

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 14, 2010

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 Verstegen

EXCUSED: Trustee Van Deurzen

ALSO PRESENT: T. Flick, R. Van Gheem, V. Schneider

Public Appearance for Items not on the Agenda

Laurie Hansen, 823 Bluff Avenue, addressed the Board stating her concerns about a row of shrubs located on private property on the corner of Bluff Ave. and Grant St. that are causing a hazardous condition that is endangering the health, safety, and welfare of children and pedestrians because it is causing a visual obstruction for traffic. Ms. Hansen stated she wants her concern to be firmly addressed. T. Flick stated that in the past there have been issues with these bushes and the Police Chief had ordered the property owner to trim the bushes. T. Flick state he will contact Chief Misselt and ask him to address the situation.

Discussion/Possible Action – Deer Culling Program

Trustee Leicht stated that with new Board members taking office, he proposes tabling action on this item so they have an opportunity to comment on the program.

Moved by Trustee Leicht, seconded by Trustee Ransbottom to table action on the Deer Culling Program.

Ayes 6, Nay 0 – Motion Carried

Review/Set Public Hearing Date – Amending Village of Little Chute Code Chapter 20 – Floodplain Zoning

Moved by Trustee Verstegen, seconded by Trustee Elrick to Set the Public Hearing on the Amendment to the Zoning Code Chapter 20 – Floodplain Zoning for May 5, 2010 at 6:00 p.m.

Ayes 6, Nay 0 – Motion Carried

Unfinished Business

President Fischer thanked Trustees Leicht, Ransbottom and Smith for serving on the Board and commented that they did a great job and they will be missed. T. Flick provided Board members with a copy of the Special Event Permit and recommended striking the words “Block Party” from the permit form as Block Parties are not intended to be regulated under the Special Event Policy as they are handled by the Public Works Dept.

Moved by Trustee Ransbottom, seconded by Trustee Smith to strike the words “Block Party” from the Special Event Permit form.

Ayes 6, Nay 0 – Motion Carried

Items for Future Agenda

None

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Leicht to Adjourn the Committee of the Whole meeting at 6:08 p.m.

Ayes 6, Nay 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk