

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING NOVEMBER 30, 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, Jim Moes Teri Matheny, Laurie Decker

Public Appearance for Items not on the Agenda

Village resident, Michael Stouffer, brought up a concern regarding brominated flame retardant which is a chemical found in some poly carts. He wants staff to be aware of this chemical before they move forward on replacing poly carts. He also offered to consult with staff if there is need for more guidance.

Approval of Minutes

Minutes of the Regular Board Meeting of November 16, 2016

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of November 16, 2016

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2017 Budget

Moved by Trustee Elrick, seconded by Trustee Peterson to Enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Director Matheny provided the 2017 Budget highlights of General Fund Expenditures, Levy Allocations and Budget Revenue. Michael Stouffer asked how much of the debt is paid down in principal each year and Director Matheny said with 25 million in debt approximately 2 million is paid to principal each year. Trustee Smith is in favor of 7.31 for the assessed rate as long as the money is put toward debt services and fleet. Trustee Elrick is okay with this amount as long as the extra money is put to debt services and a super majority is needed to use it for something else. Trustee Hietpas feels the tax payer's expectation is to have lower taxes when a TID has a positive balance upon close. President Vanden Berg questions if this conversation would be occurring if the schools hadn't dropped their levy amounts. He feels a 7.05 rate is adequate. Trustee Elrick stated that the rules have changed from 20 years ago because there are now rules on the levy limit. He feels the residents will benefit in the long run by paying down the debt.

Moved by Trustee Elrick, seconded by Trustee Smith to Exit out of Public Hearing

Ayes 7, Nays 0 – Motion Carried

Closed Session:

19.85(1)(g) Wis. Stats. Conferring with Counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.

Moved by Trustee Elrick, seconded by Trustee Peterson to Enter into Closed Session at 6:50 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Elrick to Return to Open Session at 7:29 p.m.

Ayes 7, Nays 0 – Motion Carried

Action—Award Plumbing Contract for Municipal Services Building

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Award Plumbing Contract for Municipal Services Building to Valentine Inc. for \$302,795 as long as Valentine is willing to stand

by the bid and if not the village should move on to the next lowest bidder.

Ayes 4, Nays 3 (Smith, Vanden Berg, Peterson) – Motion Carried

Resolutions:

Adopt Resolution No. 47, Series 2016, Authorizing the Sale of Real Estate Located at 3217-3219 Buchanan Road to Michael E. and Stacy Van Handel

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 47, Series 2016 Authorizing the Sale of Real Estate Located at 3217-3219 Buchanan road to Michael E. and Stacy Van Handel

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 48, Series 2016, Adopting the Village of Little Chute 2017 Budget

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 48, Series 2016 to Adopt the Village of Little Chute 2017 Budget with the Total Levy of \$4,925,911

Ayes 4, Nays 3 (Vanden Berg, Peterson, Hietpas) – Motion Carried

Roll Call Vote for Resolution No. 48

Trustee Peerenboom-Aye
Trustee Vanden Berg-Nay
Trustee Peterson-Nay
Trustee Elrick-Aye
Trustee Smith-Aye
Trustee Van Lankvelt-Aye
Trustee Hietpas-Nay

Unfinished Business

None

Items for Future Agendas

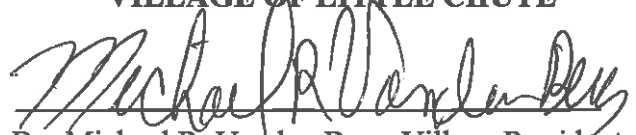
None


Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 7:38 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk