

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 29, 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

None

Debt Budget Presentation

Director Matheny presented a brief overview of outstanding debt for the Village of Little Chute as it pertains to budget decisions. She also presented an overview in terms of debt on Special Assessments.

Discussion—Presentation of Street Assessment Alternatives

Administrator Fenlon thanked the residents for coming and submitting their comments on this issue. He gave an overview of the process to date and stated we need to create some sort of baseline in the Village so we can have an apple to apple comparison; however, no two streets are the same therefore depending on the complexity it can be difficult. Historical ratios were also discussed with factors and considerations for each alternative as each is different. All slides that were presented tonight of alternatives are posted on the Village Website. This is a very hard issue and has been looked at in the past 30 years quite often. There are no easy answers but we do not want to rush to a decision. We want to have calculated and meaningful changes that are well thought and well researched. Throughout the meeting Administrator Fenlon took notes on a dozen options that will be ranked and prioritized and will be presented at a later date in December. He also stated that bringing in a professional to discuss the ramifications of borrowing versus the levy limits may be an option.

Discussion/Potential Action—Donation of Veteran Memorial

Moved by Trustee Peerenboom, seconded by Trustee Elrick to accept the Donation of Veteran Memorial on Windmill Plaza.

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

None

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 8:10 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk