

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JULY 27, 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

**ALSO PRESENT:** James Fenlon, Adam Breest, Jim Moes, Laurie Decker, Jeff Elrick, Teri Matheny, Chris Murawski, Daryl Matzke from Raymaker, Jon Wallenkamp with Kueny Architects, LLC, Tim Kippenhan with Miron Construction, Paul Riederer with Miron Construction, Interested Citizens

### **Public Appearance for Items not on the Agenda**

None

### **Discussion/Presentation—Pool Study**

Daryl Matzke with Raymaker and Associates explained the challenges and anticipated repairs needed of the existing pool. A pool renovation option at Doyle Park was presented including park and bath house upgrade. The advantage of keeping the pool at Doyle Park is that it is the centerpiece of the community because of the canal, ballpark and events. Another option is taking out the existing pool and building an Aquatic Center. Mr. Matzke explained the different options and features it could provide. Another option to consider is a new pool/aquatic center at Van Lieshout Park. He summarized the different features and advantages. Lastly, an indoor 23,000 square foot Recreation Center was presented. It would include basketball, volleyball and recreation classes. Budget analysis was presented displaying the different options including labor and utilities. The goal at this meeting is to show options and to have recommendation for the CIP. Questions or comments are welcomed.

### **Discussion—Municipal Services Building**

Administrator Fenlon stated that on June 15<sup>th</sup> the preliminary schematic design was established and the working group was formed to provide the Board with options and alternatives. Miron gathered information and came up with three options that are being reviewed at this meeting and alternative options will be presented at the August 10<sup>th</sup> meeting. Option A is a 61,000 square feet with a residential drop site for compost. Options B and C are the same but have different materials. All options have the same vehicle parking count. Options B and C loses the automatic wash bay. Administrator Fenlon stated he will send the board the options and spreadsheet that allows the ability to pick and choose options to compare and contrast. A financing presentation will also be presented at the August 10<sup>th</sup> meeting.

### **Discussion—Draft CIP 2017-2021**

Director Matheny presented the draft CIP 2017-2021. It will be brought back at the end of September for approval. The Board can send any comments or questions to Director Matheny.

### **Discussion—Engineering Department Overview**

Administrator Fenlon stated this is part of the reorganization of the Engineering Department. This will save money and allow the Village to do things in house instead of hiring a contractor. Village Engineer, Chris Murawski, gave an overview of a proven Engineering Departments organizational chart. The focus of the engineering will be on streets, roads and infrastructure for the Village. The Board will be asked to take action in August. The next steps are to come up with job descriptions, time line of hiring and moving forward with recruitment in the fall.

### **Unfinished Business**

None

Items for Future Agenda

None

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 9:10 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk