

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 15, 2017

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President

Larry Van Lankvelt, Trustee

James Hietpas, Trustee

David Peterson, Trustee

John Elrick, Trustee

Bill Peerenboom, Trustee

EXUSED: Skip Smith, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Jim Moes, Community Development Director

Laurie Decker, Village Clerk

Jeff Elrick, Public Works Director

Chris Murawski, Village Engineer

Teri Matheny, Finance Director

Adam Breest, Director of Parks, Recreation and Forestry

Erik Misselt, Police Chief

Tyler Clairingbole, Village Attorney

Pat Skalecki, GRAEF

Robert Jakel – Director of Planning and Community Development for City of Kaukauna

Interested Citizens

EXCUSED: Angela Schneider, Interim Library Director

Public Appearance for Items Not on the Agenda

Robin Dorn, 902 Lafollette presented stating she currently has 2 ducks that her daughter uses as emotional support animals. She understands it is against ordinance to have them but is asking the board for an exception. Chief Misselt stated that a notice was given this week for the ducks to be removed so he will need to be updated if the board wishes to move forward.

Public Hearing—Harvest Trail Paving Project

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Public Hearing

Ayes 6, Nays 0 – Motion Carried

Village Engineer, Chris Murawski presented on the 2017 Harvest Trail paving project which includes curb and gutter. There will be no sidewalks at this time but aprons will be installed. He explained the grading limits and that some are low and some are high and the lower grades will have to go into the property to match. Matching will also be done in the right-of-way with inlet with storm sewers installed. There will be a 6 a foot parking lane on the north side with two driving lanes 10 feet wide. An overview was presented regarding the hours of construction, affected utilities, parking, emergency services, mailboxes and mail delivery, garbage and recycling pickup and financing options. Homeowners were then able to ask questions specifically directly regarding their property that were answered by the Public Works staff.

Moved by Trustee Elrick, seconded by Trustee Peterson to Exit Public Hearing

Ayes 6, Nays 0 – Motion Carried

Approval of Minutes

Minutes of the Committee of the Whole Meeting of March 8, 2017

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of March 8, 2017

Ayes 6, Nays 0 – Motion Carried

Adopt Resolution No. 8, Series 2017 Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers for Harvest Trail

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 8, Series 2017 Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers for Harvest Trail

Ayes 6, Nays 0 – Motion Carried

Presentation—Fox River Boardwalk Feasibility Study Report and Findings

Pat Skalecki with GRAEF presented on the Fox River Boardwalk Feasibility Study. The purpose of the boardwalk is to provide pedestrians and bicyclists friendly connections between Little Chute and Kaukauna by providing public access to the river and natural areas with abundant wildlife, fishing and kayaking. The boardwalk will be located near Heesaker Park spanning from the Village of Little Chute to the City of Kaukauna over the Fox River. Pat Skalecki with GRAEF and Bob Jakel, the Director of Planning and Community Development for City of Kaukauna have been working on this collaboration since September 2016. An initial stakeholder meeting was held on October 11, 2016 and public informational meetings were held on October 25, 2016, October 29, 2016, November 29, 2016 and January 24, 2017. Four initial bridge railing types, 7 lighting styles and 4 decking types were discussed. The project's estimated cost range is 2.4 million for Steel Girder Style to 2.7 million for Truss style.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Action—MS4 Report

The Village of Little Chute submits an annual report to the DNR for their Municipal Separate Sewer Systems (MS4) permit. One of the provisions is for the board to be apprised of the Annual Report and provided an opportunity to comment.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt the MS4 Report as presented

Ayes 6, Nays 0 – Motion Carried

Discussion—Update on Mill Street Bridge

Chris Murawski stated the contractor completed the bridge as designed but it does not work properly. The designer believes it could be a possible hydraulic valve issue and is working towards a solution. The April deadline for opening is unlikely at this time and more updates will be following soon.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

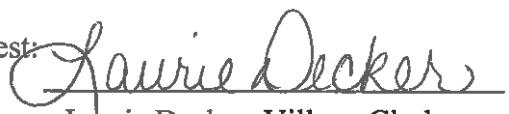
None

Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:31 p.m.

Ayes 6, Nays 0 - Motion Carried

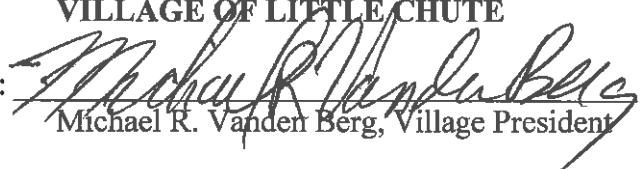
Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President