

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 31, 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 Smith

EXCUSED: Trustee Hietpas

ALSO PRESENT: James Fenlon, Adam Breest, Jeff Elrick, Teri Matheny, Chris Murawski, Mark Jansen, Marty Janssen, Members of the Little Chute Fire Department, Interested Citizens

EXCUSED: Adam Breest, Erik Misselt

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of August 17, 2016

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes of the Regular Board Meeting of August 17, 2016

Ayes 6, Nays 0 – Motion Carried

Operator License Approvals

Hammen, Jillene	Down the Hill	Little Chute
Vanden Bloomer, Lori	Dwyer's	Kaukauna
Vandehey, Florence	Dwyer's	Little Chute
Spierings, June	Dwyer's	Kimberly

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

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—LCFD Aerial Ladder

Administrator Fenlon discussed the Memorandum from the Little Chute Fire Department dated August 31, 2016 providing an updated matrix and options for the selection process of a new apparatus. He also stated that this item will be in the 2018 CIP. Fire Chief Jansen provided more detail on the needs of the new equipment. In summary, the new apparatus is being purchased in 2018, it will be brand new, staff will gather more information on the buy vs. lease option, the Board wants more information and detail on the specific vehicle and price alternatives. Trustee Peerenboom stated that the faster the board gets alternatives the faster they will be able to give direction.

Discussion/Possible Action—Site Plan CARGILL

Director Moes noted that this is coming before the Board because any improvement in the Industrial Park need Board approval. Engineering is still working out the storm water details.

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the Site Plan for CARGILL as long as they provide the Engineering Department with Required Data

Ayes 6, Nays 0 – Motion Carried

Discussion—Village of Little Chute LEAN

Administrator Fenlon and three other Village employees recently went through LEAN training and he gave a brief overview of the direction the Village is headed organizationally on their LEAN journey. He stated that it is more of a Continuous Improvement strategy. A culture of problem solving is one of the goals of this program. This effort is driven at creating a culture and expectation that will seek value for the resident through the elimination of waste. This effort will take an investment in time and resources,

but the ultimate goal will produce a cost effective operations. Another group of employees will cycle through this training starting in January 2017.

Action—Storm Sewer Extension for Legion Park

Village Engineer Chris Murawski explained that this part of the project is being separated from the larger project for timing purposes. The storm sewer is located on school property where there are plans to install playground equipment. A contractor is available to start work on September 6 and will complete the work in four days.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Storm Sewer Extension for Legion Park and to Provide Notice to the Public

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Storm Sewer Pump Station Improvements for Industrial Park Pond

Village Engineer Chris Murawski stated that the Village intends to enter into a maintenance contract to allow the main water pump to be exercised and to reduce the maximum flow exiting the storm water pond. This pump is currently out of service.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Maintenance Contract for \$133,346 to Allow Pump to be Put Back in Service and Enable the Pump to be Exercised at Regular Intervals.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 41, Series 2016 Approving the Final Plat of Crosswind Estates First Addition

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution No. 41, Series 2016 Approving the Final Plat of Crosswind Estates First Addition

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

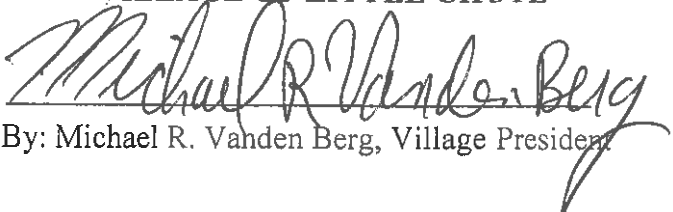
None

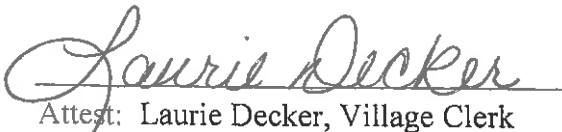
Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 8:01 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk