



**Ordinance, items 1 and 8-12, adding the items to the Fire Pit Guidelines updated at the Dec. 2, 2019 meeting. DeKeyser seconded. Motion carried unanimously.**  
*Summers stated Bob Benz, Village Trustee, submitted information for an amendment to the Little Chute ordinance for consideration in regard to use of natural gas and propane.*

- b. Open Burning: Survey Results (Salo) – ***Sheppard moved to report survey results to the Village Board for consideration with ‘Comments’ to be included. DeKeyser seconded. Motion carried unanimously.***

*Salo shared survey results. Based on the results, she recommends Yard Waste Site hours be extended and more days be added. Salo would like to keep the possible option of purchasing leaf pick up equipment.*

*Friday explained getting workers to man the yard waste site has been an issue. Therefore, extending the hours and days might be difficult. Also, the cost to staff the site for extended hours and days would mean revenues would have to come from somewhere else in the Village Board-approved Annual Budget, unless a referendum were held to pass a property tax increase.*

*Sheppard suggested a key-coded lock box for off-hours at the yard waste site.*

*Salo stated one survey suggested residents have the ability to purchase a car sticker for site usage and placing cameras at the site to verify resident use during off-hours.*

*DeKeyser suggested the result pages be submitted to the Village Board and reformatted comment pages, done grouping similar comments or themes. Salo will condense and forward to Friday.*

- c. Area Development Plan (ADP #2020-01): Consider development proposal (Parcel #13697; 10.2 acres; Schulz, Burzynski). Note: Previous plan reviewed in 1997 for development as Sherwood Forest 2<sup>nd</sup> Addition. Only one lot approved, via CSM, for construction of a single-family home (Schultz) – *Nothing to report.*

8) New Business: *None*

9) Correspondences: *None*

10) Adjourn – ***Sheppard moved to adjourn at 7:21 p.m. Laux seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk