

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 25, 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 Van Lankvelt, Trustee Hietpas, Trustee Peerenboom

ALSO PRESENT: James Fenlon, Laurie Decker, Jim Moes, Teri Matheny, Adam Breest, Jeff Elrick, Chris Murawski, Attorney Chuck Koehler, Fire Chief Mark Jansen,

### Public Appearance for Items not on the Agenda

None

### Closed Session:

19.85(1)(g) Wis. Stats. Conferring with legal counsel for the Village, legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now likely to become involved.

*Pledge and Security Agreement with Respect to the Fox Cities Exhibition Project*

*Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session at 5:32 p.m.*

Ayes 7, Nays 0 – Motion Carried

### Return to Open Session

*Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 6:44 p.m.*

Ayes 7, Nays 0 – Motion Carried

### Approval of Minutes

Minutes of the Regular Board Meeting of October 18, 2017

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of October 18, 2017*

Ayes 7, Nays 0 – Motion Carried

### Possible Action—Fox Cities Exhibition Project Pledge and Security Agreement

No action taken. Information will be presented at a later meeting.

### Action—Adopt Resolution No. 31 Authorizing the Development Agreement Between the Village of Little Chute and Northpointe Development Corporation

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 31 Authorizing the Development Agreement between the Village of Little Chute and Northpointe Development Corporation*

Ayes 7, Nays 0 – Motion Carried

### Action—Adopt Resolution No. 32 Authorizing the Sale of Real Estate Located at 3030 & 3100 Gardenia Drive to the City of Appleton

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 32 Authorizing the Sale of Real Estate Located at 3030 & 3100 Gardenia Drive to the City of Appleton*

**Discussion—2018 Budget Workshop**

Administrator Fenlon thanked Director Matheny and the Department Managers for all the hard work in coming up with the 2018 Budget. Director Matheny presented slides for the 2018 Budget showing the growth in the Village and generally how the numbers are obtained. Director Matheny also showed a comparison with other counties in Outagamie County. Upcoming budget meetings are planned for November 1<sup>st</sup>, and November 15<sup>th</sup>, with formal adoption on November 29<sup>th</sup>. Engineer Murawski presented information on a road improvement meeting he attended and received notification by the County that the Village of Little Chute is up for a \$50,000 grant. The grant will need to be utilized for pavement rehabbing in 2018 and Little Chute will have to match or exceed funds. Fire Chief Mark Jansen presented information on the Fire Department budget. Director Breest presented information on his 2018 Budget Request for Mill Street Bridge Personnel, VanLieshout Park Batting Cages, Village Market and Village Wide Way-Finding. President Vanden Berg asked Engineer Murawski to give an update on the Mill Street Bridge. Engineer Murawski feels there is a solution on the table but items are still being negotiated.

**Closed Sessions:**

a)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute—*DPW Director Candidates*

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 7:51 p.m.*

Ayes 7, 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—*Trilliant Food and Nutrition Development Agreement Amendment*

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 7:51 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Exit Closed Session at 8:16 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Action—Approve Amendment to 2016 Development Agreement with Trilliant Food and Nutrition**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve Amendment to 2016 Development Agreement with Trilliant Food and Nutrition*

Ayes 7, Nays 0 – Motion Carried

**Unfinished Business**

None

**Items for Future Agendas**

Fox Cities Exhibition Project

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 8:17 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**



*Michael R. Vanden Berg*

By: Michael R. Vanden Berg, Village President



*Laurie Decker*

Attest: Laurie Decker, Village Clerk

