

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 25, 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 Smith, Trustee Van Ooyen,

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

EXCUSED: Trustee Ransbottom, Trustee Verstegen, D. Peterson, V. Schneider

Public Appearance for Items not on the Agenda

None

Moved by Trustee Van Ooyen, seconded by Trustee Leicht to enter into the Public Hearing for the Amending Zoning Code 13-1-44(f)

Ayes 5, Nay 0 – Motion Carried Unanimously

Public Hearing – Amending Zoning Code 13-1-44(f) Residential Single Family District-Permitted Accessory Signs

David Botz, 1220 Lewis St., asked the board to clarify the changes made to the amended ordinance. C. Kell stated that this is poor public policy and the ordinance should apply to all property in a zoning classification, not just one individual property. The Sign Company had no permits for the sign. Maybe the signage should be kept smaller so it is only readable by the people attending the sports events. Jerry Verhagen, 1701 Grant St., thought the ordinance was just for the Hwy 41 corridor. Ken Schiller, 1211 Dotty, mentioned the sign was tastefully done and the Village should have guidelines to the size of a sign. David Botz stated that the sign at Van Lieshout Park has “Great Wisconsin Cheesefest” on it. He also indicated why spend tax dollars on a sign when we can have businesses donate dollars. Leon Biesterveld, 1533 Coolidge, said we need to form a group or committee to figure out something. David Botz asked why the Village couldn’t write an ordinance for schools and government separate from businesses. J. Moes said we could make exceptions. Trustee Elrick asked if we could get ordinances from local communities like Kaukauna and Kimberly. J. Moes said he will look into it. D. Wittman, 1729 Hoover Ct., asked what is best for our community. Having good signs generates revenue.

Moved by Trustee Van Ooyen, seconded by Trustee Smith to close the public hearing.

Ayes 5, Nay 0-Motion Carried Unanimously

Presentation by BBE/Community Investment Partners-Investment Management Services

D. Haug introduced Ken Herdeman, President of BBE Community Investment Partners, LLC. Ken works closely with clients to project cash flows for a diverse group. He works with municipalities to advise investments. The advantage of going with Community Investors is they work with numerous banks to get the best rates for debt proceeds and cash management. The cost is determined by basis points and the fee is negotiable. D. Haug asked the Board to consider a discussion on the concept of engaging an investment management service and the merits of using BBE/Community Investment Partners at a Board meeting in mid-July.

Action on Randy Jahnke Request Regarding Disconnecting Downspouts from Mini Storm Sewer System

Staff stated that at the last meeting there wasn’t a motion to deny the request or to approve it. The Village has already given them more time.

Trustee Elrick made a motion that Randy Jahnke disconnect from the mini storm sewer by July 4, 2008. Seconded by Trustee VanOoyen.

Ayes-5, Nay-0-Motion Carried Unanimously

Action-Item-Resolution-Purchase of Land-Part of Right-of-Way of Paradise Dr.

The purpose of this resolution is to purchase parcel no. 260 404500 to acquire right of way for the installation of new utilities, add pavement, and create a turn-around.

Trustee Elrick moved to approve Resolution No. 27, Series of 2008, Trustee Leicht seconded it.
Ayes-5, Nay-0-Motion Carried Unanimously

Items for Future Agenda

Board Members agreed that the issue of Amending Zoning Code 13-1-44(f) Residential Single Family District-Permitted Accessory Signs will be brought back to the Board at a future date. D. Haug asked that the Investment Management Services be put on the agenda for Mid-July.

Adjournment

Trustee VanOoyen moved to adjourn the meeting at 7:05 pm, Trustee Smith seconded it.
Ayes-5, Nay-0-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

Attest: Cindy Dillinger, Deputy Treasurer

By: Charles Fischer, Village President