

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 27, 2011

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 Berken, Trustee Frassetto, Trustee Hietpas, Trustee Mahlik, Trustee Peerenboom

EXCUSED: Trustee Smith

ALSO PRESENT: D. Haug, R. Van Gheem, J. Moes, V. Schneider

Michael DeBruler-Grand Chute Fire Dept., Mark Jansen-Asst. Chief LC Fire Dept.,
Nick Vande Hey- McMahons, Interested Citizens and Media Reps

Public Appearance for Items not on the Agenda

None

Presentation by Michael DeBruler, Grand Chute Fire Dept. & Little Chute Fire Dept. Regarding the Mutual Aid Box Alarm System (MABAS) and Possible Action on MABAS Agreement

Mr. DeBruler provided a handout and presented information on the MABAS Agreement noting it would not cost anything for the LC Fire Department to be a part of this mutual aid agreement. Mr. DeBruler noted that 52% of all fire departments are part of MABAS and most of the communities in Outagamie County are a part of MABAS. This agreement will also allow for requesting aid from other MABAS Units throughout the country. Mr. DeBruler stated that what is needed for LCFD to be part of the system is approval and completion of the MABAS agreement and authorization forms and approval of a resolution by the Village Board and a commitment from the LCFD. Mark Jansen, LCFD representative, stated the Department is committed to being a part of the Mutual Aid Box Alarm System and they encourage the Board to act in a timely matter on approving the agreement and adopting a resolution. It was noted that a resolution could be presented at next week's Board meeting for action.

Moved by Trustee Mahlik, seconded by Trustee Peerenboom to approve the Board passing this agreement and resolution as soon as possible.

Ayes 6, Nays 0 – Motion Carried

Action on Preliminary Assessment/Hookup Fee Resolution – Utility Projects on Rosehill Rd., Holland Rd., Elm Dr., and Buchanan Rd.

Moved by Trustee Peerenboom, seconded by Trustee Mahlik to Adopt Resolution No. 30, Series of 2011 Preliminary Assessment/Hookup Fee Resolution Declaring Intent to Exercise Special Assessments/Hookup Fees Powers for Utility Projects on Rosehill Rd., Holland Rd., Elm Dr., and Buchanan Rd.

Ayes 6, Nays 0 – Motion Carried

Action on Preliminary Assessment Resolution - Concrete Paving and New/Rehab Sidewalk on Rosehill Rd., Holland Rd., and Elm Dr.

Moved by Trustee Mahlik, seconded by Trustee Berken to Adopt Resolution No. 31, Series of 2011 Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers for Concrete Paving and Sidewalk Projects on Rosehill Rd., Holland Rd., and Elm Dr.

Ayes 6, Nays 0 – Motion Carried

Action on Resolution – Establishing Wards Based on the 2010 Federal Census

Moved by Trustee Frassetto, seconded by Trustee Mahlik to Adopt Resolution No. 32, Series of 2011 Establishing Municipal Wards for the Village based on the 2010 Federal Census.

Further Discussion: J. Moes stated he is moving forward with the process of challenging the census count and the ward boundaries were created with accurate population numbers and he also noted that the redistricting map may come back to the Board in the future as it is unknown at this time if the senate district boundaries may cause the Village to have to redraw ward boundaries.

Ayes 6, Nays 0 - Motion Carried

Unfinished Business

J. Moes noted that the 2011 property assessment notices were sent out today and properties on W. Lincoln Avenue and W. Main Street will receive notices as the property assessments were adjusted because of the assessor's plat that was recorded last year. Trustee Peerenboom thanked Finance Director Dale Haug stating Dale would have been a wonderful teacher as he took information and broke it down so he could understand it and he thanked Dale for his time and service and stated Dale has been an incredible help to him and he will miss him. Trustee Frassetto stated she seconded that statement. President Vanden Berg stated to Dale that his time and efforts have been appreciated and they will be missed.

Items for Future Agenda

President Vanden Berg stated that a closed session to continue discussion of real estate matters that were discussed last week in closed session will be held next week. V. Schneider noted that a discussion on the Deer Culling program will also be on next week's agenda. D. Haug informed the Board that he believes there should be an amended police budget for the remainder of the year to reflect the merger and that budget will likely be brought forward by the Chief and Administrator at a future meeting.

Adjournment

Moved by Trustee Frassetto, seconded by Trustee Mahlik to Adjourn the Committee of the Whole meeting at 6:21 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Vicki Schneider, Village Clerk