

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 25, 2016

### 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 Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas  
EXCUSED: Trustee Smith  
ALSO PRESENT: James Fenlon, Adam Breest, Jim Moes, Mary Gorges, Jeff Elrick, Jennifer Borski from the DNR, Tauren Beggs from the DNR, Naletta Burr from WEDC, Interested Citizens

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Committee of the Whole Meeting of May 11, 2016

Minutes of the Regular Board Meeting of May 18, 2016

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes of the Committee of the Whole Meeting of May 11, 2016 and the Minutes of the Regular Board Meeting of May 18, 2016*

Ayes 6, Nays 0 – Motion Carried

### Presentation—DNR Green Team

Administrator Fenlon introduced the DNR presenters Tauren Beggs and Jennifer Borski. The presentation encompassed The Spill Law, Environmental Contaminations, Local Government Units ability to qualify for Spill Law Exemptions, Funding Options, DNR Financial Assistance and Brownfield Investments.

### Discussion/Action—Doyle Park Basketball and Tennis Court Site Layout

Adam Breest, Parks, Recreation, & Forestry Director, stated that the Doyle Site Layout comes to the Board in recommendation from the Plan Commission. The reconstruction of the Doyle Park Basketball and Tennis Courts was approved in the 2016 Capital Improvement Plan for \$75,000. There are two options: 1. Reconstruct the existing courts to include one basketball and one tennis court for a cost of \$72,132. 2. Reconstruct the existing courts, with the goal of getting a United States Tennis Association (USTA) grant in the amount of \$20,000, to include one basketball and two tennis courts for a cost of \$92,730. The goal is to move forward as soon as possible to try to secure a USTA grant so construction can take place in August or September. Trustee Peerenboom noted a concern with there not being a fence between the basketball court and tennis court.

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve moving forward with the Doyle Park Basketball and Tennis Court Site Layout*

Ayes 6, Nays 0 – Motion Carried

### Discussion—Banner Agreement

Director Breest gave an overview of the Little Chute Diamond Club Banner Agreement. The intention is for the Village and the Diamond Club to work together as a team to acquire banner sales with the money going into a revolving account that can be utilized for baseball field maintenance solely at Van Leishout or Legion parks. Trustee Elrick said that the Diamond Club is good with the agreement. Director Breest will put this up for action at a future Board meeting.

### Unfinished Business

None

**Items for Future Agenda**  
**Action on Banner Agreement**

**Closed Session:**

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 at 7:13 p.m.*

*Ayes 6, Nays 0 – Motion Carried*

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Return to Open Session at 7:46 p.m.*

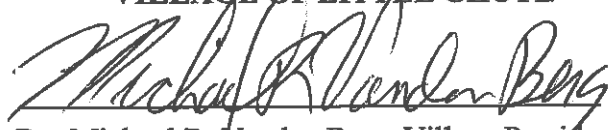
*Ayes 6, Nays 0 – Motion Carried*

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:47 p.m.*

*Ayes 6, Nays 0 – Motion Carried*

**VILLAGE OF LITTLE CHUTE**

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk