

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 26, 2018

### Call to Order

Trustee Smith called the Committee of the Whole meeting to order at 6:00 p.m.

### Roll Call

PRESENT: Trustee Peterson, Trustee Peerenboom, Trustee Hietpas,  
Trustee Van Lankvelt, Trustee Smith  
EXCUSED: Trustee Elrick, President Vanden Berg  
ALSO PRESENT: James Fenlon, Laurie Decker, Valerie Clarizio, Kent Taylor,  
Chris Murawski, Adam Breest

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of Regular Board Meeting of September 19, 2018

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve Minutes of the Regular Board Meeting of September 19, 2018*

Ayes 5, Nays 0 – Motion Carried

### Discussion/Possible Action—Quiet Zone Presentation

Engineer Murawski introduced Josh Cotter from SEH, Inc. to give information and answer questions on the Quiet Zone Study slides that were presented. Trustee Van Lankvelt questioned the cost so far spent on this study and also if the Village will be in charge of the bidding. Engineer Murawski advised the cost is approximately \$12,000.00 and the also advised the Village will do the bidding and the plan is to have the construction and design done in house.

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve Implementing the Quiet Zone as presented*

Ayes 5, Nays 0 – Motion Carried

### Discussion/Action—Jaycee Tree Lot

Director Breest advised the Board that the Jaycees would like to use the Windmill Plaza to sell Christmas trees again this year from Saturday, November 24<sup>th</sup> through Sunday, December 16, 2018.

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the sale of Christmas Trees by the Jaycees*

Ayes 5, Nays 0 – Motion Carried

### Discussion/Possible Action—Health Insurance

Director Clarizio presented the Board information on 2019 Health Insurance.

*Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the 2019 Health Insurance as presented*

Ayes 4, Abstain 1, (Peterson), Nays 0– Motion Carried

### Action—First Amendment to Regency Place Senior Living Agreement

Administrator Fenlon advised the Board that the closing date has been delayed and now the closing will be late October, early November. The Agreement has been approved by council and is recommending Board approval.

*Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to sign the First Amendment to Regency Place Senior Living Agreement*

Ayes 5, Nays 0 – Motion Carried

**Action—Della Marcus Corporation Development Agreement**

Administrator Fenlon advised the Board on a Development Agreement to begin next fall. This development will be called the Little Chute North Estates. Administrator Fenlon received a letter from the Nestle Corporation Public Affairs and is on file at the Village of Little Chute.

*Moved Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Della Marcus Corporation Development Agreement with the stipulation suggested by Counsel and Administrator Fenlon*

Ayes 5, Nays 0 – Motion Carried

**Unfinished Business**

None

**Items for Future Agendas**

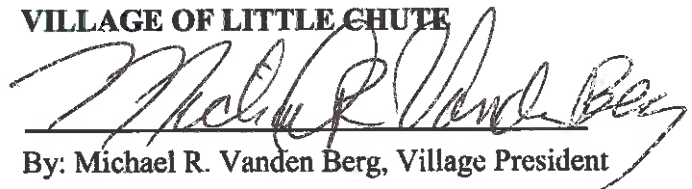
None

**Adjournment**

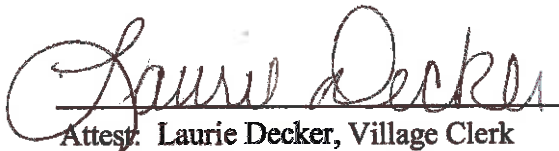
*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 7:18 p.m.*

Ayes 5, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk