

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 11, 2009

Corrected 3/18/09

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 Leicht, Trustee Ransbottom, Trustee Smith, Trustee Van Ooyen, Trustee Verstegen

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

Public Appearance for Items not on the Agenda

Mr. Mile Musan, 602 Johnson Street, was present and had concerns with repayment options for the special assessment of \$6,800 he had received for the 2008 concrete paving project. D. Haug stated Mr. Musan had contacted him and President Fischer about the assessment and he has indicated that the assessment bill is a hardship for him. D. Haug stated he will speak on behalf of Mr. Musan due to a language barrier. D. Haug stated that he has offered to extend the repayment period to 10 years as he is authorized to do but Mr. Musan has indicated that option would still be a hardship for him. Board members indicated support for upholding the policy of offering a 10-year repayment plan and asked the Finance Director to speak with Mr. Musan. Trustee Ransbottom suggested that a translator be brought in to assist if necessary.

Moved by Trustee Van Ooyen, seconded by Trustee Smith to Open the Public Hearing for Rezoning 1100 Washington Street.

Ayes 7, Nay 0 – Motion Carried

Public Hearing – Rezoning 1100 Washington Street – RC – Residential Single Family District to ID – Industrial District

J. Moes stated the property is currently under contract to be sold to Kraft subject to the property being rezoned and the Plan Commission has reviewed the zoning request and requested that the Board hold this public hearing on the rezoning request.

Karen Langedyke, spoke on behalf of her mother **Jim and** Milly Langedyke, 1032 Washington Street, and stated the family is requesting that the property be kept residential zoning. Ms. Langedyke questioned what Kraft would be doing with the property if it is rezoned and also wanted to know if the house would be tore down and if Kraft would be required to install a fence or landscape buffer between this property and her mother's home. J. Moes stated that he is not aware of Kraft's plans but in the past they have normally torn down the houses and kept the property landscaped with grass until they moved forward with plans.

J. Moes stated that they may also be planning to use the land for a detention pond but in any case they will be required to have a 40 foot setback and to install a fence and landscaping on the property line of the abutting property owner. Staff also informed Ms. Langedyke that they would not be charged a higher assessment rate for utility rehab projects if Kraft expands onto the property at 1100 Washington Street.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Close the Public Hearing for Rezoning 1100 Washington Street.

Ayes 7, Nay 0-Motion Carried

J. Moes informed the Langedyke's that the Board would be acting on the rezoning request at next week's meeting.

Review/Action - Resolution Supporting Submittal of an Urban Non-Point Source & Storm Water (UNPS & SW) Construction Grant Application to the DNR for the Buchanan Pond Expansion Project

R. Van Gheem explained the proposed Buchanan Pond expansion project and stated Board support is needed in the form of adopting the two resolutions as is required by the DNR to make application for the grant.

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Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 5, Series of 2009 Supporting Submittal of an Urban Non-Point Source & Storm Water (UNPS & SW) Construction Grant Application to the DNR for the Buchanan Pond Expansion Project.

Ayes 7, Nay 0 – Motion Carried Unanimously

Review/Action - Resolution Authorizing Staff to Act on the Village's Behalf for All Required Activities Related to the Urban Non-Point Source & Storm Water (UNPS & SW) Grant Program for the Buchanan Pond Expansion

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 6, Series of 2009 Authorizing Staff to Act on the Village's Behalf for All Required Activities Related to the Urban Non-Point Source & Storm Water (UNPS & SW) Grant Program for the Buchanan Pond Expansion.

Ayes 7, Nay 0 – Motion Carried Unanimously

Review/Possible Action – Resolution Approving a CSM for 1052 Florida Avenue – Jonathon & Christine Hanges

J. Moes stated the proposed CSM creates a zero lot line plat for the property and the Plan Commission has reviewed and is recommending approval of the CSM. J. Moes stated that the property is currently zoned Multi-Family residential and with the creation of a zero lot, the property no longer qualifies for this zoning. The Planning Commission is recommending that the Village Board schedule a public hearing for rezoning the property from RM to RT – Two-family residential district.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 7, Series of 2009 Approving a CSM for 1052 Florida Avenue submitted by Jonathon & Christine Hanges.

Ayes 7, Nay 0 – Motion Carried Unanimously

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Schedule a Public Hearing for April 8, 2009 at 6 p.m. for Rezoning 1050/1052 Florida Avenue from RM to RT.

Ayes 7, Nay 0 – Motion Carried Unanimously

Discussion – Consideration of Adding Picnic Tables/Bench Areas to the Library/Civic Center Grounds

Trustee Verstegen stated the proposal to add a couple of picnic tables and benches is being brought forward by the Citizens Advisory Board on Beautification and she has also learned that a Little Chute Scoutmaster would be interested in having the construction of the tables and benches become a project for the Eagle Scouts. Discussion took place and Board members expressed support for the project. C. Kell stated that the Buildings Superintendent has requested that the fixtures be placed on concrete or brick slabs so they do not have to be moved for lawn mowing. Board members agreed that Trustee Verstegen can move forward by working on the design, construction and cost processes with the Village Administrator, Park and Rec. Director, and the Scoutmaster.

Discussion – Single Stream Recycling

Trustee Leicht stated he asked for the agenda item so the Board could discuss staying status quo or using polycarts for single stream recycling before the process becomes effective on July 1. R. Van Gheem stated the advantages to polycarts are that they are neater and the recycling won't blow all over and also that the containers will not likely blow over in the wind. R. Van Gheem stated when the new process

begins in July, businesses and properties with more than four units will need to contract for their own recycling pick up. R. Van Gheem stated that the approximate cost to purchase recycling polycarts for

Village residents would be \$165,000 and he asked the Board to consider if they want to spend that amount of money when the Village is not the responsible party for the recycling program. D. Haug presented three options that could be considered for purchasing polycarts. Board members discussed the issues and asked to have further discussion on purchasing polycarts for single stream recycling put on the agenda of the April 15th Board meeting.

Action - Authorizing Herrling Clark Law Firm Ltd. to Undertake Appropriate Legal Action to Establish Ownership by the Village of Little Chute to the Southerly Extension of Roosevelt Street and the Southerly Extension of Lot 81 of the Proposed 2008 Amendment to the 1917 Assessor's Plat of the Village of Little Chute which Southerly Extensions Continue to the US Canal Right-of-Way Line.

Moved by Trustee Leicht, seconded by Trustee Van Ooyen to Authorizing Herrling Clark Law Firm Ltd. to Undertake Appropriate Legal Action to Establish Ownership by the Village of Little Chute to the Southerly Extension of Roosevelt Street and the Southerly Extension of Lot 81 of the Proposed 2008 Amendment to the 1917 Assessor's Plat of the Village of Little Chute which Southerly Extensions Continue to the US Canal Right-of-Way Line.

Ayes 7, Nay 0 – Motion Carried Unanimously

Unfinished Business

C. Kell reported that the Post Crescent had erroneously reported this week that the Project Agreement for the Mill Street Bridge had not been sent to the WDOT and in fact he had sent the agreement to the DOT last week and the County Highway Committee was informed that the agreement had been sent. C. Kell reported that the Public Works Director is working with McMahon Associates to submit construction project plans for reconstruction of Rosehill Road and Washington Street to the State to be considered for funding from the stimulus program. C. Kell reported that the WDOA informed him that the Village's request to have fleet replacement considered for stimulus funding is not an eligible project. At the request of Trustee Elrick, C. Kell will check to see if other communities were informed that their requests for fleet funding are not eligible for funding by the stimulus program.

Items for Future Agenda

None

Adjournment

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

Ayes-7, Nay-0, Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk