

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 14, 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
Don Van Deurzen, Trustee
James Hietpas, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Dan Meister, Fox Valley Metro Police Chief
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Jeremy Slotke, Fox Valley Metro Police Department
Kelly Vanden Heuvel, Fox Valley Metro Police Department
Mark Jansen, Little Chute Fire Department Chief
Duane Nechodom, Little Chute Fire Department
Scott Van Deurzen, Little Chute Fire Department

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of October 7, 2020

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve Minutes of the Regular Board Meeting of October 7, 2020

Ayes 7, Nays 0 – Motion Carried

Presentation—Emergency Response

This presentation was postponed

Presentation—Fire Study

Administrator Fenlon advised the board that the Fire Department has been working with Mr. Tim Franz and Mr. Jim Austad from Public Administration Associates, LLC on recommendations on a survey done to improve services. Administrator Fenlon complimented the Fire Department for opening up their department to this survey.

Discussion—Public Safety Budgets – 2021

Administrator Fenlon went over the documents in the agenda for the 2021 Public Safety Budget. Chief Meister then went over the Fox Valley Metro 2021 Budget requests.

Action—Ebbin Storm Sewer Bids

Engineer Murawski advised the Board of the bids received for the Ebbin Trail and Storm Sewer. The recommendation is to award the project to Superior Sewer & Water Inc. of Luxemburg, WI and an amount of \$906,540.29 base bid, contract number L0001-9-18-00487 (2020005).

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Award the bid for Ebbin Storm Sewer to Superior Sewer & Water in the amount of \$906,540.29 base bid.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—CARES ACT Funding

Administrator Fenlon went over the balance of the Cares Act funding donation.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith that we share the \$40,000.00 with the three school districts

Ayes 7, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

No updates

Unfinished Business

None

Items for Future Agendas

None

Adjournment

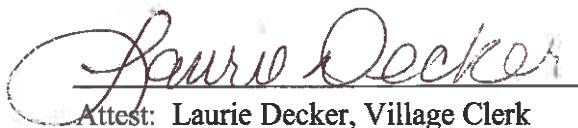
Moved by Trustee Smith, seconded by Trustee Van Deurzen to Adjourn the Committee of the Whole Meeting at 7:28 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk