

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 10, 2013

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 5:30 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Hietpas, Trustee Joosten, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Frassetto

ALSO PRESENT: R. Hermus, J. Moes, R. Van Gheem, S. Berkers, T. Matheny, T. Flick and other Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Resolution – Action to Adopt – CSM- Turnkey Homes – Parcel #260452200- Lot 3 Kelly St. Subdivision

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution #28, Series of 2013- CSM- Turnkey Homes-Parcel #260452200-Lot 3 Kelly St. Subdivision

Ayes 5, Nays 0, Abstained 1(Vanden Berg) – Motion Carried

Resolution – Action to Adopt – Deeding of Real Estate at 2320 E. Main St. to Fox Valley Tool and Die, Inc.

R. Hermus stated that the property was purchased years ago for a roadway but never deeded as a roadway and has been used for a private parking lot for many years. R. Hermus stated that the business has acquired property to the east of the road and would like to expand. R. Hermus stated that the business will pay to relocate utilities and deed a utility corridor to the Village of Little Chute and also deed the village a small piece of property for a future Welcome to Little Chute sign.

Moved by Trustee Smith, seconded by Trustee Peerenboom to Adopt Resolution #29, Series of 2013-Authorizing the Deeding of Real Estate Located at 2320 East Main Street to Fox Valley Tool and Die, Inc. as presented

Ayes 6, Nays 0, - Motion Carried

Award Bid for Doyle Park Storm Sewer Project

R. Van Gheem stated the Don Hietpas and Sons was the lowest bidder on the Doyle Park Storm Sewer and also the lowest bidder on the Alternate A bid which is a drain pipe that runs along the entrance of the park. R. Van Gheem noted that drainage that has occurred in the last 5 years has caused degradation of the lot surface and makes the surface slippery.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Award Bid for Doyle Park Storm Sewer Project and Alternate A Bid to Don Hietpas & Sons in the Amount of \$112,658.50

Ayes 6, Nays 0 – Motion Carried

Review Recommendation on New Creekview Park Plan

T. Flick reported that at the Plan Commission Meeting on July 8, 2013 property owners were present and did not approve of the potential archery range. T. Flick reported that he plans to meet with the Jaycees to discuss the option of another location for the archery range. Trustee Joosten questioned why the archery range was not put in Doyle Park. T. Flick stated that since the range would be pointing to the west it would not be a good location for the range. T. Flick discussed potential sites for the archery range.

Unfinished Business

R. Hermus stated that bids were received for the Village Hall Addition/Renovation and that the bids are incomplete at this time and that he is working with the general contractor and the village attorney to get the project back on track.

Items for Future Agenda

President Vanden Berg stated that R. Hermus is looking into a discussion with the insurance brokers Trustee Joosten recommended. Trustee Joosten question R. Hermus about the retiree coverage for the Village of Kimberly. Trustee Smith recommended discussion about property the village owns and what direction the village would like to take with it.

Staff and Trustee Smith were excused at this time.

Moved by Trustee Van Lankvelt, seconded by Trustee Joosten to enter closed session (6:21 p.m.)

Ayes 6, Nays 0 – Motion Carried

Closed Session: 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. *Purchase and/or Sale of Village Property*

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to enter open session (7:20 p.m.)

Return to Open Session

No action taken

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole meeting at 7:20 p.m.

Ayes 5, Nays 0 – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Sandy Berkers, Village Deputy Clerk