

## MINUTES OF THE PLAN COMMISSION MEETING – MAY 10, 2010

### Call to Order

Plan Commission meeting was called to order at 6:00 p.m. by Village President, Charles Fischer

### Roll Call

PRESENT: President Fischer  
John Elrick  
Richard Schevers (6:06)  
Bill Van Berkel  
Roy Van Gheem  
Jerry Verstegen

EXCUSED: Bill Peerenboom

ALSO PRESENT: Community Development, Director Jim Moes  
Village Administrator, Chuck Kell  
Village Clerk, Vicki Schneider

### Public Appearance for Items Not on the Agenda

None

### Approval of Plan Commission Meeting Minutes – April 5, 2010

*Moved by Commissioner Elrick, seconded by Commissioner Van Berkel to approve the minutes of April 5, 2010 as presented.*

All Ayes - Motion Carried

### Review/Recommendation – Annexation Petition – Glaser – W2910 Progrant Rd.

Commissioner Peerenboom in an email to the Village Clerk indicated he was against the annexation petition. J. Moes stated that the Commission had previously tabled action on the annexation petition and he is recommending that the Commission recommend to the Village Board approval of the annexation contingent on stipulations being worked out with Outagamie County.

*Moved by Commissioner Elrick, seconded by Commissioner Van Berkel to recommend to the Village Board approval of the Annexation Petition for Glaser at W2910 Progrant Rd. contingent upon an agreement with the County.*

Further Discussion: Commissioner Verstegen had questions about the property hooking up to utilities and asked if other properties would request to be connected to utilities. Staff stated that the Village is negotiating with the County for payment of running the sewer main to this property and no other properties would be allowed to connect unless they annexed into the Village.

Vote on the Motion - All Ayes – Motion Carried

### Unfinished Business

President Fischer thanked John Elrick for his service on the Plan Commission. Trustee Dan Mahlik will be replacing Trustee Elrick.

### Items for Future Agenda

None

### Adjournment

*Moved by Commissioner Verstegen, seconded by Commissioner Van Berkel to adjourn the Plan Commission meeting at 6:06 p.m.*

All Ayes – Motion Carried

## VILLAGE OF LITTLE CHUTE

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By: Charles Fischer, Village President

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Attest: Vicki Schneider, Village Clerk