

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 13, 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 Elrick, Trustee Smith, Trustee Peerenboom, Trustee Van Lankvelt

EXCUSED: Trustee Hietpas

ALSO PRESENT: James Fenlon, Laurie Decker, Chief Misselt, Jim Moes, Teri Matheny, Adam Breest, Jeff Elrick

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting of September 6, 2017

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of September 6, 2017*

Ayes 6, Nays 0 – Motion Carried

### Presentation—2017 Paser Rating

Director Elrick presented slides on the 2017 Paser Rating on Little Chute streets to know when repairs or replacements are needed. Administrator Fenlon stated he and Director Elrick are working together to try and get a Paser Rating number on most Little Chute streets. Trustee Elrick questioned whether the Paser Rating helps on funding, Director Elrick stated that most funding is for State roads. Director Elrick stated that he feels a good job is being done to maintain Little Chute streets. President Vanden Berg asked if there is a certain number in the Paser Rating that lets you know roads need to be replaced. Director Elrick stated generally that 5, 6 and 7 rated streets are repairs and 2, 3, 4 generally need replacements. Director Matheny stated that the Paser Rating is a starting point for Director Elrick and but it also depends on what is happening underneath the roads in regards to utilities. Director Moes suggested looking at setting an average rating per mile on the roads to know when repairs or replacements are needed.

### Operator License Approvals

Carol Boyd	Super 41 Shell	Little Chute
Carrie Butler	M's Bar	Kaukauna
Ashley Parker	Millstone Bierhaus	Appleton
James VandenBerg	5 <sup>th</sup> Quarter	Little Chute
Bao Vang	Walgreens	Oshkosh
Seth Wildenberg	Moasis Truck Stop	Little Chute

*Moved by Trustee Smith, seconded by Trustee Peterson to approve Operator Licenses as presented*

Ayes 6, Nays 0 – Motion Carried

### Unfinished Business

Chief Misselt addressed the Board thanking them for support and stated he will not be at the next board meeting and this is the last meeting before his retirement.

### Items for Future Agendas

Director Matheny stated that a Draft CIP and 2018 Budget for Public Works will be presented at the next Committee of the Whole Meeting on September 27, 2017

**Closed Session**

a) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel – Fox Valley Metro Police Department*

*Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session at 6:23 p.m.*

Ayes 6, Nays 0 – Motion Carried

b) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Bridgewater Development/Negotiations*

*Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session at 6:23 p.m.*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 7:38 p.m.*

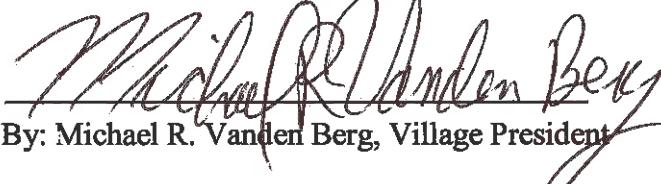
Ayes 6, Nays 0 – Motion Carried

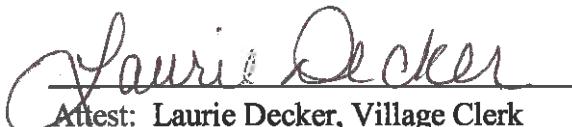
**Adjournment**

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

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk