

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 11, 2018

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 Hietpas, Trustee Peerenboom

EXCUSED: Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Laurie Decker, Jim Moes, Adam Breest

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of April 4, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of April 4, 2018

Ayes 6, Nays 0 – Motion Carried

Presentation—Fox River Boardwalk

Director Breest introduced Mr. Patrick Skalecki from Graef Engineering and Mr. Robert Jakel from the City of Kaukauna. Mr. Skalecki presented slides and the updates for the Fox River Boardwalk. The Boardwalk would link 2 miles of trail from Little Chute through Kaukauna along the Fox River. Director Breest advised that in January of this year the City and Village applied for a grant with Outagamie County to help fund the proposed boardwalk and in March were notified that the maximum requested funding of \$600,000.00 was approved. Also there was a \$20,000 donation from Cheesefest and \$20,000 from Kaukauna Festivals. Director Breest also stated they will apply for the DNR Stewardship Fund which could fund up to 50% of the project and that the Fox River Boardwalk was accepted to apply for a grant from the Fox Cities Visitors and Convention Bureau. Director Breest said once the grant amounts were known, a private fundraising campaign would be started. Trustee Elrick questioned the spread footing and if it could be reused, and Mr. Skalecki said the soil would need to be approved by the DNR. Trustee Peerenboom questioned the curved design versus a direct shot; Mr. Skalecki replied this could be looked at with the final design but would need to get approved by the DNR. Trustee Hietpas questioned the fundraising between Little Chute and Kaukauna and if it would be separated; Director Breest replied that this will be a joint project to benefit both communities so will be split equally. President Vanden Berg questioned what the next step would be and Director Breest informed the Board they will apply for the available grants and should know by September/October what fund raising goals would be needed. Director Breest stated probably the summer of 2019 is the projected start date of the project. Director Breest also advised that on April 19th at Sunset Park there will be a planned press release with Kimberly, Kaukauna, Little Chute and the County and the Board is welcome to attend. Trustee Elrick asked about the permits with the DNR and how long are they good, Mr. Skalecki stated they are usually good for two years and can ask for extensions if needed.

Action—Adopt Resolution No. 14 Changing Polling Location for Special Election

Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 14 Changing Polling Location for Special Election

Ayes 6, Nays 0 – Motion Carried

Action—Approve Special Event Permit for S&S Trading Company

Moved by Trustee Smith, seconded by Trustee Elrick to Approve Special Event Permit for S&S Trading Company

Ayes 6, Nays 0 – Motion Carried

Action—Approve Intergovernmental Agreement with the Town of Grand Chute

Moved by Trustee Elrick, seconded by Trustee Smith to Approve Intergovernmental Agreement with the Town of Grand Chute

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

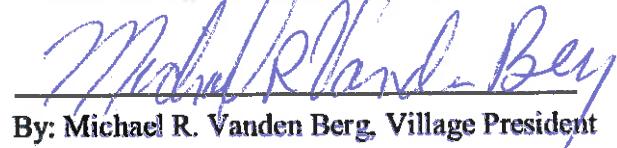
None

Adjournment

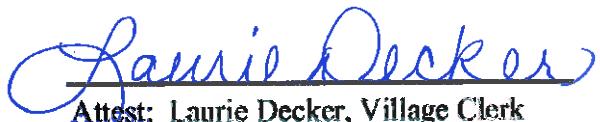
Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 6:54 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk