MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 8, 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, Trustee Smith, Trustee Elrick
ALSO PRESENT: James Fenlon, Roy Van Gheem, Teri Matheny, Laurie Decker, Jim Moes, Interested
Citizens, Media Reps

Public Appearance for Items not on the Agenda
Mr. Todd Bruyette booked the Civic Center for an upcoming event and asked the Board to extend the time
from 11:00 p.m. to 12:00 a.m. The Board approved the extra hour.

Approval of Minutes
Minutes of the Regular Board Meeting of April 1, 2015
        Moved by Trustee Van Elrick, seconded by Trustee Hietpas to approve the minutes as presented
                                                                        Ayes 7, Nays 0 – Motion Carried

Action—Special Event Permits for Cheesefest, Rock Cancer and Fox Cities Greenways
        Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the Special Event Permit
        for Cheesefest as presented
                                                                        Ayes 7, Nays 0 – Motion Carried

        Moved by Trustee Elrick, seconded by Trustee Smith to approve the Special Event Permit for Rock
        Cancer as presented
                                                                        Ayes 7, Nays 0 – Motion Carried

        Moved by Trustee Elrick, seconded by Trustee Smith to approve the Special Event Permit for
        Fox Cities Greenways with the organization paying all fees
                                                                        Ayes 7, Nays 0 – Motion Carried

Action—Application for Temporary Class "B" License for Rock Cancer
        Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the Temporary Class "B"
        License for Rock Cancer as presented
                                                                        Ayes 7, Nays 0 – Motion Carried

Operator Licenses:

Debra, Paul	MotoMart	Little Chute
Grundy, Webster	Super 41 Shell	Little Chute
Lahde, Kathy	Super 41 Shell	Little Chute
Fralin, William	Walgreens	Little Chute

        Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve the Operator Licenses as
        presented
                                                                        Ayes 7, Nays 0 – Motion Carried

Discussion—General Transportation Aids (GTA)
Administrator Fenlon presented an overview of the General Transportation Aid (GTA) which is one of the
largest funding mechanisms and the 2nd largest pool of funding for the Department of Transportation
(DOT). The GTA is used to offset the cost of Village maintenance, such as pavement and curb/gutter
repair, maintenance of culverts/bridges, snow plowing, traffic control devices, weed control and mowing,
pavement marking/signing, machinery, vehicles and equipment. The DOT uses the Financial Report Form

for cost reporting and is required to be completed and filed annually by May 15th with the Department of Revenue. There is also a 1% reduction in GTA for every day that a community files the report late. The most important take away is the more proactive the Village is in planning, the more reward we will receive, the better off our residents will be and the better off our financial picture will be.

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. *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. *Personnel Matter/Recruitment*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into Closed Session
Ayes 7, Nays 0 – Motion Carried

Return to Open Session
Moved by Trustee Smith, seconded by Trustee Elrick to Return to Open Session
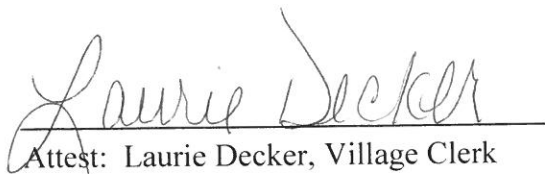Ayes 7, Nays 0 – Motion Carried

Adjourn
Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 7:55 p.m.
Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk