

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 12, 2014

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 Joosten, Trustee Peerenboom, Trustee Van Lankvelt

EXCUSED: Trustee Smith

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

Public Appearance for Items not on the Agenda

None

Discussion/Action-Street Lighting for Evergreen Estates

Discussion regarding the need for street lighting for safety reasons occurred. R. Van Gheem noted that it is rarely welcomed when street lights are installed. Trustee Joosten stated that he did not see a need for the lighting because there is currently not a safety issue. R. Van Gheem stated that there have been requests for street lighting in the Evergreen Subdivision in the past. Trustee Frassetto stated that she would rather be proactive and install lights now than wait for any safety issues to occur.

Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Install Four Additional Street Lights in the Evergreen Estates Subdivision.

Ayes 4, Nays 2 (Joosten, Hietpas) - Motion Carried

Further Discussion: R. Van Gheem questioned the way residents would be notified regarding the addition of the lights. President Vanden Berg stated residents should be notified by letter from the Village Administrator.

Discussion/Action – Doyle Park Shelter

T. Flick discussed the Doyle Park Bid Summary sheet. T. Flick stated that originally the bids for the project came in over budget. T. Flick stated that after bid reductions, credit for performance bonds, tax savings, and Keller forgoing the Construction Management Fee it was closer to the estimated cost of \$289,732. T. Flick requested using \$14,732 of park impact fees to make up the difference needed for the project. Trustee Peerenboom questioned if the 200 amp electrical service was included in the bid package and T. Flick stated “yes”.

Moved by Trustee Frassetto to Award the Doyle Park Shelter project to Keller, Inc., Construction Manager in the amount of \$289,732.00 and begin Awarding Contracts to the Recommended Contractors and use \$14,732.00 of Park Impact Fees.

Further Discussion: T. Flick stated that Keller would hold off awarding the asphalt work because R. Van Gheem and himself are looking into changing the asphalt to concrete and have Village employees do the concrete work.

Moved by Trustee Frassetto, seconded by Trustee Hietpas to Amend Original Motion to Award the Doyle Park Shelter Project to Keller, Inc., Construction Manager in the amount of \$289,732.00 and begin Awarding Contracts to the Recommended Contractors with the exception of the Asphalt Paving Work, which will be changed to Concrete and done by Department of Public Works and use \$14,732.00 of Park Impact Fees.

Further Discussion: Trustee Peerenboom stated that he has gotten feedback from residents stating that the Doyle Park Shelter Project is too large and is not an enclosed shelter. Trustee Joosten agreed with Trustee Peerenboom. Discussion regarding the size of the shelter occurred. T. Flick stated that CheeseFest donated the money for the shelter with the understanding that the shelter would be at least 40ft. by 80ft.

T. Flick stated that the footprint of the new shelter is 44ft. by 88ft. so it is slightly larger.

Vote on Motion:

Ayes 4, - Nays 2 (Joosten, Peerenboom)-Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Enter Closed Session for Item a (6:32 p.m.)

Ayes 6, Nays 0 – Motion Carried

Administrator Fenlon and T. Matheny were present for the closed session.

Moved by Trustee Frassetto, seconded by Trustee Hietpas to Enter Closed Session for Item b (6:32 p.m.)

Ayes 6, Nays 0 – Motion Carried

Administrator Fenlon and Chief Misselt were present for the closed session

Closed Session:

- 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. *Purchase/Sale of Village Property*
- b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Exit Closed Session and Return to Open Session (7:35 p.m.)

Ayes 6, Nays 0 – Motion Carried

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adjourn the Committee of the Whole Meeting at 7:35 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