

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 10, 2018

### Call to Order

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

### Roll Call

PRESENT: President Vanden Berg, Trustee Peterson, Trustee Peerenboom, Trustee Hietpas, Trustee Van Lankvelt, Trustee Smith Trustee Elrick,

ALSO PRESENT: James Fenlon, Jim Moes, 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 October 3, 2018

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Minutes of the Regular Board Meeting of October 3, 2018*

Ayes 7, Nays 0 – Motion Carried

### 2019 Budget Workshop

Administrator Fenlon and Director Clarizio presented the draft only of the 2019 Budget.

Administrator Fenlon let the board know that Utility and TID will be presented at the October 17<sup>th</sup> Regular Board meeting, and workshops are planned for the November 7<sup>th</sup> and 14<sup>th</sup> meetings; with final adoption of the budget planned at the November 28, 2018 meeting. Each Department head presented their estimated budget for 2019.

Administrator Fenlon went over the items for the Administrators office.

Engineer Murawski went over the numbers for GIS budget including licenses for all departments.

Director Clarizio went over the line items for the Finance department budget.

Administrator Fenlon went over the Village Clerks office budget which is decreased due to fewer elections for 2019.

Director Moes presented the budget for the Community Development Department.

Administrator Fenlon went over the budget for the Village Hall which also decreased due mostly to custodial transfer.

Administrator Fenlon went over the budget for Municipal Court.

Director Clarizio went over the line items for the Government unallocated and workers comp, property and liability and health insurances.

Administrator Fenlon went over Village promotion and Goodwill budget which covers salaries for hanging banners and different events and publications done in the Village.

Director Breest went over the crossing guard budget that will be transferred to FVMPD

Director Taylor went over the budget for Public Works.

Engineer Murawski presented the budget for Engineering which previously was budgeted with the Public Works Department.

Director Breest went over the budget for Parks, Recreation & Forestry.

Administrator Fenlon went over Economic Development budget.

Chief Meister went over the Fox Valley Metro Police Department and wanted the Board to realize their budget is larger due to having to have 24/7 access.

Director Thiry went over the library budget.

**Action—2018 Library Update**

Director Thiry advised that the Library needs some updates and would like the Village Board to authorize the payment of the \$50,000 for library updates. Including carpet replacement in the youth and young adult areas, replacement of all windows and texture of walls.

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Library updates as presented*

Ayes 7, Nays 0 – Motion Carried

**Unfinished Business**

Trustee Van Lankvelt questioned an update on Johnson Avenue

**Items for Future Agendas**

None

**Closed Session:**

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. *Development Negotiations*

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

*Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Smith to Exit Closed Session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:46 p.m.*

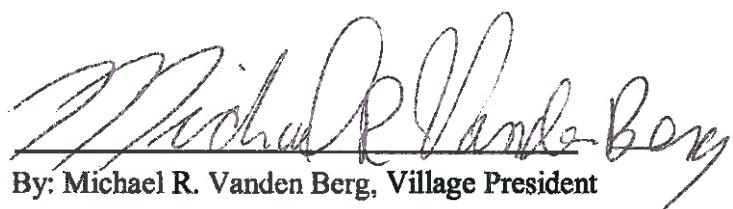
Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**



*Laurie Decker*

Attest: Laurie Decker, Village Clerk



*Michael R. Vanden Berg*

By: Michael R. Vanden Berg, Village President