

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MARCH 25, 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 Van Lankvelt, Trustee Hietpas

EXCUSED: Trustee Smith

ALSO PRESENT: James Fenlon, Roy Van Gheem, Teri Matheny, Erik Misselt, Scott Lund, 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 March 18, 2015

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

Ayes 6, Nays 0 – Motion Carried

Report of Minutes

Minutes of the Park Planning Committee Meeting of December 16, 2014

Minutes of the Water Commission Meeting of January 20, 2015

Minutes of the Plan Commission Meeting of February 9, 2015

Presentation: Proclamation to Honor Tom Flick

President Vanden Berg read the Proclamation to honor Tom Flick for his years of service from 2002-2015 as the Director of Parks and Recreation

Operator License:

Lindberg, Bradley S. Walgreens Little Chute

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

Ayes 6, Nays 0 – Motion Carried

Resolutions:

- a) Preliminary Assessment Resolution #8 Setting a Public Hearing for Residential Asphalt Paving on East Evergreen Drive to Buchanan Road

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution #8 Setting a Public Hearing for Residential Asphalt Paving on East Evergreen Drive to Buchanan Road

Ayes 6, Nays 0 – Motion Carried

- b) Final Special Assessment Resolution #9 Setting a Public Hearing for Concrete, Paving, Sidewalk and Utilities

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution #9 Setting a Public Hearing for Concrete, Paving, Sidewalk and Utilities

Ayes 6, Nays 0 – Motion Carried

- c) Resolution #10 Authorizing the Sale to Crosswinds Development, LLC

Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Adopt Resolution #10 Authorizing the Sale to Crosswinds Development, LLC

Ayes 6, Nays 0 – Motion Carried

Presentation: Village of Little Chute Emergency Response Plan

Captain Scott Lund with Fox Valley Metro Police Department gave a presentation on the Emergency Response Plan (ERP) for Little Chute. Looking forward our plan will be to flow with the County and State plans. As of today, the Emergency Operations Center (EOC) is at Village Hall. After updating the current plan it will be reviewed yearly by the committee and the results will be reported to the Board. Additionally, each employee will have training for what duties they will assume for the ERP. Department Heads will meet quarterly for training on the ERP. Future ideas also include having a training exercise every other year simulating an emergency. The next steps are to work with the schools to ensure their plan matches the Village's plan, work on gathering disaster supplies and kits, and then bring back the Emergency Response Plan in April for adoption.

Discussion/Possible Action—Reconstruction of McKinley and Grand Avenue and projects replacing the reconstruction of McKinley and Grand Avenues

Director Van Gheem stated at last week's meeting he was asked to find out the cost if we complete utilities this year. The costs can be as high as \$190,000 for the complete overlay or \$100,000 just to repair. Director Van Gheem's recommended that this project be completed in 2016. There are replacement projects that could move forward but by the time the design is completed and we get the bids, the work couldn't start until late into September and the cost is not worth the benefit. There are many projects that are going to be done in 2015 but none will be streets. The Board agreed with the recommendation to move McKinley and Grand Avenue to 2016.

Unfinished Business

None

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. *Public Infrastructure Development Agreement*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session


Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Return to Open Session

Ayes 6, Nays 0 – Motion Carried

Adjourn

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 7:34 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk