

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 12, 2015

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Peterson, Trustee Elrick, Trustee Hieptas, Trustee Peerenboom, Trustee Van Lankvelt

EXCUSED: Trustee Smith

ALSO PRESENT: James Fenlon, Roy Van Gheem, Teri Matheny, Laurie Decker, Jim Moes, Jeff Elrick, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting on August 5, 2015

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the Minutes of July 15, 2015 as presented.

Ayes 6, Nays 0—Motion Carried

Presentation—Little Chute Track and Field Proclamations

The Little Chute Mustangs Boys Track and Field Team and Coaches, and Tess Keyzers with the Little Chute Mustangs Girls Track and Field all received Proclamations from the Village of Little Chute for their 2015 accomplishments.

2015 CIP Update

Director Matheny presented a quarterly update of the 2015 CIP on where the Village is on bids let and projects that not started. She stated that Grand, McKinley, and the French Road project have all been let and moved to 2016. Jeff Elrick, the Fleet Manager stated before General Fleet each department purchased their own equipment. Public Works shares equipment with other municipalities in the area and purchases equipment for Public Works, Parks, Recreation and Forestry and maintains the fire department. These departments are meeting to see how they can increase efficiency without duplicating purchases. The goal is to keep the expenditures equal throughout the year and to keep the equipment running.

2015-2017 State Budget Wrap Up

Administrator Fenlon presented an update of the State Budget that was signed by the Governor on July 11, 2015. The Board watched a video released by the Wisconsin TaxPayer Alliance.

Discussion/Action—Approve Resolution #23 CSM for Trilliant Food and Nutrition, LLC

Director Moes stated the Plan Commission reviewed and recommends approval for the CSM where the owners are combining two properties to make it one property.

Moved by Trustee Van Lankvelt, seconded by Trustee Hieptas to Approve Resolution #23 CSM for Trilliant Food and Nutrition, LLC

Ayes 6, Nays 0—Motion Carried

Committee Appointments

President Vanden Berg appointed Leon Vanden Heuvel to the Board of Appeals Committee, Richard Schevers and Bill Verhagen to the Fire Commission, Steve Eggert to the Plan Commission, and Trustee Elrick to the Design Review Board

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Appoint Leon Vanden Heuvel to the Board of Appeals Committee, Richard Schevers and Bill Verhagen to the Fire Commission, Steve Eggert to the Plan Commission, and John Elrick to the Design Review Board

Ayes 6, Nays 0—Motion Carried

Action—Approval of Outdoor Alcohol Permit for Down the Hill Bar

Moved by Trustee Elrick, seconded by Trustee Hietpas to Approve the Outdoor Alcohol Permit for Down the Hill Bar as presented

Ayes 6, Nays 0—Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Closed Session:

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Development Negotiations*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Peerenboom to Return to Open Session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Van Peerenboom to Adjourn the Committee of the Whole Meeting at 8:06 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk