

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 23, 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 Leicht, Trustee Ransbottom, Trustee Smith, Trustee Van Ooyen, Trustee Verstegen

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

EXCUSED: Trustee Elrick, D. Peterson

Public Appearance for Items not on the Agenda

None

Resolution: Consideration and Adoption of a Resolution Authorizing \$1,211,250 Industrial Development Revenue Bonds for RRRVZ Properties, LLC for the benefit of Van Zeeland Manufacturing, Inc.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Adopt Resolution No. 30, Series of 2008 Authorizing \$1,211,250 Industrial Development Revenue Bonds for RRRVZ Properties, LLC for the benefit of Van Zeeland Manufacturing, Inc.

Ayes 6, Nay 0-Motion Carried Unanimously

Presentation of 2007 Comprehensive Annual Financial Report by Kerber, Rose & Associates

Joe Galrowicz, Representative of Kerber, Rose & Associates, reviewed the 2007 CAFR and commented that the Village will be submitting the CAFR to the GFOA for consideration of a Certificate of Achievement in Financial Reporting Award which the Village has been awarded for a number of years with the most recent award being in 2006. Mr. Galrowicz also commented on the report letter that was distributed and stated the Village has a healthy fund balance and no new debt was taken on in 2007 which brought the Village's allowed percent of legal debt down to 50%. Mr. Galrowicz also thanked Dale and his staff for their assistance with the audit. D. Haug reviewed graphs portraying the highlights of the annual report.

Action/Approve Investment Advisory Agreement with BBE/Community Investment Partners, LLC

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Authorize the Finance Director to sign an Investment Advisory Agreement with BBE/Community Investment Partners.

Ayes-6, Nay-0-Motion Carried Unanimously

Discussion/Repealing and Recreating Ordinance 5-2-9(a) and (b) Open Burning

C. Kell asked the Board to consider tabling discussion on the issue at the request of the Police Chief as the Chief wants to meet with the Fire Chief on the issue prior to the Board's discussion on the proposed ordinance changes. Trustee Verstegen state she approved of the \$10 fee. Trustee Ransbottom asked to have language included that outlines what the penalty is if the resident is open burning without a permit and also suggested that the open burning application be made available on the Village's website.

Moved by Trustee Ransbottom seconded by Trustee Smith to table the discussion on the proposed changes to the Open Burning Ordinance until the August 6 Board meeting.

Ayes-6, Nay-0-Motion Carried Unanimously

Review/Discussion – Proposed Amendment to 13-1-44(f) Permitted Accessory Signs

J. Moes stated that the Plan Commission had reviewed the recommendations sent to them by the Village Board and they have agreed with the recommended ordinance amendments to address the current situation with advertising signage on scoreboards and they also agreed to the creation of an Institutional zoning district.

Discussion took place and staff informed the Board that restrictions concerning height, size, and placement of scoreboards and signs will be considered and discussed when drafting the language for the IT zoning district. Board members agreed to put the ordinance amendment on the agenda of August 6 for action.

Set Public Hearing Date – Rezoning 221 Mill Street from RC Residential Single Family District to CB – Central Business District

J. Moes stated the property is the Down the Hill bar and the owner is requesting to have it rezoned to allow for future remodeling and the Plan Commission will be reviewing the request and will make a recommendation to the Board. Board members agreed to set the Public Hearing for the rezoning request for the Board meeting on August 27.

Unfinished Business

C. Kell updated the Board on the current status of the signatories for the contracts for the Mill Street Bridge project and concerns the County has about the increased cost of the project.

Items for Future Agenda

None

Adjournment

Trustee Ransbottom, seconded by Trustee Leicht to adjourn the meeting at 6:58 p.m.

Ayes-6, Nay-0-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

Attest: Vicki Schneider, Village Clerk

By: Charles Fischer, Village President