

## **MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 9, 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 Smith

EXCUSED: Trustee Van Lankvelt

ALSO PRESENT: J. Fenlon, R. Van Gheem, T. Matheny, L. Decker, Russ Drews, Interested Citizens, Media Reps

### **Public Appearance for Items not on the Agenda**

Tom Lemke of 507 Rosehill Road has fence concerns and asked if the sewer line will be under the sidewalk.

Donna Vanvreede of 600 Violet Lane stated she walks on Riverside Drive and says the bigger sidewalks are great; however, the shrubs need to be cleaned off the sidewalk as it is safety concern.

Bernie Hietpas of 2705 Riverside Drive stated that he has a copper waterline and wants to know if it will have to be replaced and if so, does he need to replace it? Also, are all houses being replaced with trenchless waterlines?

Karen Gertz of 2401 Riverside Drive asked if there will be replacement of telephone utility poles.

Carol Romenesko of 2211 Riverside Drive asked if Pheasant Run would be involved.

Carl Weinberg of 2200 Riverside Drive asked if there will be mandatory backflow.

Mark Verhagen of 1512 Violet Lane asked if the terrace trees will be affected.

### **Resolution-Vacate and Discontinue Street A, Located in the Village of Little Chute. Set public hearing date.**

*Moved by Trustee Peerenboom, seconded by Trustee Smith to set public hearing date for May 21, 2014 at 6 p.m.*

Ayes 6, Nays 0 – Motion Carried

### **Resolution-Authorizing the Sale of Real Estate Located at 1037-1039 Harvest Trail to Linda Ann and Amy Lynn Briski**

*Moved by Trustee Smith, seconded by Trustee Peerenboom to Adopt Resolution No. 14 Series of 2014 Authorizing the Sale of Real Estate located at 1037-1039 Harvest Trail to Linda Ann and Amy Lynn Briski.*

Ayes 6, Nays 0 – Motion Carried

### **Action – Statewide Services Claims**

*Moved by Trustee Frassetto, seconded by Trustee Smith to deny the claim presented by Howard Meier.*

Ayes 6, Nays 0 – Motion Carried

*Moved by Trustee Frassetto, seconded by Trustee Hietpas to deny the claim presented by Beverly Meisenholder.*

Ayes 6, Nays 0 – Motion Carried

*Moved by Trustee Frassetto, seconded by Trustee Smith to deny the claim presented by Richard Holtz.*

Ayes 6, Nays 0 – Motion Carried

### **Unfinished Business**

None

### **Items for Future Agenda**

None

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to enter closed session at (7:51 p.m.)*

Ayes 6, Nays 0 – Motion Carried

### **Closed Session**

19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations of or negotiations for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. *Purchase/Sale of Village Owned Property*

*Moved by Trustee Frassetto, seconded by Trustee Peerrenboom to exit closed session (8:18 p.m.)*

Ayes 6, Nays 0 – Motion Carried

### **Adjourn**

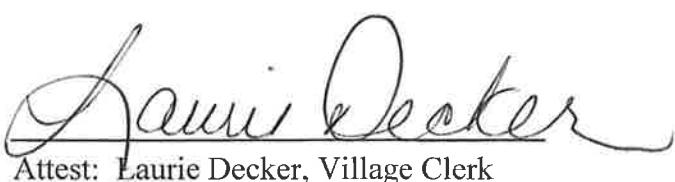
*Moved by Trustee Frassetto, seconded by Trustee Peerrenboom to Adjourn the Committee of the Whole Meeting at 8:18 p.m.*

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk