

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JANUARY 22, 2020

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
John Elrick, Trustee

EXCUSED: David Peterson, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Adam Breest, Dir. Of Parks, Rec and Forestry
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Laurie Decker, Village Clerk

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of January 15, 2020

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Minutes of the Regular Board Meeting of January 15, 2020

Ayes 6, Nays 0 – Motion Carried

Public Information Meeting—2020 Public Improvements Projects

Engineer Murawski gave a brief overview of the 2020 Construction Projects. He advised residents that they are welcome to meet with staff one on one after the presentation. He introduced Laura Braatz, Administrative Assistant, Bryan Blum, GIS Manager/Inspection, Rob Olkiewicz, Construction Manager/CAD Designer, Mark Van Der Wegen, Staff Engineer/CAD Designer. Engineer Murawski covered the Water Main reconstruction on Freedom Road to Buchanan Street, Railroad Quiet Zone crossing improvements and Vandenbroek Pond project information.

Action—Adopt Resolution No. 1, Series 2020 Amending the Final Special Assessment/Hookup Fees for Park Avenue from Buchanan Street to Wilson Street and the Final Revised Engineers Report

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Resolution No. 1, Series 2020 Amending the Final Special Assessment/Hookup Fees for Park Avenue from Buchanan Street to Wilson Street and the Final Revised Engineers Report

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution No. 2, Series 2020 the Preliminary Assessment/Hookup Fee Declaring Intent to Exercise Special Assessment Powers for Carol Lynn Drive from Wisconsin Avenue to Lincoln Avenue and Homewood Court from Florida Avenue to Florida Avenue

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 2, Series 2020 the Preliminary Assessment/Hookup Fee Declaring Intent to Exercise Special Assessment Powers for Carol Lynn Drive from Wisconsin Avenue to Lincoln Avenue and Homewood Court from Florida Avenue to Florida Avenue

Ayes 6, Nays 0 – Motion Carried

Discussion—Part-Time Staff Wage Scale for Engineering, Public Works, and Parks, Recreation & Forestry

Director Breest went over the Village of Little Chute part-time wage scale to make the wage for seasonal employees competitive.

Discussion—Joint Library Agreement

Administrator Fenlon went over the time line for the separation of the Joint Library between the Village of Little Chute and Kimberly. This is for discussion only and the agreement will be on the agenda for the February 5, 2020 for action.

Unfinished Business

None

Items for Future Agendas

Reconstruction of Residential Mailboxes

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. *Economic Development Negotiations*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session

Ayes 6, Nays 0 – Motion Carried

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

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to exit closed session

Ayes 6, Nays 0 – Motion Carried

Potential Action—Appoint and Approve Community Development Director

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Conditionally Approve and Appoint David Kittel as Community Development Director as of February 10, 2020

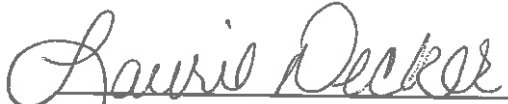
Ayes 6, Nays 0 – Motion Carried

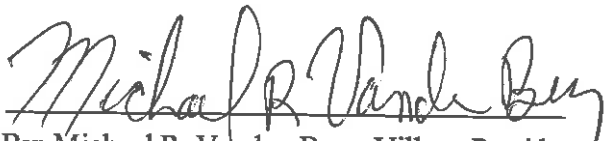
Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 6:47 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Michael R. Vanden Berg, Village President

