

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 14, 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, Trustee Elrick

ALSO PRESENT: James Fenlon, Teri Matheny, Laurie Decker, Roy Van Gheem, Eric Misselt, Mark Jansen, Beth Carpenter, Glenn Brouillard, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting of October 7, 2015

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of October 7, 2015 as presented.*

Ayes 7, Nays 0—Motion Carried

### Discussion—Operator License Application Parameters

Chief Misselt with the Fox Valley Metro Police Department stated since adopting the stricter approach to operator licensing there have been many appeals. He recommended Little Chute, Kimberly and Combined Locks all adopt the same parameters to stay consistent. Chief recommended staying at 2 years as it coincides with the renewal cycle but to allow 2 or more alcohol related convictions versus one. Drug violations will still be an automatic denial as stated in state statute. Non traffic violations do not need be listed on the application unless it is a traffic crime. Trustee Peerenboom asked for a template for a conditional approval permit that would include the involvement of the owner of the establishment if granted. The Board director Chief Misselt to move forward with the new parameters.

### Budget Discussion on Library, Custodial, FVMPD and Fire Department

Director Matheny gave an overview of the upcoming proposed budgets for 2016. Library Director Beth Carpenter stated the Library wants to add summer programs and a stronger digital library. Director Carpenter stated they have had a healthy increase in county funding and is proposing an increase to all staff wages as the Wage and Compensation study showed the library wages are well below average compared to others in the State. Glenn Brouillard reviewed the custodial budget stating he is focusing on an energy project in Village Hall, Library/Civic Center and FVMPD. He is also requesting a floor scrubber, updating the East/West room in Village Hall, flag replacement and HVAC equipment. Chief Misselt stated he is having staffing challenges and wants to add hours to his part-time admin position to take on the duties of evidence clerk. In addition, FVMPD's original request contained funding for another officer. Fire Chief Mark Jansen stated communities are looking at possibly sharing a new aerial ladder truck in the future. Chief Jansen stated the Village's aerial was recently in for service and could be decommissioned in the next two years. Chief Jansen proposed buying a used box truck for storage needs and the purchase of a used squad car for inspections and responding to calls.

### Unfinished Business

None

### Items for Future Agenda

None

### Adjournment

*Moved by Trustee Peterson, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 8:01 p.m.*

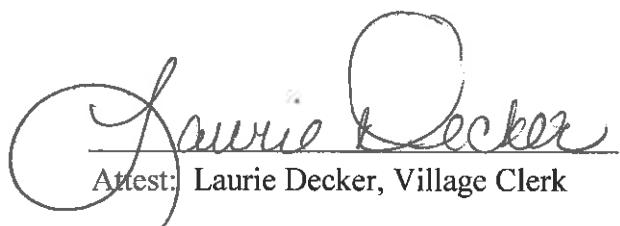
Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President



Laurie Decker

Attest: Laurie Decker, Village Clerk