

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 24, 2013

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 Frassetto, Trustee Hietpas, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Joosten

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

Public Appearance for Items not on the Agenda

None

Review/Action – Outdoor Alcohol Beverage Permit for Down the Hill Bar, 221 Mill St. for August 10, 2013

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Approve the Outdoor Alcohol Beverage Permit for Down the Hill Bar for August 10, 2013.

Ayes 6, Nays 0 – Motion Carried

Action on Recommendation – Insurance Denial - Willis

Moved by Trustee Frassetto, seconded by Trustee Smith to Deny the Insurance Claim Filed by Richard Willis as Recommended by the Village's Insurance Company.

Ayes 6, Nays 0, - Motion Carried

Action on Recommendation - Insurance Denial - Kluck

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Deny the Insurance Claim Filed by Howard Kluck as Recommended by the Village's Insurance Company.

Ayes 6, Nays 0 – Motion Carried

Action on Recommendation – Insurance Denial – Mueller

Chief Misselt stated that due to the circumstances, he has agreed to take care of the cost of replacing Mrs. Mueller's door through the PD budget as he believes that is the right thing to do.

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Deny the Insurance Claim Filed by Catherine Mueller as Recommended by the Village's Insurance Company.

Ayes 6, Nays 0 – Motion Carried

Review and Adoption of Resolution to Purchase Property at 628 Grand Avenue

Moved by Trustee Frassetto, seconded by Trustee Smith to Adopt Resolution No. 30, Series of 2013 Approving the Offer to Purchase for 628 Grand Avenue for the Amount of \$75,000.

Ayes 5, Nay 1 (Hietpas) – Motion Carried

Review and Adoption of Ordinance to Amend Ordinance Chapter 30, Section 30-35(c)(1) and 30-35(d)(1) and (d)(2) Establishing Sex Offender Residency Restrictions and the Makeup of the Sex Offender Residency Board

Chief Misselt noted the changes that were made to remove the requirement of having two trustees serve on the Offender Board and eliminating the language allows the communities to decide if they want appoint trustees to serve on the Board.

Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Adopt Ordinance No. 6, Series of 2013 Amending Chapter 30, Sections 30-35(c)(1) and 30-35(d)(1) and (d)(2) Establishing Sex Offender Residency Restrictions and the Makeup of the Sex Offender Residency Board.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action – TIF#5 Creation (TIF#2 Overlay)

Moved by Trustee Frassetto, seconded by Trustee Smith to Approve the Contract with Ehlers for the Creation of TIF#5 in 2013.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action – Establish 2014 Budget Development Goals for the Village of Little Chute

R. Hermus reviewed his recommendation to streamline the budget process and to establish the 2014 budget development goals for the Village. R. Hermus asked the Board to consider, between now and August 7, the tax rate they want to establish for 2014. He will bring forward a resolution at the August 7 meeting that will include the tax rate that the Board decides on. Staff will then move forward creating the budget based on the parameters given by the Board. R. Hermus stated this is the process that the Board discussed last year and that they wanted to see in preparing for the 2014 budget. Discussion took place.

Unfinished Business

Trustee Van Lankvelt stated he feels the Board did a grave injustice by not straightening out Vanden Broek St. as there was the opportunity to do it at less than \$70,000 and in the future if it is done it will probably cost two to three times as much. Trustee Van Lankvelt commented on previous Boards having progressive thinkers with vision and foresight.

Items for Future Agenda

R. Hermus stated that at the August 7th meeting Jim Jansch to discuss health insurance options for the Village. R. Hermus further stated that he believes the Health Insurance Consortium with the other Villages is still moving forward and there are close to 400 people in the consortium. R. Hermus stated that due to his experience he would be very opposed to any health insurance options that have the Village on its own. R. Hermus asked the Board if they wanted to hold a meeting on the July 31 which would be the 5th Wednesday of the month. Board members agreed to cancel the July 31st meeting as the Board will be meeting on Monday and Tuesday to interview Administrator candidates.

Adjourn

Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Committee of the Whole meeting at 6:24 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Sandy Berkers, Village Deputy Clerk