

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 9, 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, Trustee Smith

ALSO PRESENT: James Fenlon, Teri Matheny, Laurie Decker, Jim Moes, Jeff Elrick, Joe Galarowicz, Walt Raith, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting on September 2, 2015

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes of September 2, 2015 as presented.*

Ayes 7, Nays 0—Motion Carried

### Presentation—2014 Audit Presentation from Kerber Rose

Joe Galarowicz with Kerber Rose presented a brief overview of the 2014 Audit results.

### Operator Licenses:

Esquivel-Martinez, Michelle  
Corey, Jacob

Hollanders  
Pop In

Kaukauna  
Kimberly

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator Licenses as presented.*

Ayes 7, Nays 0—Motion Carried

### Discussion/Action—French Road Project

Walt Raith presented with the East Central Wisconsin Planning Commission discussed the grant the Village has received and is looking to reprioritize and rescind back to the MPO. Walt stated that if the Village does rescind the grant we will look favorably to be in line for funding next year. President Vanden Berg inquired if the level of funding will be similar to this year and Walt replied that if the Drive Act (federal surface transportation reauthorization) is approved it should remain consistent to this year.

*Moved by Trustee Smith, seconded by Trustee Peerenboom to prepare the documents to rescind the grant funds and reapply next year for another project.*

Ayes 7, Nays 0—Motion Carried

### Discussion/Action—900 Randolph Drive

Administrator Fenlon stated the Village has been working with the property owner at 900 Randolph Drive for temporary storage space. The lease would be for 13,500 square feet for \$6,325.00 a month. The unique feature is the owner has agreed to pay \$17,500 to install two overhead doors that are needed to make the space useable for the Village. The Village is able to execute the installation of the doors which saves the Village resources. The lease is acceptable to staff and legal counsel.

*Moved by Trustee Smith, seconded by Trustee Peterson to grant preapproval to sign lease and move forward with the installation of the doors.*

Ayes 7, Nays 0—Motion Carried

### Unfinished Business

None

### Items for Future Agenda

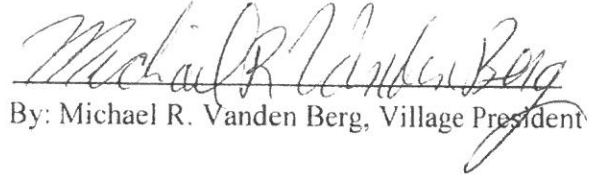
None

**Adjournment**


*Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 6:49 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk