

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 11, 2016

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 Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas, Trustee Smith

Jessica Schultz, Tim Wegand, Mark Gloudemans, Tim Bevers,

EXCUSED: Kevin Coffey

ALSO PRESENT: James Fenlon, Roy Van Gheem, Adam Breest, Jim Moes, Teri Matheny, Jeff Elrick, Chris Murawski, Jerry Verstegen, Mary Gorges, Jon Cameron from Ehlers

Public Appearance for Items not on the Agenda

None

Discussion—Financial Overview of Village Utilities

Jon Cameron from Ehlers gave an overview of Cash Flow Analysis, Capital Improvement Plan and Sewer, Water and Storm Sewer Utilities. The scope of the analysis was to perform a Cash Flow Analysis and Capital Improvement Financing Plan for Village-wide projects in the 2016-2020 Capital Improvement Plan. The objective of the analysis is to develop Utility Cash Flow Analysis to evaluate impacts on: Utility user charges, Revenue Bond Debt Service coverage Ratios, and Utility Reserves. Director Matheny noted that the last full rate case was done in 2011 for the water utility.

Discussion—Overview of 2016 Storm Water Projects

The Village Engineer, Chris Murawski presented an overview of Storm Water Utility Improvement Projects.

Action—Approve Resolution #23 Regarding Annexation Questions and Issues

Moved by Trustee Smith, seconded by Trustee Peterson to Approve Resolution No. 23, Series 2016 Regarding Annexation Questions and Issues

Ayes 7, Nays 0 – Motion Carried

Action—Committee Appointments

President Vanden Berg recommended appointing Carl Peeters and Pat Nikolay to the Fire Commission. He also recommended appointing Rick Vanden Boogaart and Judd Vanden Heuvel to the Board of Review.

Moved by Trustee Elrick, seconded by Trustee Smith to Appoint Committee Members as presented

Ayes 7, Nays 0—Motion Carried

Unfinished Business

Administrator Fenlon announced that Director of Public Works, Roy Van Gheem, is retiring effective June 1, 2016.

Finance Director Matheny stated that, in conjunction with the annexation, TID 6 will be started shortly. The JRB is scheduled to meet June 11 before the Plan Commission. The annexation needs to be complete before the TID.

Items for Future Agenda

None

Adjournment

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:27 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