

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 23, 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, Roy Van Gheem, Nick Vande Hey with McMahon and Associates, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting on September 16, 2015

*Moved by Trustee Smith, seconded by Trustee Hietpas to Approve the Minutes of September 16, 2015 as presented.*

Ayes 7, Nays 0—Motion Carried

### Action—Approval of Christmas Parade Special Event Permit on November 30, 2015

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Christmas Parade Special Event Permit on November 30, 2015*

Ayes 7, Nays 0—Motion Carried

### Discussion/Action—Resolution #28 Acceptance and Dedication of Right of Way South of and Adjacent to East Evergreen Drive and Randolph Drive

Director Moes stated this property surrounds the Park and Ride and the State has transferred ownership to the Village and the Village is now dedicating those portions as a road.

*Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution #28 Acceptance and Dedication of Right of Way South of and Adjacent to East Evergreen Drive and Randolph Drive*

Ayes 7, Nays 0—Motion Carried

### Discussion/Action—Resolution #29 CSM for DTG Partnership LLC

Director Moes stated that the CSM is combining two parcels that were divided years ago back into one lot and one ownership.

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution #29 CSM for DTG Partnership LLC*

### Discussion—2016 Street Reconstruction Projects

Director Van Gheem and Nick Vande Hey with McMahon and Associates presented a brief overview of the 2016 street reconstruction projects which include Carol Lynn Drive, Hayes Street and Homewood Court. The street widths will be similar to Fillmore Street and Greenfield Drive. Trustee Peerenboom asked how the parking side was determined. Nick Vande Hey replied that north side parking will maximize parking stalls and it is closer to the home owner's mailboxes on Homewood. Parking will be on the East side for Carol Lynn Drive and Hayes Street. No parking signs will be placed on the opposite side of the road. Trustee Elrick asked if Homewood Court warrants narrowing the streets to 27 feet instead of 29 feet. Director Van Gheem replied that 27 feet could be looked into but it would limit parking on corners. Trustee Elrick stated that he is in favor of narrowing the streets while the other Trustees agreed that 29 feet was best. McMahon and Associates will begin the preliminary design and present it to the

board at a future meeting. The Village will move forward with an informational meeting for the home owners once the preliminary design is finalized.

**Discussion/Action—2016 Health Insurance**

Administrator Fenlon stated the Village has not received the quotes from the private health plan in regards to health care insurance. In order to keep options open, there will be a Resolution on the agenda for next week rescinding the Village from the State plan if a better plan is offered by a private health plan.

**Unfinished Business**

None

**Items for Future Agenda**

September 29, 2015 the Town of Menasha will be holding their Incorporation Hearing for the Village of Fox Crossing.

**Closed Sessions:**

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. *Bargaining/Negotiations*

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

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

Ayes 7, Nays 0—Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Exit Closed Session*

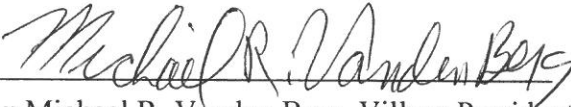
Ayes 7, Nays 0—Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 8:15 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk