee Elrick seconded the motion.
All Ayes-Motion Carried Unanimously

Possible Action on Wage Increase for Village Administrator.

Trustee Elrick moved to increase the salary of the Village Administrator to \$100,000 effective January 1, 2008. Trustee VanOoyen seconded the motion.

6 Ayes-1 Nay(Joosten) Motion carried

Adjournment

Trustee Verstegen moved to adjourn at 7:40 pm. Trustee Ransbottom seconded the motion.
All Ayes-Motion carried unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Cindy Dillinger, Deputy Treasurer-Accounting