

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 13, 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 Peerenboom, Trustee Peterson, Trustee Van Lankvelt, Trustee Smith, Trustee Elrick

EXCUSED: Trustee Hieptas

ALSO PRESENT: James Fenlon, Jeff Elrick, Teri Matheny, Laurie Decker, Jim Moes, Donna Koebe, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

Jim Vander Sander of E. Greenfield Drive inquired that he sees no reason that he needs a sidewalk on a dead end street. Director Van Gheem is going to look into the inquiry.

Kimberly Kamps of Fern Court stated she would like to have chickens in her backyard. She is aware of Ordinance against them but would like the Village to reconsider if her neighbors are okay with it. Staff is going to review this and get back to her.

### Approval of Minutes

Minutes of the Regular Board Meeting of April 22, 2015

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the minutes as presented*

Ayes 6, Nays 0 – Motion Carried

### Action—Special Event Permit for Windmill and Village Hall Open House

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Special Event Permit For Windmill and Village Hall Open House*

Ayes 6, Nays 0 – Motion Carried

### Action—Appoint Donna Koebe as Interim Director of Parks, Recreation and Forestry

*Moved by Trustee Elrick, seconded by Trustee Smith to Appoint Donna Koebe as Interim Director of Parks, Recreation and Forestry*

Ayes 5, 1 Abstain (Peterson) Nays 0 – Motion Carried

### Operator License:

Johnson, Schuyler                      Shell 41                      Little Chute

*Moved by Trustee Peterson, seconded by Trustee Elrick to Approve the Operator License as presented*

Ayes 6, Nays 0 – Motion Carried

### Discussion—Village Engineer Position

There was no discussion on this topic.

### Discussion/Action—Mill Street Bridge

Administrator Fenlon presented the construction bid for the Mill Street Bridge which came in over Estimate by 11.7% and has increased the local share. The Village is currently updating our County bridge aid request to split the local share. State and their consultants will be reviewing documents, investigating the reason the estimate was too low and finalizing numbers. Due to the fast response time that the state has requested we are looking for authorization to inform the Department of Transportation that the project can continue to move forward.

*Moved by Trustee Peerenboom, seconded by Trustee Smith to notify the Department of Transportation to move forward with the project.*

Ayes 6, Nays 0 – Motion Carried

**Unfinished Business**

None

**Items for Future Agenda**

None

**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. *Sale of Village Owned Property*

*Moved by Trustee Smith, seconded by Trustee Peterson to Enter into Closed Session at 6:19 p.m.*  
Ayes 6, Nays 0 – Motion Carried

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to return to Open Session*  
Ayes 6, Nays 0 – Motion Carried


**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:00 p.m.*

**VILLAGE OF LITTLE CHUTE**



By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk