

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 28, 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 Hietpas, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Joosten

ALSO PRESENT: J. Fenlon, Jim Moes, Roy Van Gheem, Teri Matheny, Laurie Decker, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of May 14, 2014

Minutes of the Committee of the Whole Meeting May 21, 2014

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve the minutes as presented

Ayes 5, Nays 0 – Motion Carried

Discussion/Possible Action—2014 CTH N Update

Andy Rowell, Highway Engineer with Outagamie County presented an overview of 2014 project County Hwy N. He performed a traffic and pedestrian safety review at the intersection of County Trunk Highway N and Greenfield Drive. This included review of intersection sight distance, stopping sight distance, and observations of vehicles and pedestrians. The speed limit on CTH N is 25 mph. The intersection is directly across from the Little Chute High School front building entrance. He observed the crossing during an afternoon dismissal. Overall there were 40 total student pedestrians that crossed near the intersection between 2:50 and 3:30 p.m. 11 of these were students riding a bike across. 28 out of 40 were observed to cross outside of the crosswalk, with many crossing at the north side of the school driveway and crossing diagonally towards the Greenfield Drive north sidewalk. Most motorists were observant of pedestrians as they approached the crossing. Pedestrians crossing from the school grounds to the west have good sight both north and south of the intersection. However, for students crossing east towards school, the same sight distance problems exist for cars making the left turn from Greenfield Drive. This is a real safety concern where a pedestrian cannot be seen until the vehicle is at or below the minimum stopping sight difference. Under the existing highway conditions, he recommended against signing the intersection as a school pedestrian crossing. The school district is encouraged to inform its students to cross CTH N at CTH OO or Florida Avenue.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to eliminate the crosswalk at Greenfield and add additional signage.

Ayes 5, Nays 0 – Motion Carried

Discussion—3 Year Terms Survey Results

J. Fenlon reported in April and May with staff input we set up an interactive polling system through Survey Monkey. The survey asked basic contact information, asked the respondent to gauge the level of involvement and knowledge of the election, and a series of questions relating to three year terms. The survey remained open for a month and a total 9 responses. After reviewing the information and further discussion the board is in favor of three year terms.

Action—Small Business Micro Loan Application for Fanci That Beauty Salon

Moved by Trustee Elrick, seconded by Trustee Smith to approve the Small Business Micro Loan Application for Fanci That Beauty Salon

Ayes 5, Nays 0 – Motion Carried

Action—Authorize the Village 2014 Capital borrowing and refunding of existing debt

Moved by Trustee Peerenboom, seconded by Trustee Smith to authorize the Village 2014 Capital Borrowing and refunding of existing debt as presented

Ayes 5, Nays 0 – Motion Carried

Resolution #23

Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 23, Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations

Ayes 5, Nays 0 – Motion Carried

Resolution #24—Declaration of Official Intent

Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Adopt Resolution No. 24, Declaration of Official Intent

Ayes 5, Nays 0 – Motion Carried

Operator's License

Buss, Bridget A.	Kaukauna	Pump House
Meyer, Melissa J.	Little Chute	Moasis Truck Center
Seaman, Amanda L.	Appleton	Moasis Truck Center

Moved by Trustee Elrick, seconded by Trustee Smith to approve the Operator's License as presented.

Ayes 5, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

Have the Plan Commission take a look at the speed limit on Hwy N and Trustee Peerenboom would like to see possible crossing options

Moved by Trustee Peerenboom, seconded by Trustee Smith to enter closed session (7:55 p.m.)

Ayes 5, Nays 0 – Motion Carried

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. *Sale of Village Owned Property*

Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session

Ayes 5, Nays 0 – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Smith to exit closed session at 8:43 p.m.

Return to Open Session

No action taken

Adjourn


Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 8:43 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk