

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 22, 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 Peerenboom, Trustee Peterson, Trustee Van Lankvelt, Trustee Smith, Trustee Hietpas (arrived at 6:27 p.m.)

EXCUSED: 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

None

Approval of Minutes

Minutes of the Regular Board Meeting of April 8, 2015

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

Ayes 5, Nays 0 – Motion Carried

Windmill Presentation

Mr. Jay Van Stiphout, the Executive Director of the Little Chute Windmill presented a slideshow to the Board. The Little Chute Windmill is a non-profit organization which constructed, owns and operates an authentic windmill and heritage center. The windmill is an 1850's design from the province of North Brabant in the Netherlands and is over 100 feet tall. It was disassembled, shipped to Little Chute and reassembled. The Van Asten Visitor's Center is operated and maintained by the Little Chute Historical Society and features exhibits about the history of Dutch settlement in the Fox River Valley. The Windmill will be hosting its Grand Opening on May 16, 2015 with more details to follow.

Action—Application for Temporary Class “B” License for Cheesefest

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Temporary Class “B” License for Cheesefest

Ayes 5, Nays 0 – Motion Carried

Action—Set Public Hearing Date for Zoning Change of Grand Ave.

Moved by Trustee Smith, seconded by Trustee Peterson to Set the Public Hearing Date for Zoning Change of Grand Ave

Ayes 5, Nays 0 – Motion Carried

Action—Approve Resolution #14 CSM Crosswind Estates, LLC and the Village of Little Chute

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution #14 Crosswinds Estates LLC and the Village of Little Chute

Ayes 5, Nays 0 – Motion Carried

Discussion—Heart of the Valley Metro Sewage District Access Agreement

Administrator Fenlon stated that the Village of Little Chute, along with FRSNA and the Heart of the Valley were making payments to Jahnke for the temporary bridge where the current Mill Street Bridge is located. As construction approaches, the temporary bridge will need to be removed. In late January, the Village received a document from Commission Staff drafted by their attorney. We have met with District staff twice since January and Director Van Gheem attends monthly meetings. As we move forward there will be several meetings in the upcoming months to obtain an access agreement that is fair to all parties involved.

Unfinished Business

None

Items for Future Agenda

None

Closed Session:

a) 19.85(1)(e) Competitive or Bargaining Reasons, Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining *Contract Negotiations*

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to enter in to Closed Session

Ayes 6, Nays 0 – Motion Carried

b) 19.85(1)(c) Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. *Recruitment Strategy*

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to enter in to Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Peterson to Return to Open Session

Ayes 6, Nays 0 – Motion Carried

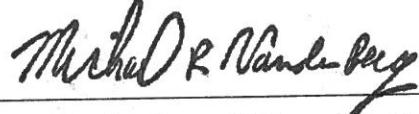
Action—Approval of Fox Valley Metro Police Department Professional Police Association**Bargaining Agreement**

Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Approve the FVMPD Bargaining Agreement except for Section 8.05 which will be written pursuant to the State Statute

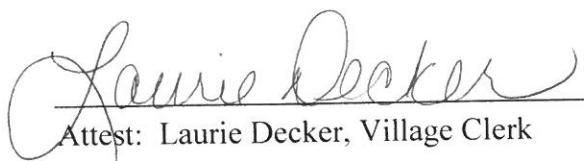
Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:30 p.m.

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk