

## **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

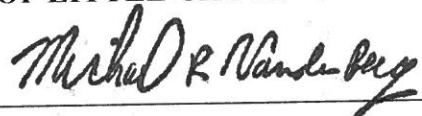
*Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Approve the FVMPD Bargaining Agreement except for Section 8.05 which will be written pursuant to the State Statue*

Ayes 6, Nays 0 – Motion Carried

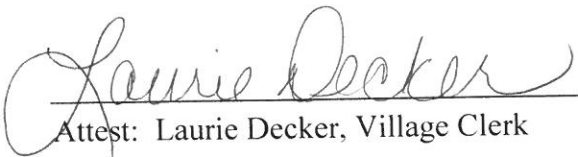
### Adjournment

*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