

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

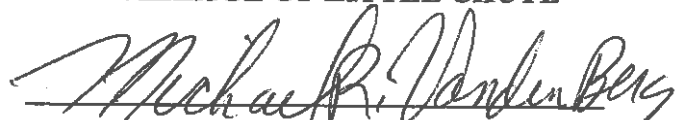
None

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


By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk