

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 11, 2008

Call to Order

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

Roll Call

PRESENT: Trustee Elrick, President Fischer, Trustee Leicht, Trustee Ransbottom, Trustee Smith, Trustee Van Ooyen, Trustee Verstegen

ALSO PRESENT: C. Kell, D. Haug, J. Moes, R. Van Gheem, T. Flick, V. Schneider

Public Appearance for Items not on the Agenda

None

Moved by Trustee Elrick, seconded Trustee Verstegen to Enter into the Public Hearing for the Proposed Issue of Industrial Development Revenue Bonds – Van Zeeland Manufacturing, Inc
Ayes 7, Nay 0 – Motion Carried Unanimously

Public Hearing – Proposed Issue of Industrial Development Revenue Bonds – Van Zeeland Manufacturing, Inc.

Robin Van Zeeland, Lori Verhagen, and Attorney Michael Willis were in attendance. No public comments.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Close the Public Hearing for the Proposed Issue of Industrial Development Revenue Bonds – Van Zeeland Manufacturing, Inc
Ayes 7, Nay 0 – Motion Carried Unanimously

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Enter into the Public Hearing on the Proposed Ordinance Creating Park Impact Fees.

Ayes 7, Nay 0 – Motion Carried Unanimously

Public Hearing – Proposed Ordinance Creating Park Impact Fees

T. Flick reviewed the proposed ordinance that creates a \$200 fee that is charged at the time that a building permit is taken out for construction of a residential property. The fee will be used to pay for a portion of additional Public Facilities that will be needed due to residential development. T. Flick distributed a copy of a letter he and Board members had received from the Valley Home Builders Association's Executive Vice President, Christine Shaefer and Adam Delikowski, Director of Government Affairs. Ms. Shaefer was in attendance and commented that an increase in development costs can have a negative effect and price out viable residents to other areas. T. Flick stated that the study conducted by Rettler Corporation and Virchow Krause indicated that the fee would not impede the availability of low cost housing in the Village. T. Flick stated that Attorney Koehler had reviewed the ordinance and provided an opinion that the term "Public Facilities" does include trails. T. Flick stated he will take out the language of owner occupied and renter occupied as requested by the Board before it is brought back to the Board for adoption and will also change the effective date to July 1, 2008.

Moved by Trustee Elrick, seconded by Trustee Leicht to Close the Public Hearing on the Proposed Ordinance Creating Park Impact Fees.

Ayes 7, Nay 0 – Motion Carried Unanimously

Discussion on Frisbee Golf at Heesakker Park

Discussion took place on the proposal to install nine Frisbee golf holes at Heesakker Park. The five holes at Island Park that were donated by Cheese Fest have been removed and they will no longer be located at Island Park because of the planned development for the park. T. Flick stated the Park Plan Committee has discussed the issue and reviewed the proposed layout and they are recommending the installation of the nine-hole course at Heesakker Park. T. Flick noted that the course would be considered a beginning course because the holes are in close proximity to each other. T. Flick stated the holes could be reconfigured to avoid the detention pond that may be placed at the park in the future. Discussion took place. Trustee Leicht stated there will likely be three issues with the location and those are complaints from the neighbors, the course not mixing well with the woods and the underbrush and trees will be wounded, and erosion problems on the hill. Board member agreed to bring the proposal back at future meeting for continued discussion.

Unfinished Business

Board members agreed to place the Impact Fee ordinance on next week's agenda for action.

Items for Future Agendas

None

Moved by Trustee Van Ooyen, seconded by Trustee Elrick to Enter into Closed Session- 6:35 p.m.
Ayes 7, Nay 0 – Motion Carried Unanimously

Closed Session:

- 1) **Real Estate (e) 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. 19.85(1) (e), Wis. Stats. Artz Property**
- 2) **Personnel (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the Village of Little Chute has jurisdiction or exercises responsibility 19.85(1)(c), Wis. Stats.**

Moved by Trustee Ransbottom, seconded by Trustee Elrick to exit the Closed Session - 7:25.
Ayes 7, Nay 0 – Motion Carried Unanimously

Return to Open Session – Possible Action on Closed Session Items

Moved by Trustee Ransbottom, seconded by Trustee Elrick to authorize staff and the Village Attorney to proceed with an offer to purchase for the Artz property.

Ayes 5, Nay 2 (Leicht, Verstegen) – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Ransbottom to adjourn the Committee of the Whole Meeting at 7:28 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk