

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MARCH 8, 2017

### 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

ALSO PRESENT: J. Fenlon, Adam Breest, Jeff Elrick, Laurie Decker, Chief Misselt, Officer Slotke, Teri Matheny, Interested Citizens

EXCUSED: Jim Moes

### Public Appearance for Items not on the Agenda

Karen Tinkham, 520 Maple Drive who currently has five dogs stated she will be trying to sell her house soon and would like to keep all of her dogs until then but may be able to make other arrangements. Chief Misselt replied that a reasonable time frame needs to be established and he believes a month is adequate time.

### Approval of Minutes

Minutes of the Regular Board Meeting of March 1, 2017

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of March 1, 2017.*

Ayes 7, Nays 0 – Motion Carried

### Presentation—Dave Botz with LCASD discussing April 4, 2017 Referendums

Dave Botz, Little Chute Area School District Superintendent presented an overview of the two school referendum questions that will be on the ballot on the April 4, 2017 Spring Election. Question 1 is asking voters to authorize the District to exceed the revenue by \$275,000 a year for the 2017-2018 school year through the 2021-2022 school year for non-recurring purposes consisting of technology hardware, software, and infrastructure. Question 2 is asking voters to authorize the borrowing of an amount not to exceed \$17,770,000 for the public purpose of paying the cost of a school building and improvement program at the Intermediate/Middle/High School campus consisting of: infrastructure and site improvements, including building security improvements, roof, HVAC and electrical upgrades, and parking lot improvements; upgrades to the science, technology, engineering and math spaces; renovations and remodeling, including classrooms, the fitness center, kitchen and commons areas; construction of an addition for the consolidation of the school libraries and school offices; and acquisition of related furnishings, fixtures and equipment.

### Discussion/Action—Branding and Logo Direction

This item was tabled last week so all board members could be present to decide whether to clean up and create brand standards on our current logo or to look into creating a new logo and engaging our community on which one to choose.

*Moved by Trustee Elrick, seconded by Trustee Smith to move forward with the process of possibly changing the logo*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Ammonia

In 2016, the Village noticed a rise in ammonia-nitrogen in the billing from the Heart of the Valley Metropolitan Sewerage District. In order to include ammonia-nitrogen to the present category B charges the ordinance needs to be amended so staff can test monthly instead of quarterly. Director Elrick will work with the Clerk on updating the ordinance and bring it back at a future meeting.

### Unfinished Business

None

**Items for Future Agendas**

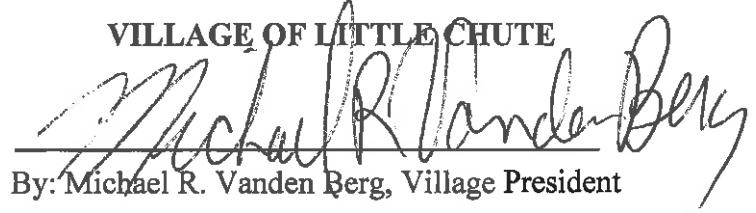
Director Breest gave an update on tree tapping and stated attaching items to trees is prohibited but may start a Park's program in the fall on this topic.

**Adjournment**

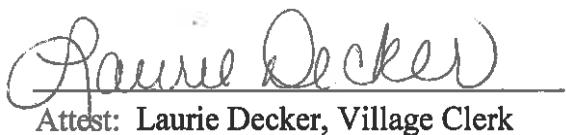
*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:12 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk