

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 24, 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 Elrick, Trustee Van Lankvelt, Trustee Smith, Trustee Joosten

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

Public Appearance for Items not on the Agenda

Mark Verhagen from 1512 Violet Lane stated he sent an email on September 8, 2014 through the Village Website to all the Trustees and never heard anything back. The Trustees never received the email so we are going to make sure the Village Website is working properly. Village staff agreed to look into this and ensure everything was working.

Approval of Minutes

Minutes of the Committee of the Whole from March 26, 2014

Minutes of the Committee of the Whole from August 27, 2014

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

Ayes 7, Nays 0 – Motion Carried

President Vanden Berg proposed moving Item 4 on the Agenda to Item 3

Moved by Trustee Smith, seconded by Trustee Elrick to reverse the order of items 3 and 4 on the Agenda

Action—Extension of Village North Listing

Administrator Fenlon stated he was contacted by Hietpas Realty that our listing on Village North is about to expire and looking to approve to extend that listing. Director Moes highly recommends extending with Hietpas Realty.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the extension with Hietpas Realty

Ayes 6, President Vanden Berg Abstained – Motion Carried

Discussion/Action—2015 Health Insurance

Director Matheny presented slides on the rates that were released for 2015 healthcare. October 6th to October 31, 2014 is open enrollment. The current village employee has a \$1000.00 deductible or \$500 for single. The plan went down in cost for 2015 and Director Matheny stated that is great news and we should continue with this plan. Trustee Joosten stated we should look into increasing the employee premium closer to what the private sector pays. He stated the average tax payer pays 30% and we need to raise what the Village employee contribution is. Trustee Elrick stated he could support an increase. Trustee Smith stated he would also like to see an increase over time closer to the private sector. Trustee Hietpas stated he would also support an increase. Administrator Fenlon stated he will do a private sector analysis and municipal government averages and report back to the board with the results. No action was taken.

Discussion—Paving Assessment Policy Presentation

Administrator Fenlon presented an outline of our current Paving Assessment Policy and will be taking public comments through October 29 via email or in writing that can be sent to the Village Clerk. Based upon the feedback received Village staff will provide a follow on presentation of alternatives and staff recommendation. The PDF of tonight's presentation will be available on the Village Website.

Discussion—Overview of 2014 Budget Execution

Director Matheny presented an overview of the 2014 budget and stated we are in great shape.

Unfinished Business

Trustee Van Lankvelt stated he owes the board and residents on Riverside Drive an apology regarding the motion he made to approve Riverside as planned when he thought he added there would be a discussion of bike lanes would follow but it's not in the minutes so apparently he did not make that statement and feels responsible for that and he is sorry for whatever happens.

Items for Future Agenda

None

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*

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Contract Negotiations*

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to enter into Closed Session at 8:45 p.m.

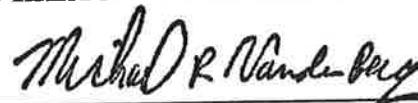
Moved by Trustee Peerenboom, seconded by Trustee Smith to exit closed session at 9:09 p.m.

Adjourn

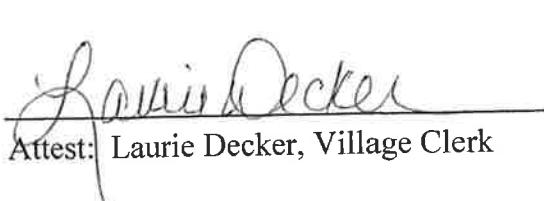
Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 9:09 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk