

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 28, 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, Roy Van Gheem, Donna Koebe, Eric Misselt, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Closed Sessions:

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 Peterson, seconded by Trustee Elrick to Enter into Closed Session

Ayes 7, Nays 0—Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 6:22 p.m.

Ayes 7, Nays 0—Motion Carried

Approval of Minutes

Minutes of the Regular Board Meeting of October 21, 2015

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes of October 21, 2015 as presented.

Ayes 7, Nays 0—Motion Carried

Discussion/Action—Adopt Resolution #33 Heart of the Valley Metropolitan Sewerage District—Clear Water Sustainability Program

Director of Public Works Van Gheem presented a summary the Heart of the Valley Metropolitan Sewerage District requirements for this annual report.

Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution #33 Heart of the Valley Metropolitan Sewerage District—Clear Water Sustainability Program

Ayes 7, Nays 0—Motion Carried

Operator Licenses:

Hessil, Stacy	Down the Hill	Appleton
Jackson, Timothy	Gentleman Jacks	Kimberly
Johnson, Spencer	Shell	Little Chute

Moved by Trustee Van Lankvelt, seconded by Trustee Hieptas to Approve the Operator Licenses as presented.

Ayes 7, Nays 0—Motion Carried

Budget Discussion

Director of Finance Matheny gave an overview of the upcoming proposed budgets for 2016, including the 2016 and 2017 CIP program. MCO Representative, Jerry Verstegen provided an overview updates on softeners, regeneration systems, emergency generator, MCC, SCADA, energy savings, lighting and drain improvement regarding Pumphouse #1. Director of Finance also provided the Board of Trustees an overview of the 2016 Debt Budget

Discussion/Action—Lease on 839 Moasis Drive

Administrator Fenlon presented a lease for additional lease space on Moasis Drive to assist in the temporary timeframe between now and the construction of a new DPW/DPRF facility. The lease is month to month and for approximately 1,280 square feet for a \$625 per month.

Moved by Trustee Smith, seconded by Trustee Peterson to authorize Village staff to enter into a lease agreement

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

Trustee Van Lankvelt asked about sidewalks in TID #4's Crosswind Development.

Items for Future Agenda

Trustee Peerenboom asked for a discussion of crossing guard pay at Tri Board Meeting on November 9, 2015

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 Smith, seconded by Elrick to Enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Return to Open Session


Ayes 7, Nays 0 – Motion Carried

Adjournment

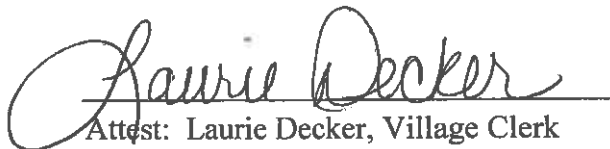
Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 8:48 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk