

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 27, 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 Trustee Hietpas

ALSO PRESENT: James Fenlon, Laurie Decker, Lieutenant Slotke, Jim Moes, Teri Matheny, Jeff Elrick, Kurt Geiger

## Public Appearance for Items not on the Agenda

None

## Approval of Minutes

Minutes of the Regular Board Meeting of September 20, 2017

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of September 20, 2017*

Ayes 7, Nays 0 – Motion Carried

## Operator License Approvals

Hyden-Cook, Shirley	Walgreens	Little Chute
Geiger, Kelsey	Walgreens	Appleton
Grant, Daniel	Walgreens	Neenah
Her, James	Walgreens	Appleton
Johnson, Heather	M's Bar	Appleton
Vande Hey, Sara	Walgreens	Little Chute

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

Ayes 7, Nays 0 – Motion Carried

## Discussion/Action—2018 Health Insurance

Director Matheny advised that Open Enrollment for Health Insurance is set for October 2, thru October 27, 2017. Health Insurance is provided for three groups, Village Employees, WPPA and Annuitants and will be effective as of January 1, 2018. Anthem is not participating in the State of Wisconsin Local Group Health Insurance. Lowest cost plan for Outagamie County is Network Health which is what is recommended. Trustee Hietpas asked what the rate is to opt out of the Health Insurance Plan, Administrator Fenlon stated it is \$4800.00 annually for the family plan paid and is paid out monthly.

*Moved by Trustee Peerenboom, seconded by Trustee Smith to approve Health Care for the Annuitants as recommended*

Ayes 6, Nays 0, Abstain 1(Peterson) – Motion Carried

Director Matheny expressed that Network Health is the best option for Village Employees and is recommending staying with the 10% employee contribution but also presented a 12% option.

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve Health Insurance Information as presented with a 10% employee contribution as recommended*

Ayes 7, Nays 0 – Motion Carried

### **Discussion/Possible Action—2018-2022 CIP**

Director Matheny asked to move the 2018-2022 CIP before the 2018 Public Works Budget on the Agenda.

Director Matheny stated the information presented is for information only and plans to have the budget finalized for the board meeting on November 1, 2017. Director Matheny advised the board to call or email her with any questions or comments.

### **Discussion—2018 Public Works Budget**

Director Elrick presented documents for the Public Works budget and is requesting approval for the hiring of at least two Public Works Employees along with any replacements needed due to retirements.

Director Elrick feels this is necessary as the Village continues to grow, to be able to keep up on infrastructure, lawn services, snow blowing and also doing more work in house instead of hiring out.

Administrator Fenlon advised how well the Village is maintained and has received numerous compliments from residents and also nonresidents. Trustee Elrick asked about the floor scrubber that was purchased, and Director Elrick stated they will use this daily to keep the building clean. Trustee Elrick asked if Building Services could do this work and Director Elrick did not feel that is something we would want them to do as all the trucks would all have to be moved out and staff is able to clean the floors as different vehicles are away from the garage.

### **Unfinished Business**

None

### **Items for Future Agendas**

None

### **Adjournment**

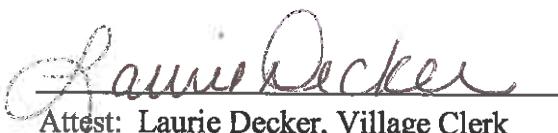
*Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:50 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk