

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 14, 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, Jeff Elrick, Teri Matheny, Laurie Decker, Chris Murawski
EXCUSED:	Jim Moes

## Public Appearance for Items not on the Agenda

None

## Approval of Minutes

Minutes of the Regular Board Meeting of September 7, 2016

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of September 7, 2016*

Ayes 7, Nays 0 – Motion Carried

## Operator License Approvals

Peterson, Edward	Dwyer's	Kaukauna
Heckert, Eliese	Moasis	Kaukauna
Battle, Tamara	Moasis	Little Chute
Murphy, Victoria	M & M's	Appleton

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

Ayes 7, Nays 0 – Motion Carried

## Discussion/Action—Little Chute/Kaukauna Boardwalk

Director Breest said that the City of Kaukauna has already signed the agreement for professional services from Graef. The purpose of this professional service is to determine the potential cost of building a boardwalk connecting the Little Chute Heritage Parkway trail system and the Kaukauna trail system. The feasibility of the project will be studied to determine potential partners, grants, bridge design, permitting potential and environmental impacts.

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve Proposal for Professional Services from Graef*

Ayes 7, Nays 0 – Motion Carried

## Action—Approve Special Event Permit for LC Homecoming Parade for October 14, 2016

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the Special Event Permit for Little Chute High School Homecoming Parade on October 14, 2016*

Ayes 7, Nays 0 – Motion Carried

## Discussion/Action—USTA Grant

Director Breest announced that the USTA awarded a \$17,000 grant for this project. Adding the two tennis courts fits the vision to add programming to this location. Also, the engineering, with the additional drainage, will be beneficial for the courts. Construction will begin as soon as possible with the hope to finish this fall or spring if the weather doesn't allow for the protective coat.

*Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve MCC Inc. Bid for Tennis and Basketball Court Reconstruction Project per Current Handout*

Ayes 7, Nays 0 – Motion Carried

**Action—Award Bid for 2016 Storm Sewer Construction for Elm Drive, Bohn Drive and Legion Park**

Village Engineer Murawski stated that Donald Hietpas & Sons Inc. is the low bidder for this project. The benefits of this project are to reduce storm water flowing into residential neighborhoods and to increase the water quality.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Construction Contract for \$1,259,050.30 to allow Donald Hietpas & Sons Inc., to Install Approximately 4,700 Lineal Feet of Storm Sewer Ranging in Size from 10-inch to 60-inch Diameter*

Ayes 7, Nays 0 – Motion Carried

**Discussion—2016 Heesakker Park Deer Culling**

Director Breest stated that he is getting requests for deer culling at Heesakker Park and Electric Island. That area has a lot of deer. It was noted that it didn't occur in 2015 because of the bridge construction and safety concerns with only having one entrance to the park. Director Breest will bring this back to the board in the near future for a decision.

**Unfinished Business**

Administrator Fenlon noted that the quote for nine street lights from Kaukauna Utilities has more than doubled since receiving the quote in June. The village and the school district have plans to split the costs once they are installed. The lights will be located at Grand, McKinley and Legion Parkway. Administrator Fenlon is planning a meeting with the General Manager at Kaukauna Utilities.

**Items for Future Agenda**

None

**Closed Session:**

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Development Agreement Negotiations*

*Moved by Trustee Peterson, seconded by Trustee Elrick to enter into Closed Session at 6:26 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

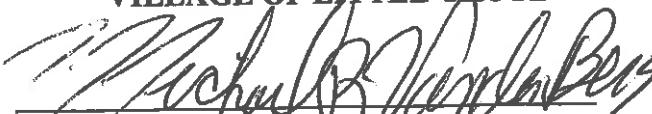
*Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 6:56 p.m.*

**Adjournment**

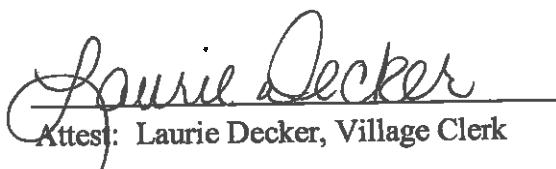
*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 6:56 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk