

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 30, 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 Hieptas, Trustee Peerenboom, Trustee Van Lankvelt, Trustee Smith

EXCUSED: Trustee Elrick

ALSO PRESENT: James Fenlon, Teri Matheny, Laurie Decker, Donna Koebe, Roy Van Gheem, Eric Misselt, Interested Citizens, Media Reps

## Public Appearance for Items not on the Agenda

None

## Report of Other Minutes:

*Minutes of Utility Commission Meeting of July 21, 2015*

*Minutes of the Plan Commission Meeting of August 10, 2015*

*Minutes of the Meeting of the Kimberly-Little Chute Public Library Meeting of August 18, 2015*

*Minutes of the Fire Commission Meeting of September 14, 2015*

## Approval of Minutes

Minutes of the Regular Board Meeting of September 23, 2015

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Approve the Minutes of September 23, 2015 as presented.*

Ayes 6, Nays 0—Motion Carried

## Discussion—Deer Culling

Donna Koebe with Parks and Recreation stated that if the Village has a deer culling season Heesakker Park would have to close for two weeks and currently that is the only entrance to the Heritage Parkway Trail due to construction on the Mill Street Bridge. The board agreed the culling should be cancelled this year as a safety precaution. Formal action will be taken at the board meeting next week following outreach efforts.

## Possible Action—Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program

Administrator Fenlon stated that the Village has received an offer from a private health insurance company and is awaiting additional information. Staff recommends adopting the resolution to withdraw from the Wisconsin Public Employers' Group health insurance plan to explore the option from the private carrier. Adopting the Resolution does not bind the Village into a private plan nor does it withdraw the Village from the State plan. The resolution is a formality that allows the Village a window of time to explore additional information received from the private health company in the upcoming weeks. Director Matheny stated that if the resolution is adopted the Village has until December 1, 2015 to withdraw it and the Village would continue on the State healthcare plan. The board agreed the Village owes it to the taxpayers to look further into the private plan.

*Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adopt the Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program*

Ayes 5, Abstain 1, (Peterson), Nays 0—Motion Carried

## Discussion—Personnel Manual

Administrator Fenlon gave an overview of the updated Village Personnel Manual. Non-wage compensation items were discussed including vacation and sick leave. Administrator Fenlon is going to poll other municipalities in regards to their policies on pay for jury duty. There are eight sections in the personnel manual and as the board reviews them Administrator Fenlon will collect comments and draft changes. Once the entire series has been reviewed one final document will be presented.

**Unfinished Business**

None

**Items for Future Agenda**

Operation License Application

**Closed Session:**

19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Enter into Closed Session*

Ayes 6, Nays 0—Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Peerenboom to Exit Closed Session*

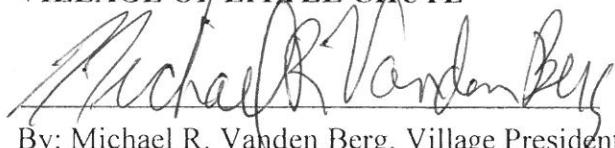
Ayes 6, Nays 0—Motion Carried

**Adjournment**

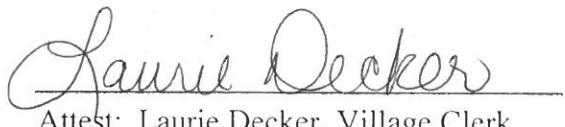
*Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 8:02 p.m.*

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk