

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 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 Hietpas, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Joosten, Trustee Smith

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

Mr. Verstagen commented that there are too many signs on Riverside Drive. There are 13 signs total on the street for bike lanes and no parking. He asks that the board takes a drive down the street and looks at all the signage that he finds unnecessary.

Statewide Services Claim—Recommend Denial of Claim # WM000441460132 regarding Ms. Nanda Chatterjee

Moved by Trustee Smith, seconded by Trustee Elrick to deny Claim # WM000441460132 regarding Ms. Nanda Chatterjee

Ayes 7, Nays 0 – Motion Carried

Discussion—2015 CIP

Director Matheny provided an overview of the final 2015 CIP and the final plan to borrow in 2015. Taylor Street will be moved to 2016.

Discussion—2015 Budget

The Budget Hearing is set for next week and a final overview was given for questions or comments.

Discussion—Update on Mill Street Bridge

The DOT scheduled was received for February 2015. FRSNA informed the Village they are moving forward with the reconstruction of the canal walls. There is temporary bridge that spans the section that they will be working in. FRSNA hired a contractor to fix the walls and the temporary bridge will be removed in April 2015. The existing agreement with HOV has expired with Janke and currently we do not have vehicular access to Island Park except through Heesaker Park and along the Heritage Parkway trail. The project is at the Federal Highway Bureau and is going through for review.

Discussion—HOVMSD and Meter Station #2

Administrator Fenlon reported briefly on this topic but based upon the previous item the board agreed to lease a bridge from Janke for \$500 a month until May.

Unfinished Business

None

Items for Future Agenda

None

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:37 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President

Laurie Decker

Attest: Laurie Decker, Village Clerk