

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 26, 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, Jim Moes, Laurie Decker, Chris Murawski, Paul Riederer with Miron Construction

**EXCUSED:**

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting of October 19, 2016

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of October 19, 2016*

Ayes 7, Nays 0 – Motion Carried

### Public Hearing—Zoning Change Request for Karen Drive and Freedom Road

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into the Public Hearing*

Ayes 7, Nays 0 – Motion Carried

Director Moes presented the notice and aerial photograph of the boundaries of the area of rezoning. It is only the area south of Karen Drive that is proposed to be rezoned. The portion south and east of the creek would be for commercial highway district. In the Village's updated comprehensive plan it calls for this area to be zoned industrial. The Plan Commission has reviewed and recommends the changes and an Ordinance will be presented at a future meeting.

*Moved by Trustee Elrick, seconded by Trustee Smith to exit the Public Hearing*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Potential Action—Municipal Services Building Contract Awards

Administrator Fenlon presented bid package #2 which included HVAC, plumbing, fire suppression and electrical. There were only 2 bids for plumbing and they both were over budget. Staff and construction partners support working within contract to reduce costs, realign scope and reduce budget overages. Mr. Riederer with Miron Construction believes it is in the best interest of the Village to award all the contracts for bid packages 1 and 2 with the exception of plumbing.

*Moved by Trustee Van Lankelt, seconded by Trustee Smith to Approve Bid Packages with the Exception of the Plumbing Bid that will be rebid.*

Ayes 6, Nays 1 (Peerenboom)—Motion Carried

### Discussion—2017 Budget

Director Matheny gave an overview of the budgets for Administration, Community Development, Clerk, Village Hall, Municipal Court, Public Safety, Fire Operations, Department of Parks, Recreation and Forestry and Public Works.

### Unfinished Business

None

### Items for Future Agenda

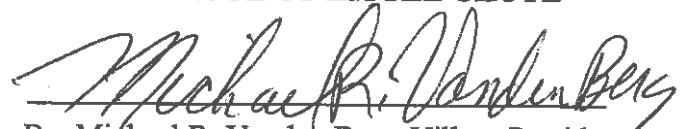
None

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 8:33 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