

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 26, 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 Peterson, Trustee Elrick, Trustee Hieptas, Trustee Peerenboom, Trustee Smith and Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Roy Van Gheem, Teri Matheny, Laurie Decker, Jim Moes, Erik Misselt, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting on August 26, 2015

*Moved by Trustee Smith, seconded by Trustee Hietpas to approve the Minutes of August 19, 2015 as presented.*

Ayes 7, Nays 0—Motion Carried

### Presentation—Legion Park Presentation by the Little Chute Diamond Club

John Elrick with the Little Chute Diamond Club thanked the board for taking time to hear their presentation on making improvements to Legion Park. They are looking to re-invest resources they have earned to keep Legion Park a sought after venue for non-club type youth baseball and softball tournaments. For years now, they have received compliments from teams as far away as Chicago, IL and the northern Michigan areas about the facilities and how well the tournaments are run. He stated continuous improvements are necessary to maintain the desire for teams to want to come to Little Chute. It is their opinion that they can accomplish that by moving the 3<sup>rd</sup> field to the north and west as well as turning it slightly. They will be raising funds to procure a 4<sup>th</sup> field, lights for the remaining three fields, and a new concession stand. In summary, the Little Chute Diamond Club is looking for approval from the Board to enter an agreement with the school district to allow installation of a permanent fence on a portion of the District's property. Additionally, they are asking for permission to move the 3<sup>rd</sup> diamond this fall. Approval was given to work with the school district and have a formal action item on the September 2<sup>nd</sup> agenda.

### Discussion—Wage and Compensation Study

Administrator Fenlon presented the results of Draft 2 of the Wage and Compensation Study from Dr. Hintz with Public Administration Associates. He stated that additional information will be sent to the Trustees to include a no split step and side by side comparison of the step increases. Discussion with regards to different compensation strategies occurred with direction given for more formal information and potential decisions on September 2<sup>nd</sup>.

### Discussion/Action—Approval of Resolution #26 Sale of Real Estate Located at 919 Harvest Trail to Calmes Verkuilen Construction

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Approval of Resolution #26 Sale of Real Estate Located at 919 Harvest Trail to Calmes Verkuilen Construction.*

Ayes 6, Abstain 1 (Vanden Berg), Nays 0—Motion Carried

### Unfinished Business

None

## Items for Future Agenda

None

### Closed Session:

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. *Development Negotiations*

*Moved by Trustee Smith, seconded by Trustee Elrick to Enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

### Return to Open Session

*Moved by Trustee Elrick, seconded by Trustee Peterson to Return to Open Session*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action—Approval of Storm Water Management Agreement

*Moved by Trustee Elrick, seconded by Trustee Peterson to approve the framework of the Storm Water Management Agreement.*

Ayes 7, Nays 0 – Motion Carried

### Adjournment

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 9:14 p.m.*

Ayes 7, Nays 0 – Motion Carried

## VILLAGE OF LITTLE CHUTE

  
By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk