

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 24, 2017

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 Smith, Trustee Peerenboom, Trustee Hietpas

EXCUSED: Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Laurie Decker

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of May 17, 2017

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Minutes of the Regular Board Meeting of May 17, 2017

Ayes 6, Nays 0 – Motion Carried

Operator License Approval

Haase, Katrina	Hawks Nest	Little Chute
Barton, Aaron	Seth's Coffee	Little Chute

Moved by Trustee Smith, seconded by Trustee Elrick to Approve Operator Licenses For Katrina Haase and Aaron Barton

Ayes 6, Nays 0 – Motion Carried

Discussion—Election Equipment Procurement

Clerk Decker presented the IFC for the Intergovernmental Agreement and Resolution from Outagamie County for the purchase of new election equipment. The approved Resolution approves a 50/50 cost share for one new machine for each polling location, three machines are needed for the Village of Little Chute. As pricing is highly dependent upon the number of units purchased, it is necessary to obtain commitments from municipalities well ahead of any purchase to determine an accurate cost estimate. There will be a seven member procurement team formed and Clerk Decker has put her name in to be considered. Clerk Decker will bring the Intergovernmental Agreement for action to a future board meeting.

Discussion—Fireworks Ordinance

Administrator Fenlon presented the board with information regarding the request to discharge fireworks by Rainbow Play Systems and the ordinances currently in place by Kimberly and Little Chute. The Village of Kimberly amended their ordinance to add “any individual or group of individuals”. The Fire Chief went to Rainbow Play Systems, 3001 Spirit Court, Appleton and spoke to a neighboring business, “Power Sports” and they are in support of it. The Fire Chief also recommends approval of a permit for this event. Trustee Peterson requested more information from the Insurance Company. Trustee Smith wants to make sure the fire department is involved and have clear guidelines in place on where fireworks can be discharged and who will be allowed. Trustee Peterson also voiced concerns on drawing the line on who will be allowed to set off fireworks. Trustee Peerenboom and Trustee Smith moved to add this to the June 7, 2017 Board Meeting.

Unfinished Business

None

Items for Future Agendas

June 7—Discussion for Fireworks Ordinance
June 21—Action on the Fireworks Ordinance

Closed Session

a) 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. *Loan Discussion*

Moved by Trustee Smith, seconded by Trustee Peterson to enter into Closed Session at 6:30 p.m.

Ayes 5, Nays 0 – Motion Carried
(Trustee Elrick Abstained)

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Peterson to Exit Closed Session at 6: 58 p.m.

Ayes 5, Nays 0 – Motion Carried
(Trustee Elrick Abstained)

Action—Façade and Micro Loan Application for Main Event Steakhouse, Inc.

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve Façade and Micro Loan Application for Main Event Steakhouse, Inc.

Ayes 5, Nays 0 – Motion Carried
(Trustee Elrick Abstained)

Adjournment

Moved by Trustee Peterson, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:01 p.m.

Ayes 5, Nays 0 – Motion Carried
(Trustee Elrick Abstained)

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk