

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING NOVEMBER 14, 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 Van Lankvelt, Trustee Smith, Trustee Elrick,

EXCUSED: President Vanden Berg, Trustee Hietpas

ALSO PRESENT: James Fenlon, Jim Moes, Valerie Clarizio, Kent Taylor,
Adam Breest

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of November 7, 2018

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Minutes of the Regular Board Meeting of November 7, 2018

Ayes 5, Nays 0 – Motion Carried

2019 Budget Workshop

Administrator Fenlon and Director Clarizio provided information and gave a presentation for the 2019 budget, no action is needed at this time. Trustee Peerenboom requested the sidewalk levy be put back in the budget and made a motion to add this to the final budget.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to recommend to staff to adjust the tax levy in the final budget.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—2019 Civic Center Fee Increase

Clerk Decker presented suggested 2019 room rental fees for the newly renovated Civic Center to \$100.00 for the Northside and \$75.00 for the Southside. Also non-residents would be able to rent a room but will have to pay double the resident fee. Trustee Elrick questioned why we don't raise both rooms to \$100.00 and the board felt this was a good idea.

Moved by Trustee Elrick, seconded by Trustee Peerenboom to adopt the new Civic Center Fees to \$100.00 each for Little Chute residents and the fees will be doubled for non-residents

Ayes 5, Nays 0 – Motion Carried

Action—Denial of Statewide Services Claim for Jonathan Maas

Clerk Decker advised that a claim was received from Statewide Services and they are recommending the board deny the claim.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to deny Statewide Services Claim for Jonathan Maas

Ayes 5, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:47 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk



By: Michael R. Vanden Berg, Village President