

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JANUARY 28, 2015

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 Joosten, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Smith, Trustee Hietpas

ALSO PRESENT: James Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Teri Matheny, Nick VandeHey of McMahon, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

No

Approval of Minutes

Minutes of Regular Board Meeting of January 7, 2015

Minutes of Committee of the Whole of January 14, 2015

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

Ayes 7, Nays 0 – Motion Carried

Public Hearing—Public Informational Meeting on Fillmore and Greenfield Streets

Nick VandeHey of McMahon and Public Works Director, Roy Van Gheem gave an overview of the project on Fillmore and Greenfield Streets.

Michael Milder—*308 Fillmore Street*, asked if the sanitary lateral replacement was mandatory if it was determined that the existing lateral was functional. He also asked if new valves would be placed on either side of the water meter if fresh water service was replaced. His home currently does not have a sump pump and he asked if he would be required to put in a storm water lateral. Mr. Milder asked if the insurance certificates for the contractor's would be provided to the property owners.

Randy Brewster—*702 E. Greenfield Street*, asked if the prices of asphalt vs. concrete were considered to see which would be most economical. He also asked about the hole that was dug in the ground for Buchanan Street and questioned why dump trucks were being run down Greenfield Street causing damages to the street and wondered if they would get their costs of this project offset by that.

Jim Vander Sanden—*902 E. Greenfield Street*, questioned how Greenfield could be in such rough shape when there is no traffic down the north end so it had to have been damaged by dump trucks not normal routine traffic.

Roger Smith—*825 Greenfield Drive #14*, stated that he is with St. Luke's Church and is asking that the three approaches on Greenfield Drive to the parking lot have a temporary gravel road put across 25 feet from the sidewalk to the temporary garage. This would allow access to the parking lot from those three approaches without any chop outs in any of them.

Carole Koehn—*305 Fillmore Street*, asked about parking on the east side of Fillmore due to the mailboxes and fire hydrants on that side of the street and it will limit the availability of parking spots. She also asked why Fillmore Street was not being done between Main & Wisconsin.

Greg Noonan—*304 Fillmore Street*, asked what the specific timeframe was for the project once the costs are finalized.

Discussion/Potential Action—Fox Cities Regional Partnership

Administrator Fenlon stated The Fox Cities Regional Partnership was an effort started in 2012 through the Fox Cities Chamber and supported by municipalities, counties and other public agencies throughout the Fox Cities. The Fox Cities Regional Partnership has committed to looking at organizational structure and alternative

funding sources in 2015 with the hopes that it will address the concerns of the communities doubting their capabilities. The cities of Menasha, Neenah and Kaukauna still support the effort, along with Calumet and Winnebago counties. In addition, Harrison, New London, Brillion, and Outagamie Regional Airport continue to support this effort. The Regional Partnership has executed a number of primary employer visits within the Village of Little Chute, in addition to offering services related to employee recruitment opportunities. In discussions with these Little Chute businesses, there seems to be a supportive mentality to the efforts of the Partnership and Village's participation in that effort. Lastly, a regional approach to economic development should be something that is highly encouraged for an area like the Fox Cities. These efforts could not be duplicated by a community of our size, to have an organization that we can contract with on these efforts is a cost saving initiative in the long run and big picture perspective. Administrator Fenlon believes it is short sighted to pull funding from an organization that is only in the early stages of accomplishing the goals they have set out to achieve. He supports the Village of Little Chute's participation in the Regional Partnership with continued assessments on an annual basis.

Moved by Trustee Smith, seconded by Trustee Elrick to approve funding with the stated conditions provided the reorganization happens before we pay.

Ayes 6, Nays 1 (Joosten) – Motion Carried

Discussion/Action—2nd Amendment to the AT & T Water Tower Lease at Stephen Street

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the amendment to the AT&T Water Tower Lease at Stephen Street.

Ayes 7, Nays 0 – Motion Carried

Discussion/Potential Action—Parking Lot Alternatives Adjacent to the Safety Center

Discussion and presentation of the parking options was presented by the DPW Director. Board members asked numerous questions and posed various scenarios looking at all Village options for future use. Guidance was given to DPW Director, Roy Van Gheem, to obtain cost estimates on an option R-1 and a few additional parking lot configurations. No action was taken.

Discussion/Potential Action—Adopt 2015 Assessment Policy

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to adopt the 2015 Assessment Policy as presented.

Ayes 6, Nays 1 (Peerenboom) – Motion Carried

Action—Approval of “Class B and C” Liquor License for Bella-Thai Cafe

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve the “Class B & Class C” liquor license for Bella-Thai Café as presented.

Ayes 7, Nays 0 – Motion Carried

Operator Licenses

Megan Baerenwald	Appleton	Pop-In-Again
Jesse Damrau	Little Chute	Dwyer's Food Mart

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

Ayes 7, Nays 0 – Motion Carried

Action—Re-appointment of Jason Leicht to the Sexual Offender Residency Board: 5 Year Term

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to reappoint Jason Leicht to the Sexual Offender Residency Board for a 5 year term.

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Closed Session:

Moved by Trustee Smith, seconded by Trustee Elrick to enter closed session at 8:57 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to return to open session at 9:08 p.m.

Ayes 7, Nays 0 – Motion Carried

Action—Walgreens Claim

Moved by Trustee Smith, seconded by Trustee Peerenboom to abide by the attorney's recommendation and pay the claim.

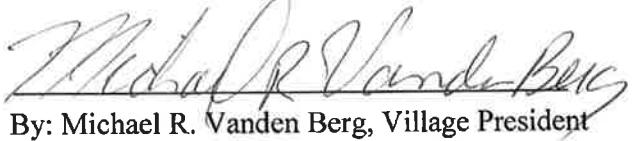
Ayes 7, Nays 0 – Motion Carried

Adjourn

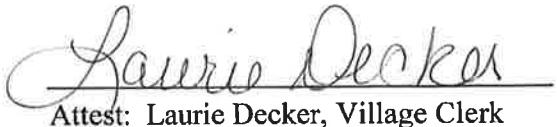
Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 9:10 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk