



AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 2, 2020
TIME: 6:00 p.m.

Virtually attend the September 2nd Regular Board meeting at 6 PM by following the link here:

- <https://www.gotomeet.me/JamesFenlon/september-2nd-regular-board-meeting>
- Call-in Information: +1 (408) 650-3123 Access Code: 371-440-325

For further details please refer to additional Information immediately following agenda.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Roll call of Trustees
- C. Roll call of Officers and Department Heads
- D. Public Appearance for Items Not on the Agenda

- E. Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

- 1. Minutes of the Committee of the Whole Meeting of August 26, 2020
- 2. Disbursement List
- 3. Outdoor Alcohol Permit for Down The Hill

- F. Public Hearing—Pine Street Vacation

- G. Presentation—Hickory Drive Construction

- H. Action—Adopt Resolution No. 35, Series 2020 Vacating a portion of Pine Street and Church Street

- I. Update—Pierce/Johnson Street Parking

- J. Discussion—Ordinance Amendment to Zoning Code Article II Zoning Districts Section 44-46(d)
- K. Action – Wisconsin Economic Development Corporation Contract Renewal for 2020-2021
- L. Discussion/Action – Temporary Personnel Manual Change (Compensatory Time)
- M. Discussion Item – 2020 Deer Culling
- N. Discussion/Action – CARES Act Funding – Touchless Faucet/Plumbing Upgrades
- O. Action – Van Lieshout Outdoor Patio Authorization and Budget Adjustment
- P. Discussion—Covid-19 Updates
- Q. Department and Officers Progress Reports
- R. Call for Unfinished Business
- S. Items for Future Agenda
- T. 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 Proposal Review and Negotiation Discussions in TID #5 and TID #7*
- U. Return to Open Session

V. Action—Development Agreement with Resource One International

- W. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, [email: Laurie@littlechutewi.org](mailto:Laurie@littlechutewi.org) Prepared: September 1, 2020



Information for the Regular Board Meeting – September 2nd, 2020 – 6:00 PM

The Village of Little Chute is taking precautions related COVID-19 as it relates to Village Board meetings. On March 16th, 2020, the Wisconsin Attorney General released guidance for local communities related to Open Meetings and the use of technology while still complying with Wisconsin's Open Meeting laws. You can find Wisconsin Department of Justice guidance here: [DOJ Guidance on Open Meetings](#).

Until further notice, the Village of Little Chute will be providing the following means for residents to interact, engage, and participate in Village Board proceedings. The proceedings of all Village of Little Chute public meetings are recorded and available for review.

1. Virtually attend the September 2nd Regular Board Meeting at 6:00 PM by following the link here:
<https://www.gotomeet.me/JamesFenlon/september-2nd-regular-board-meeting>
2. Call-in Information: United States: +1 (408) 650-3123 Access Code: 371-440-325
3. If you are experiencing connectivity issues or have questions on the options above, please contact James Fenlon at james@littlechutewi.org
4. The Board Room at Village Hall will be open, but board members and staff have the option to attend virtually. We urge residents to participate in our meetings by utilizing the virtual options above.
5. If you have questions or comments regarding the agenda or potential items on the agenda, we urge you to contact Board or staff members regarding your concerns. You can find Board Member contact information here: <http://www.littlechutewi.org/59/Meet-the-Village-Board>
6. If you have questions or comments regarding the agenda, you can also contact the Village Administrator, James Fenlon, at james@littlechutewi.org or 920-423-3850.
7. If you have questions or comments regarding the agenda and want to contact a Village of Little Chute Department Head, you can find a complete staff directory here: <http://www.littlechutewi.org/directory.aspx>

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 26, 2020

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of August 19, 2020

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Approve Minutes of the Regular Board Meeting of August 19, 2020

Ayes 7, Nays 0 – Motion Carried

Discussion/Possible Action—Little Chute Elementary School and Boys and Girls Club use of the Little Chute Civic Center – Fall of 2020

Administrator Fenlon advised the board on the potential use of the Civic Center in the fall by the LCASD/Boys and Girls Club of the Fox Valley. The use of the Civic Center will not be available the week of the November election. Costs for cleaning, etc. would have to be accounted for by either the Club or the School District. Mr. Josh McQuillan, Director of the Boys and Girls Club of Little Chute stated that they will work with the Village with any concerns. Trustee Smith asked how long this would go on if approved, Administrator Fenlon stated this would only be for the first semester and looked at again after the first of the year. Trustee Van Deurzen asked who would be responsible for the extra costs for cleaning and Administrator Fenlon stated that the Village should be reimbursed for any costs. Trustee Peerenboom asked about policies for positive results; Mr. McQuillan advised the board that they have specific guidelines and policies if there are any positive Covid results. Trustee Hietpas questioned the liability insurance and Mr. McQuillan advised they have a liability insurance rider that would be covered for any incidents. Administrator Fenlon will get any concerns in writing, Trustee Peerenboom asked if they could see the liability insurance rider and also the maximum attendance that would be in the Civic Center. Mr. McQuillan advised that currently there are 105 enrolled and normal attendance is 75-80%. Mr. McQuillan advised this would only be the Little Chute Public School enrollees. Trustee B. Van Lankveldt asked if the library would be open, Administrator Fenlon stated right now it would be open in a limited capacity or by appointment only.

Moved by Trustee Smith, seconded by Trustee Van Deurzen to Approve Administrator Fenlon to come up with an agreement with the LCASC and the Boys and Girls Club with boundaries discussed in place

Ayes 7, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

No updates at this time

Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:50 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk

Disbursement List - September 2, 2020

Payroll & Payroll Liabilities - August 20, 2020 **\$204,972.63**

Prepaid Invoices - August 21, 2020 **\$55,362.75**
Prepaid Invoices - August 28, 2020 **\$10,147.73**

Utility Commission-

CURRENT ITEMS

Bills List - September 2, 2020 **\$28,070.51**

Total Payroll, Prepaid & Invoices **\$298,553.62**

The above payments are recommended for approval:

Rejected: _____

Approved September 2, 2020

Michael R Vanden Berg, Village President

Laurie Decker, Clerk

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2020 UTILITY REFUNDS (5089)							
128008100	Invoi	OVERPAYMENT REFUND ACCT #1-280081-00	30.93	Open	Non	08/20	001-15000
170306505	Invoi	OVERPAYMENT REFUND ACCT #1-703065-05	32.51	Open	Non	08/20	001-15000
170384501	Invoi	OVERPAYMENT REFUND ACCT #1-703845-01	129.48	Open	Non	08/20	001-15000
Total 2020 UTILITY REFUNDS (5089):			192.92				
AMBROSIUS CONCRETE (4316)							
408401	Invoi	EPOXY PADS	79.13	Open	Non	08/20	101-53300-216
Total AMBROSIUS CONCRETE (4316):			79.13				
AMERICAN FIDELITY ASSURANCE (4885)							
2077910	Invoi	FLEX SPENDING AUGUST	1,322.92	Open	Non	08/20	101-21368
Total AMERICAN FIDELITY ASSURANCE (4885):			1,322.92				
AT& T (409)							
92078873810963 0	Invoi	AUG/SEPT SERVICE	23.41	Open	Non	08/20	207-52120-203
92078873810963 0	Invoi	AUG/SEPT SERVICE	46.82	Open	Non	08/20	101-53310-203
92078873810963 0	Invoi	AUG/SEPT SERVICE	23.41	Open	Non	08/20	204-55420-203
92078873810963 0	Invoi	AUG/SEPT SERVICE	23.41	Open	Non	08/20	101-53310-203
92078873810963 0	Invoi	AUG/SEPT SERVICE	93.64	Open	Non	08/20	620-53924-203
92078873810963 0	Invoi	AUG/SEPT SERVICE	46.81	Open	Non	08/20	101-53310-203
Total AT& T (409):			257.50				
BUTCH'S CURB & LANDSCAPING LLC (4945)							
10175	Invoi	2 x 3 RISERS	55.00	Open	Non	08/20	630-53442-218
Total BUTCH'S CURB & LANDSCAPING LLC (4945):			55.00				
DELTA DENTAL OF WISCONSIN (33)							
1479354	Invoi	AUGUST DENTAL	4,505.02	Open	Non	08/20	101-21345
1479355	Invoi	AUGUST DENTAL - WPPA	1,833.45	Open	Non	08/20	101-21345
1492008	Invoi	SEPTEMBER DENTAL	4,283.22	Open	Non	08/20	101-21345
1492009	Invoi	SEPTEMBER DENTAL - WPPA	1,833.45	Open	Non	08/20	101-21345
VISION 08/20	Invoi	AUGUST VISION	368.02	Open	Non	08/20	101-21366
VISION 09/20	Invoi	SEPTEMBER VISION	332.32	Open	Non	08/20	101-21366
Total DELTA DENTAL OF WISCONSIN (33):			13,155.48				
DIAMOND VOGEL PAINT (4450)							
207116731	Invoi	REPAIR PARTS FOR LINE PAINTER	202.00	Open	Non	08/20	101-53300-221
Total DIAMOND VOGEL PAINT (4450):			202.00				
GFC LEASING - WI (4989)							
100602278	Invoi	GFC PW COPIER LEASING	92.26	Open	Non	08/20	101-53310-207
Total GFC LEASING - WI (4989):			92.26				
KAUKAUNA UTILITIES (234)							
AUGUST 2020	Invoi	1800 STEPHEN ST	653.68	Open	Non	08/20	630-53441-249
AUGUST 2020	Invoi	DOYLE PARK WELL	4,769.64	Open	Non	08/20	620-53624-249
AUGUST 2020	Invoi	721 W ELM	112.53	Open	Non	08/20	208-52900-249
AUGUST 2020	Invoi	1401 E ELM DR	1,211.23	Open	Non	08/20	101-53310-249

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
AUGUST 2020	Invoi	STEPHEN ST SIGN	16.24	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	SIGNALS/NE CORNER N & ELM	75.28	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	PATRIOT DR FLAG POLE	40.32	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	SIGNALS/NORTH & BUCHANAN	35.33	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	STREET LIGHTING	9,331.60	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	SIGNALS/MAIN & MADISON	41.70	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	COMMUNITY BRIDGE LIGHTING	176.86	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	SIGNALS/GRAND & MAIN	46.44	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	SECURITY LIGHT	13.34	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	CANAL BRIDGE - SOUTH SIDE	30.23	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	CANAL BRIDGE - NORTH SIDE	18.66	Open	Non	08/20	101-53300-249
AUGUST 2020	Invoi	STEPHEN ST TOWER/LIGHTING	193.92	Open	Non	08/20	620-53624-249
AUGUST 2020	Invoi	#3 WELL WASHINGTON ST	1,291.74	Open	Non	08/20	620-53624-249
AUGUST 2020	Invoi	#4 WELL EVERGREEN DR	6,174.92	Open	Non	08/20	620-53624-249
AUGUST 2020	Invoi	PUMP STATION JEFFERSON ST	644.63	Open	Non	08/20	620-53624-249
AUGUST 2020	Invoi	LINCOLN AVE E HEESAKKER PARK	78.55	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	VAN LIESHOUT PK SECURITY LT	62.59	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	VAN LIESHOUT BALLFIELD	341.74	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	VAN LIESHOUT PARK	71.22	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	LEGION PARK RESTROOMS	208.62	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	HERITAGE PARK	22.13	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	HEESAKKER PARK TRAIL	29.88	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	DOYLE PARK BALLFIELD DP2 LIGHT	96.59	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	DOYLE PARK STAGE	188.12	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	BALLFIELD DPI/SHED LIGHTS	131.41	Open	Non	08/20	101-55200-249
AUGUST 2020	Invoi	MUNICIPAL POOL	2,023.85	Open	Non	08/20	204-55420-249
AUGUST 2020	Invoi	CIVIC CENTER	1,629.89	Open	Non	08/20	206-55110-249
AUGUST 2020	Invoi	VILLAGE HALL	1,303.00	Open	Non	08/20	101-51650-249
AUGUST 2020	Invoi	VILLAGE HALL PLAZA	16.24	Open	Non	08/20	101-51650-249
AUGUST 2020	Invoi	SAFETY CENTER	613.07	Open	Non	08/20	101-52250-249
AUGUST 2020	Invoi	SAFETY CENTER	919.61	Open	Non	08/20	207-52120-249
Total KAUKAUNA UTILITIES (234):			32,614.80				
KLINK EQUIPMENT (4807)							
886652	Invoi	LP GAS FOR FORK LIFT	22.00	Open	Non	08/20	101-53330-217
Total KLINK EQUIPMENT (4807):			22.00				
NEWS PUBLISHING CO INC (857)							
485759	Invoi	LIQUOR LICENSE PUBLICATION	17.68	Open	Non	08/20	101-51440-227
486185	Invoi	BUDGET ADJ	19.89	Open	Non	08/20	101-51440-227
486714	Invoi	JOINT REVIEW BOARD MEETING	19.89	Open	Non	08/20	101-51440-227
486715	Invoi	HOMewood CT & CAROL LYNN RESOLUTION	229.96	Open	Non	08/20	101-51440-227
487282	Invoi	PUBLIC HEARING-EVERGREEN DR	38.78	Open	Non	08/20	101-51440-227
487793	Invoi	EMPLOYMENT AD-DPW/PARKS	142.40	Open	Non	08/20	101-53310-207
Total NEWS PUBLISHING CO INC (857):			468.60				
OSHKOSH OFFICE SYSTEMS (5133)							
AR54234	Invoi	INKJET CARTRIDGES & POSTBASE LABELS	404.00	Open	Non	08/20	101-51650-206
Total OSHKOSH OFFICE SYSTEMS (5133):			404.00				
PRIMADATA LLC (4671)							
SEPTEMBER 2020	Invoi	SEPTEMBER POSTCARD POSTAGE	250.00	Open	Non	08/20	201-53620-226
SEPTEMBER 2020	Invoi	SEPTEMBER POSTCARD POSTAGE	250.00	Open	Non	08/20	610-53613-226

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
SEPTEMBER 2020	Invoi	SEPTEMBER POSTCARD POSTAGE	250.00	Open	Non	08/20	620-53904-226
SEPTEMBER 2020	Invoi	SEPTEMBER POSTCARD POSTAGE	250.00	Open	Non	08/20	630-53443-226
Total PRIMADATA LLC (4671):			<u>1,000.00</u>				
RIESTERER & SCHNELL INC (1063)							
1806710	Invoi	SPINDLE FOR #155	56.06	Open	Non	08/20	101-53330-225
Total RIESTERER & SCHNELL INC (1063):			<u>56.06</u>				
SIGNCOUNTRY (3870)							
13270-1	Invoi	REFURBISH "LITTLE CHUTE_HWY 41" SIGN-FINA	4,497.50	Open	Non	08/20	209-56900-204
Total SIGNCOUNTRY (3870):			<u>4,497.50</u>				
STONERIDGE LITTLE CHUTE LLC (4903)							
1080251159	Invoi	FOOD AND BEVERAGES	36.86	Open	Non	08/20	101-52200-211
1081701846	Invoi	FOOD	24.05	Open	Non	08/20	101-52200-211
21019791630	Invoi	FOOD	31.32	Open	Non	08/20	101-52200-211
21042010836	Invoi	FOOD	66.09	Open	Non	08/20	101-52200-211
22020221215	Invoi	FOOD AND BEVERAGES	55.01	Open	Non	08/20	101-52200-211
22043241518	Invoi	FOOD	9.18	Open	Non	08/20	101-52200-211
24049761736	Invoi	FOOD	31.92	Open	Non	08/20	101-52200-211
Total STONERIDGE LITTLE CHUTE LLC (4903):			<u>254.43</u>				
TIME WARNER CABLE (89)							
08/20 66256890150	Invoi	AUGUST/SEPTEMBER SERVICE	12.36	Open	Non	08/20	101-52200-204
08/20 71538770140	Invoi	AUGUST/SEPTEMBER SERVICE	550.00	Open	Non	08/20	101-53310-203
Total TIME WARNER CABLE (89):			<u>562.36</u>				
VAN ZEELAND NURSERY (388)							
101-O4168-01	Invoi	MARSH HAY	125.79	Open	Non	08/20	101-53300-215
Total VAN ZEELAND NURSERY (388):			<u>125.79</u>				
Grand Totals:			<u>55,362.75</u>				

Report GL Period Summary

Vendor number hash: 99266
 Vendor number hash - split: 123280
 Total number of invoices: 37
 Total number of transactions: 79

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	55,362.75	55,362.75
Grand Totals:	55,362.75	55,362.75

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2020 UTILITY REFUNDS (5089)							
125130806	Invoi	OVERPAYMENT REFUND ACCT #1-251308-06	619.19	Open	Non	08/20	001-15000
Total 2020 UTILITY REFUNDS (5089):			619.19				
CELLCOM (4683)							
659849	Invoi	ARLO CAMERA	329.02	Open	Non	08/20	101-55200-221
659849	Invoi	ENGINEERING PHONE CHARGES	199.15	Open	Non	08/20	452-57331-203
659849	Invoi	DPW PHONE CHARGES	304.72	Open	Non	08/20	101-53310-203
659849	Invoi	PARKS PHONE CHARGES	49.59	Open	Non	08/20	101-55200-203
659849	Invoi	REC PHONE CHARGES	104.15	Open	Non	08/20	101-55300-203
659849	Invoi	FACILITIES PHONE CHARGES	42.61	Open	Non	08/20	101-51650-203
659849	Invoi	INSPECTOR PHONE CHARGES	42.61	Open	Non	08/20	101-52050-203
659849	Invoi	COMMUNITY DEVELOPER CHARGES	42.61	Open	Non	08/20	101-51530-208
659849	Invoi	DATA SHARE INCREASE-HOT SPOT	255.62	Open	Non	08/20	101-55300-203
Total CELLCOM (4683):			1,370.08				
FOX VALLEY HUMANE ASSOCIATION (971)							
4961	Invoi	JULY HANDLE FEES	240.00	Open	Non	08/20	207-52120-204
Total FOX VALLEY HUMANE ASSOCIATION (971):			240.00				
HEART OF THE VALLEY (280)							
082520MP	Invoi	4647 N CHERRYVALE AVE METER	1,316.00	Open	Non	08/20	610-21110
Total HEART OF THE VALLEY (280):			1,316.00				
KLINK EQUIPMENT (4807)							
885926	Invoi	REPAIR FORKLIFT	362.50	Open	Non	08/20	101-53300-221
Total KLINK EQUIPMENT (4807):			362.50				
KWIK TRIP INC (2365)							
JULY 2020 286768	Invoi	JULY FUEL FOR SQUADS	2,437.39	Open	Non	08/20	207-52120-247
Total KWIK TRIP INC (2365):			2,437.39				
MIDWEST PROTECTION SERVICES (3939)							
45723	Invoi	ANNUAL MONITORING OF ALARM PANEL @ MSB	354.00	Open	Non	08/20	101-53310-204
Total MIDWEST PROTECTION SERVICES (3939):			354.00				
SIGNCOUNTRY (3870)							
13360	Invoi	UNIFORM CAPS	570.00	Open	Non	08/20	207-52120-212
Total SIGNCOUNTRY (3870):			570.00				
SUN LIFE FINANCIAL (4312)							
232004-SEPT 2020	Invoi	SEPT STD	249.67	Open	Non	08/20	101-21365
Total SUN LIFE FINANCIAL (4312):			249.67				
TIME WARNER CABLE (89)							
08/20 71406480150	Invoi	AUGUST/SEPTEMBER SERVICE	147.59	Open	Non	08/20	207-52120-203

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
		Total TIME WARNER CABLE (89):	147.59				
UNIFORM SHOPPE (434)							
301233	Invoi	UNIFORM-SCHMACKLE	145.90	Open	Non	08/20	101-52200-212
		Total UNIFORM SHOPPE (434):	145.90				
WE ENERGIES (2788)							
4494800612 08/20	Invoi	DOYLE POOL	713.58	Open	Non	08/20	204-55420-249
4494800612 08/20	Invoi	200 E MCKINLEY ST-FVMPD	27.35	Open	Non	08/20	207-52120-249
4494800612 08/20	Invoi	200 E MCKINLEY ST-FIRE DEPT	18.24	Open	Non	08/20	101-52250-249
4494800612 08/20	Invoi	920 WASHINGTON ST	11.05	Open	Non	08/20	620-53624-249
4494800612 08/20	Invoi	PLANT #1 (100 WILSON ST)	9.90	Open	Non	08/20	620-53624-249
4494800612 08/20	Invoi	PLANT #2 (1118 JEFFERSON ST)	9.90	Open	Non	08/20	620-53624-249
4494800612 08/20	Invoi	CIVIC CENTER (630 MONROE ST)	89.71	Open	Non	08/20	206-55110-249
4494800612 08/20	Invoi	LC WELL #4 PUMPHOUSE (625 E EVERGREEN)	11.14	Open	Non	08/20	620-53624-249
4494800612 08/20	Invoi	STREET LIGHTS	1,057.51	Open	Non	08/20	101-53300-249
4494800612 08/20	Invoi	PUMP STATION @ EVERGREEN & FRENCH	93.47	Open	Non	08/20	620-53624-249
4494800612 08/20	Invoi	108 W MAIN ST	120.88	Open	Non	08/20	101-51650-249
4494800612 08/20	Invoi	CROSSWINDS LED STREET LIGHTS	123.04	Open	Non	08/20	101-53300-249
4494800612 08/20	Invoi	1401 E ELM DR	39.33	Open	Non	08/20	101-53310-249
4494800612 08/20	Invoi	721 W ELM DR	10.31	Open	Non	08/20	208-52900-249
		Total WE ENERGIES (2788):	2,335.41				
		Grand Totals:	10,147.73				

Report GL Period Summary

Vendor number hash: 33627
 Vendor number hash - split: 107335
 Total number of invoices: 12
 Total number of transactions: 33

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	10,147.73	10,147.73
Grand Totals:	10,147.73	10,147.73

Report Criteria:

Invoice Detail.Voided = {} FALSE

Invoice	Description	Total Cost	Period	GL Account
AMPLITEL TECHNOLOGIES				
16225	SSL CERT FOR AXON	104.99	08/20	207-52120-204
16258	FORTIGATE MAINTENANCE RENEWAL	1,820.00	08/20	404-57190-208
Total AMPLITEL TECHNOLOGIES:				
		1,924.99		
ARING EQUIPMENT CO INC				
761957	VALVE FOR #19	132.70	08/20	101-53330-225
Total ARING EQUIPMENT CO INC:				
		132.70		
BEAR GRAPHICS INC				
853920	CORRECTION LABELS	31.37	08/20	101-51440-206
Total BEAR GRAPHICS INC:				
		31.37		
BERGSTROM FORD-LINCOLN				
353814C	WIPER BLADES #89	39.16	08/20	207-52120-247
Total BERGSTROM FORD-LINCOLN:				
		39.16		
CELLCOM				
680693	FVMPD CELL-AUGUST	544.64	08/20	207-52120-203
Total CELLCOM:				
		544.64		
CITY OF APPLETON				
5232	AUGUST 2020 TRANSIT	7,795.00	08/20	101-51780-233
Total CITY OF APPLETON:				
		7,795.00		
DERRICKS, MARLENE				
08/20 REIMBURSE	MILEAGE-WRWA TRAINING	90.81	08/20	620-53924-201
Total DERRICKS, MARLENE:				
		90.81		
DIAMOND VOGEL PAINT				
207117097	STREET PAINT	299.25	08/20	101-53300-218
Total DIAMOND VOGEL PAINT:				
		299.25		
EVERGREEN POWER LLC				
7640	WHEEL BEARINGS #46	87.04	08/20	101-53300-225
Total EVERGREEN POWER LLC:				
		87.04		
FARRELL EQUIPMENT & SUPPLY CO INC				
1120655	DRY DIAMOND BLADE	199.99	08/20	101-53300-215
1120655	VERTICAL PATCH FOR STORM REPAIR	323.88	08/20	630-53442-218
Total FARRELL EQUIPMENT & SUPPLY CO INC:				
		523.87		
GREEN BOYZ INC				
82504	VEGETATION CONTROL	150.00	08/20	206-55110-243

Invoice	Description	Total Cost	Period	GL Account
82505	VEGETATION CONTROL	150.00	08/20	101-51650-243
82506	VEGETATION CONTROL	150.00	08/20	207-52120-243
Total GREEN BOYZ INC:		450.00		
GRIESBACH READY-MIX LLC				
5234	CONCRETE-515 CLEVELAND	729.00	08/20	101-53300-215
Total GRIESBACH READY-MIX LLC:		729.00		
HIETPAS, PETE				
081720	CUSTOM PICTURE BOARD FOR FIREMEN	451.89	08/20	101-52200-219
Total HIETPAS, PETE:		451.89		
KITTEL, DAVID				
08/20 REIMBURSE	WEDA REGISTRATION FEE	650.00	08/20	101-56700-201
Total KITTEL, DAVID:		650.00		
LANGLADE COUNTY CLERK OF COURT				
09CF149/08CF89	RECORDS REQUEST	10.00	08/20	207-52120-218
Total LANGLADE COUNTY CLERK OF COURT:		10.00		
LINDNER ACE HARDWARE LITTLE CHUTE				
265620	WASP & HORNET KILLER	3.99	08/20	101-52200-218
Total LINDNER ACE HARDWARE LITTLE CHUTE:		3.99		
MATTHEWS TIRE				
260016	REPLACE BRAKES ON #84	1,018.33	08/20	207-52120-247
Total MATTHEWS TIRE:		1,018.33		
O'REILLY AUTOMOTIVE INC				
2043-229839	3 TON JACK	229.99	08/20	101-52200-221
Total O'REILLY AUTOMOTIVE INC:		229.99		
POMP'S TIRE SERVICE INC				
520089346	FLAT REPAIR #25	148.00	08/20	101-53330-225
520089346	FLAT REPAIR #25	195.00	08/20	101-53330-204
Total POMP'S TIRE SERVICE INC:		343.00		
PUBLIC SERVICE COMMISSION OF WISCONSIN				
2007-I-03140	UNAUTHORIZED 2012-13 EXT OF WATER SERVIC	85.43	08/20	620-53924-262
Total PUBLIC SERVICE COMMISSION OF WISCONSIN:		85.43		
ROMENESKO, JOE				
073120	JULY CLEAN UP	30.00	08/20	101-52200-111
Total ROMENESKO, JOE:		30.00		

Invoice	Description	Total Cost	Period	GL Account
STAPLES ADVANTAGE				
3454087826	ADDRESS LABELS	45.58	08/20	101-51440-206
3454087868	DISINFECTING WIPES	14.97	08/20	207-52120-218
3454087869	DISINFECTING WIPES	28.44	08/20	207-52120-218
Total STAPLES ADVANTAGE:		88.99		
TAPCO				
I675877	VILLAGE STREET SIGNS	2,229.95	08/20	101-53300-218
I676200	GREEN TRAFFIC LIGHTS	82.74	08/20	101-53300-218
I676305	GREEN TRAFFIC LIGHTS	144.49	08/20	101-53300-218
Total TAPCO:		2,457.18		
TRUCK COUNTRY OF WISC				
CMX202615972:01	CORE RETURN FOR INJECTOR #6	388.13-	08/20	101-53330-225
X202615116:01	FUEL INJECTOR #6	1,706.90	08/20	101-53330-225
Total TRUCK COUNTRY OF WISC:		1,318.77		
UNIFIRST CORPORATION				
0970314859	SHIRTS/PANTS	4.51	08/20	101-53330-213
0970314859	LAUNDRY BAGS/WIPERS	15.50	08/20	101-53330-218
0970315314	SHIRTS/PANTS	4.51	08/20	101-53330-213
0970315314	LAUNDRY BAGS/WIPERS	15.50	08/20	101-53330-218
Total UNIFIRST CORPORATION:		40.02		
US AUTOFORCE				
2526460	REAR TIRES #46	98.70	08/20	101-53330-225
Total US AUTOFORCE:		98.70		
VALLEY GLASS				
24569	CLEAR GLASS WALL W/SPEAK HOLES & PASS T	2,680.08	08/20	101-51650-242
Total VALLEY GLASS:		2,680.08		
VALLEY PEST CONTROL				
554623	SPRAY EXTERIOR OF FIRE DEPT	70.00	08/20	101-52250-243
554623	SPRAY EXTERIOR OF POLICE DEPT	70.00	08/20	207-52120-243
554624	SPRAY EXTERIOR OF VILLAGE HALL	200.00	08/20	101-51650-243
Total VALLEY PEST CONTROL:		340.00		
VILLAGE OF LITTLE CHUTE				
AUGUST 2020	SAFETY CENTER	70.48	08/20	101-52250-249
AUGUST 2020	SAFETY CENTER	281.90	08/20	207-52120-249
AUGUST 2020	GB & MISS CANAL CO	4.95	08/20	101-51780-249
AUGUST 2020	VILLAGE HALL	140.30	08/20	101-51650-249
AUGUST 2020	CIVIC CENTER	267.77	08/20	206-55110-249
AUGUST 2020	DOYLE PARK DPI RESTROOMS	85.35	08/20	101-55200-249
AUGUST 2020	HERITAGE PARK	161.50	08/20	101-55200-249
AUGUST 2020	LEGION PARK SPRINKLER	328.85	08/20	101-55200-249
AUGUST 2020	LEGION PARK RESTROOMS	505.25	08/20	101-55200-249
AUGUST 2020	VAN LIESHOUT PARK	702.05	08/20	101-55200-249
AUGUST 2020	VAN LIESHOUT PARK CONCESSION	10.97	08/20	101-55200-249

Invoice	Description	Total Cost	Period	GL Account
AUGUST 2020	HEESAKKER PARK-BUBBLER	10.97	08/20	101-55200-249
AUGUST 2020	HEESAKKER PARK RESTROOM	82.59	08/20	101-55200-249
AUGUST 2020	DOYLE SHELTER	13.30	08/20	101-55200-249
AUGUST 2020	DOYLE PARK POOL/RESTROOMS	381.50	08/20	101-55200-249
AUGUST 2020	DOYLE PARK POOL/RESTROOMS	381.50	08/20	204-55420-249
AUGUST 2020	DOYLE PARK POOL	1,171.28	08/20	204-55420-249
AUGUST 2020	PUMP STATION JEFFERSON ST	32.69	08/20	620-53624-249
AUGUST 2020	DOYLE PARK WELL #1	21.57	08/20	620-53624-249
AUGUST 2020	#3 WELL WASHINGTON ST	15.68	08/20	620-53624-249
AUGUST 2020	200 KAREN DR	8.25	08/20	416-57600-249
AUGUST 2020	206 KAREN DR	8.25	08/20	416-57600-249
AUGUST 2020	1401 E ELM DR	827.91	08/20	101-53310-249
AUGUST 2020	721 W ELM	23.20	08/20	208-52900-249
AUGUST 2020	3609 FREEDOM RD-WATER/SEWER	8.25	08/20	630-53441-249
Total VILLAGE OF LITTLE CHUTE:		5,546.31		
WEYENBERG, RYAN				
073120	JULY CLEAN UP	30.00	08/20	101-52200-111
Total WEYENBERG, RYAN:		30.00		
Grand Totals:		28,070.51		

Report GL Period Summary

Vendor number hash: 121377
 Vendor number hash - split: 173867
 Total number of invoices: 40
 Total number of transactions: 69

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	28,070.51	28,070.51
Grand Totals:	28,070.51	28,070.51

Report Criteria:

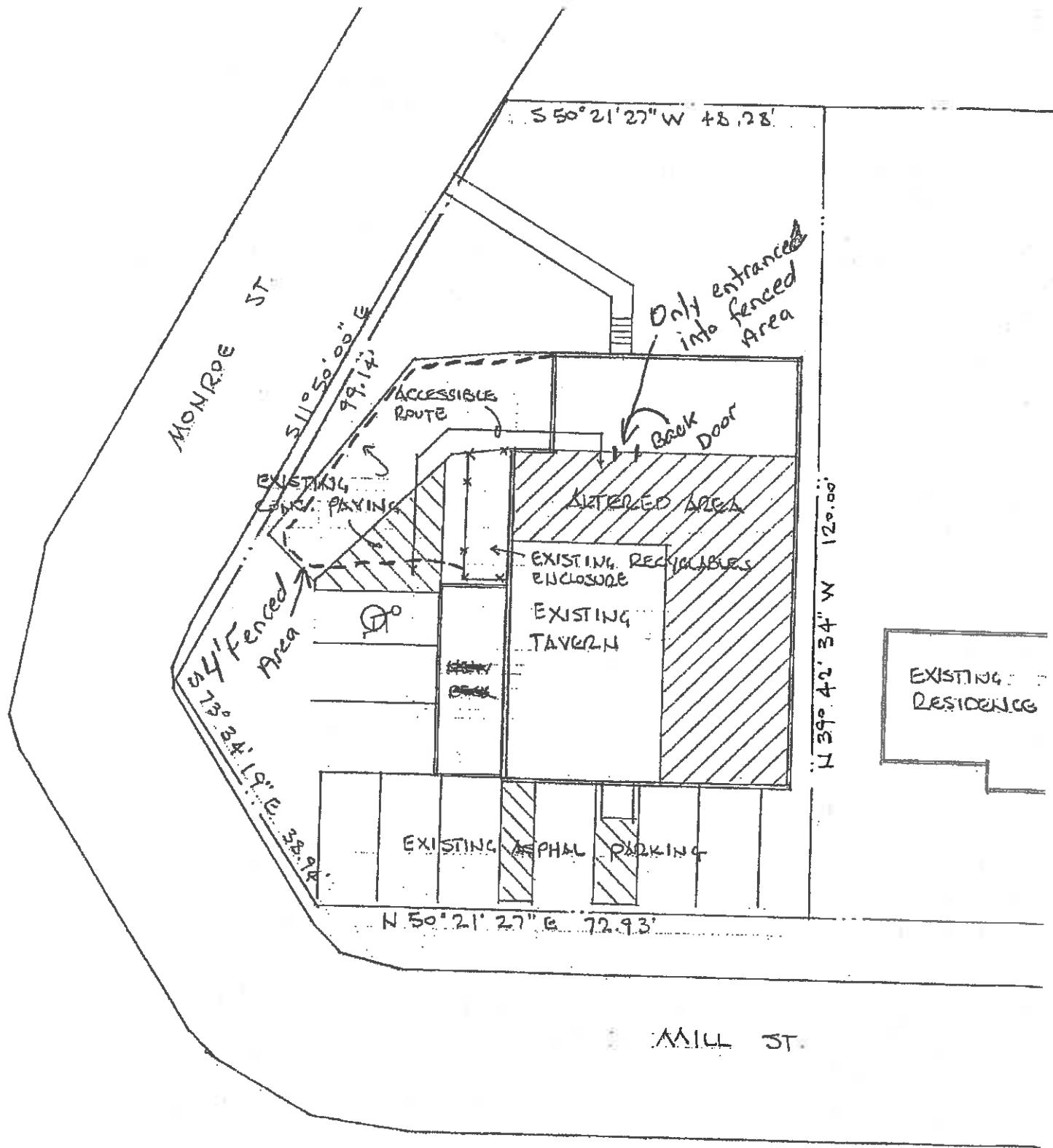
Invoice Detail.Voided = {=} FALSE



Down the Hill Bar, 221 Mill St. is requesting an outdoor alcohol permit on September 12th, 2020 for a cook out and costumer appreciation party from 3 pm to 10pm. We would also like to have a speaker outside mostly for prize announcements. We are able to cap the volume on the outside speaker so it cannot be turned up too loud.

Thanks,

Greg Manteuffel



SITE PLAN

SCALE: 1" = 20' 0"

W

VILLAGE OF LITTLE CHUTE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on September 2, 2020 at 6:00 p.m. to hear comments from the public in support of or objection to the vacating and discontinuing of a portion of Pine Street and Church Street located in the Village of Little Chute, Outagamie County, Wisconsin

The proposed resolution and map shall be available for public inspection at the office of the Village Clerk during regular business hours prior to the scheduled date of the public hearing.

Notice is further given that the said meeting is open to the public and that all persons wishing to be heard in support of or objecting to the adoption of this resolution.

DATE OF HEARING:	September 2, 2020
TIME OF HEARING:	6:00 p.m.
PLACE OF HEARING:	Village Hall Board Room 108 West Main Street Little Chute, WI 54140

Publish: August 12, 19 and 26

EXHIBIT A

Part of Pine Street and all of Church Street Vacation Legal Description

Being part of Pine Street and all of Church Street as portrayed on the 1985 Amendment to the 1917 Assessors Plat of the Village of Little Chute, Government Lot 1 Section 21, T21N, R18E, Village of Little Chute, Outagamie County, Wisconsin, containing 49,485 square feet (1.136 acres)., being more fully described as follows:

Commencing at the Northwest corner of Block 25 of said 1985 Amendment to the 1917 Assessors Plat of the Village of Little Chute;

Thence S14°49'57"E, 337.84 feet along the East right-of-way line of Pine Street to the Point of Beginning; Thence continue S14°49'57"E, 175.45 feet along said East line to the North right-of-way line of Church Street;

Thence S89°34'00"E, 121.80 feet along said North line to the West right-of-way line of Van Den Broek Street;

Thence S00°56'10"W, 60.00 feet along said West line to the South right-of-way of Church Street;

Thence N89°34'00"W, 104.95 feet to the East right-of-way line of Pine Street;

Thence S14°49'57"E, 229.01 feet to the North right-of-way of Pine Street;

Thence N83°07'07"E, 43.11 feet along said North right-of-way to the West right-of-way of Van Den Broek Street;

Thence S00°56'10"W, 170.71 feet along said West line to the North right-of-way line of Canal Street;

Thence S75°35'38"W, 34.31 feet along said North line to the West right-of-way line of Pine Street;

Thence N14°49'57"W, 409.38 feet along said West line to the South right-of-way line of Church Street;

Thence N89°34'00"W, 260.90 feet along said South line to the East right-of-way line Grand Avenue;

Thence N00°47'08"E, 60.00 feet along said East line to the North right-of-way line of Church Street;

Thence S89°34'00"E, 244.22 feet along said North line to the West right-of-way line of Pine Street;

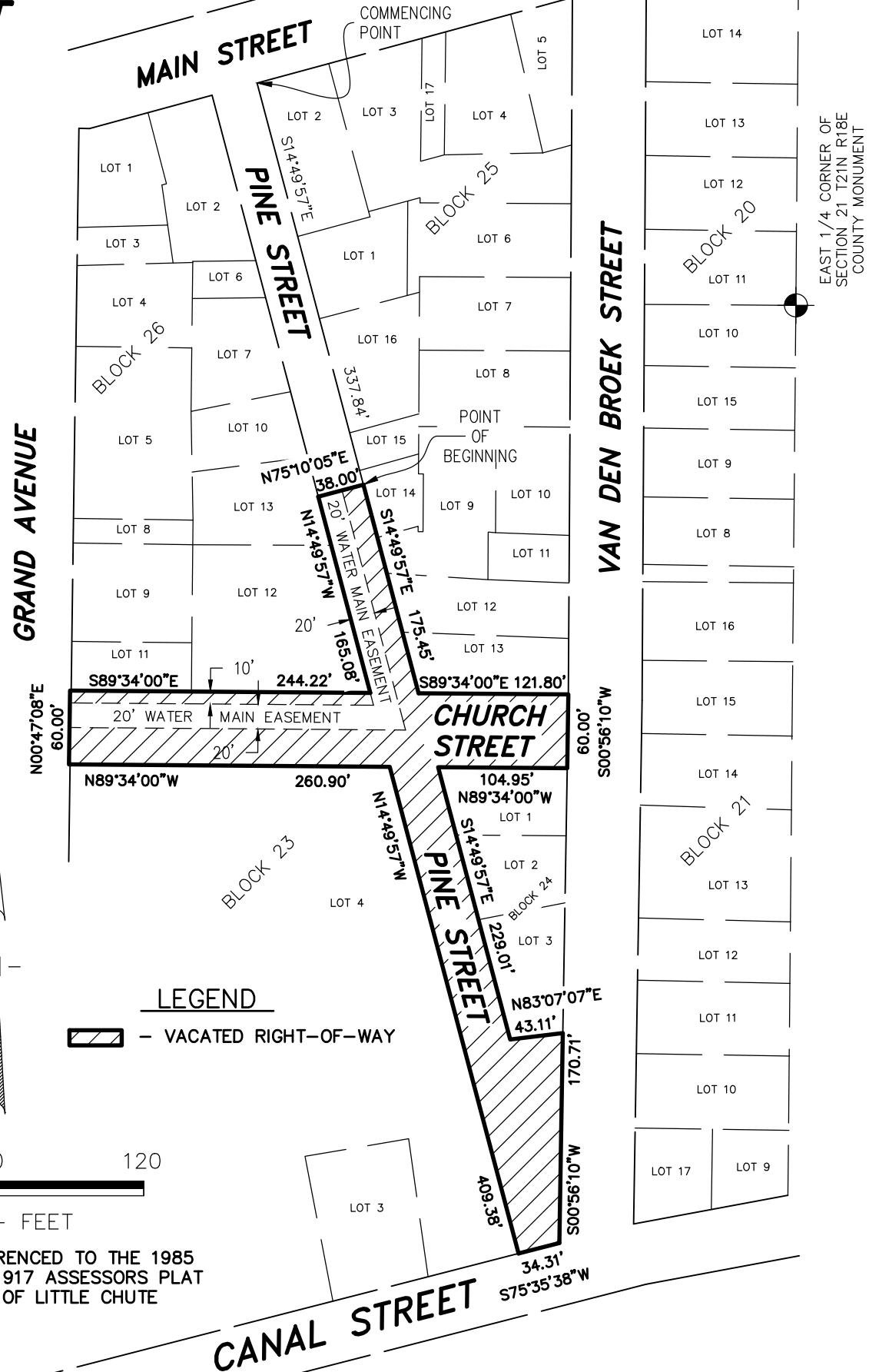
Thence N14°49'57"W, 165.08 feet along said West line;

Thence N75°10'05"E, 38.00 feet to the Point of Beginning.

Reserving a 20 foot wide watermain easement for the Village of Little Chute as shown on the attached Exhibit B

See attached Exhibit B, a map of the above description.

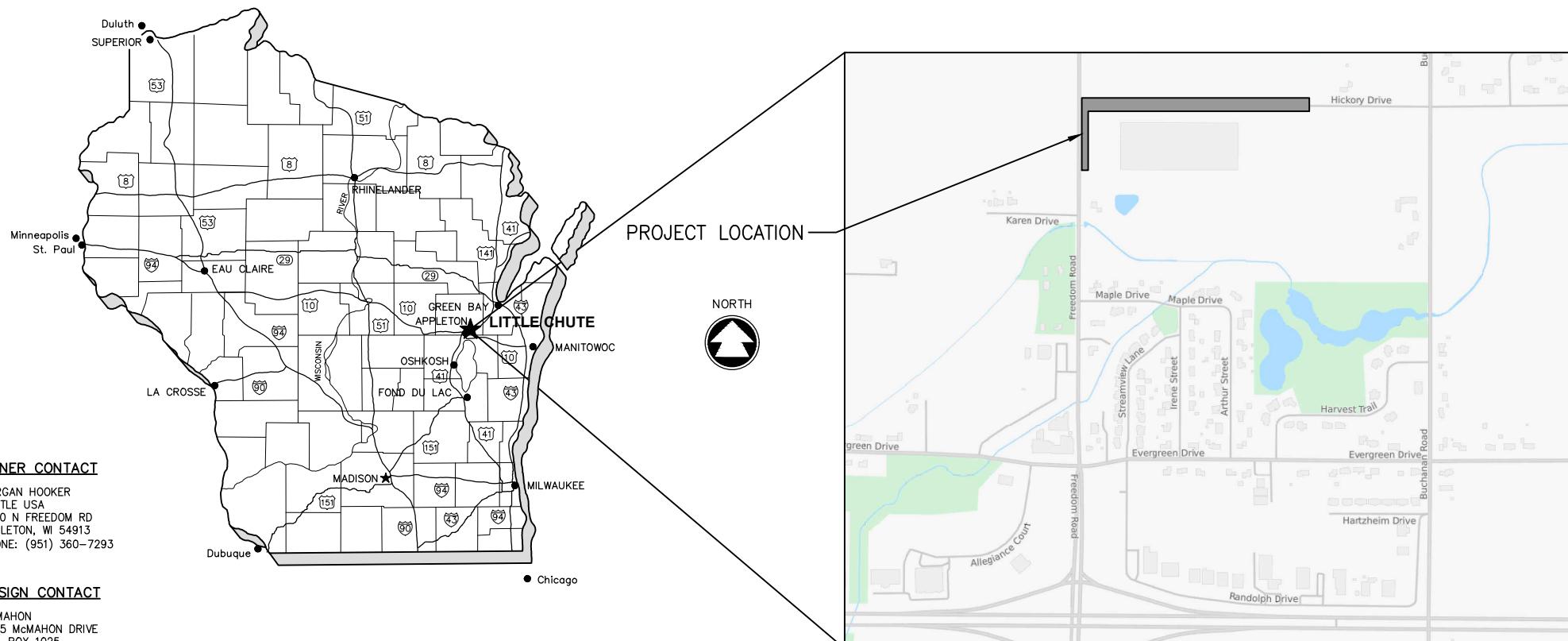
EXHIBIT "B"



FREEDOM ROAD & HICKORY DRIVE RECONSTRUCTION

NESTLE USA

VILLAGE OF LITTLE CHUTE, WISCONSIN
MCM # N0940 9-20-00535-A



CONTACT INFORMATION

UTILITIES

VILLAGE OF LITTLE CHUTE
CHRIS MURAWSKI (SANITARY, STORM, WATER)
108 W. MAIN STREET
LITTLE CHUTE, WI 54140
920-423-3865

TIME WARNER CABLE
VINCE ALBIN (CABLE)
3520 DESTINATION DRIVE
APPLETON, WI 54915
920-378-0444

KAUKAUNA ELECTRIC
KELLY O'KEEFE (ELECTRIC)
777 ISLAND STREET
KAUKAUNA, WI 54130
920-462-0222

WE ENERGIES
TOM BORCHART (GAS)
800 SOUTH LYNDALE DRIVE
APPLETON, WI 54912
920-380-3349

AT&T MIDWEST
JOE KASSAB (TELEPHONE)
205 S. JEFFERSON STREET
GREEN BAY, WI 54301
920-202-4002

OWNER CONTACT

MORGAN HOOKER
NESTLE USA
3900 N FREEDOM RD
APPLETON, WI 54913
PHONE: (951) 360-7293

DESIGN CONTACT

McMAHON
1445 McMAHON DRIVE
P.O. BOX 1025
NEENAH, WI 54957-1025
NICK VANDE HEY, PROJECT ENGINEER
PHONE: (920) 751-4200
EMAIL: nvandehey@mcmgrp.com

SHEET INDEX

01	ABBREVIATIONS, SYMBOLS & NOTES
02	SURVEY CONTROL
03-04	FREEDOM ROAD PLAN & PROFILE
05-08	HICKORY DRIVE PLAN & PROFILE
09-11	PAVEMENT MARKING
12-26	DETAILS
XS1-XS17	CROSS SECTIONS



STANDARD ABBREVIATIONS

AC	ACRE	LT	LEFT
AGG	AGGREGATE	LVC	LENGTH OF VERTICAL CURVE
AH	AHEAD	MAINT	MAINTENANCE
ASPH	ASPHALT PAVEMENT	MAT'L	MATERIAL
AVG	AVERAGE	MAX	MAXIMUM
B-B	BACK TO BACK	MIN	MINIMUM
BEG	BEGIN	MH	MANHOLE
BIT	BITUMINOUS	MP	MILE POST
BK	BACK	NB	NORTHBOUND
B/L	BASE LINE	NO	NUMBER
BLDG	BUILDING	NOR	NORMAL
BM	BENCH MARK	OD	OUTSIDE DIAMETER
BOC	BACK OF CURB	OBLIT	OBLITERATE
BRG	BEARING	PAVT	PAVEMENT
C-C	CENTER TO CENTER	PC	POINT OF CURVATURE
CY	CUBIC YARD	PCC	PORTLAND CEMENT CONCRETE OR POINT OF COMPOUND CURVATURE
C&G	CURE AND GUTTER	PE	PRIVATE ENTRANCE
CB	CATCH BASIN	PED	PEDESTAL
CE	COMMERCIAL ENTRANCE	PGL	PROFILE GRADE LINE
CHD	CHORD	PI	POINT OF INTERSECTION
C/L	CENTER LINE	P/L	PROPERTY LINE
CL	CLASS (FOR CONC PIPE)	PLE	PERMANENT LIMITED EASEMENT
CMP	CORRUGATED METAL PIPE	PP	POWER POLE
CO	CLEAN OUT	PRC	POINT OF REVERSE CURVATURE
CONC	CONCRETE	PROP	PROPOSED
CORR	CORRUGATED	PSD	PASSING SIGHT DISTANCE
CP	CONTROL POINT	PSI	POUNDS PER SQUARE INCH
CR	CRUSHED	PT	POINT OF TANGENCY
CS	CURB STOP	PVC	POLYVINYL CHLORIDE OR POINT OF VERTICAL CURVATURE
CSW	CONCRETE SIDEWALK	PVI	POINT OF VERTICAL INTERSECTION
CTH	COUNTY TRUNK HIGHWAY	PVT	POINT OF VERTICAL TANGENCY
CULV	CULVERT	RCP	RADIUS
D	DEPTH OR DELTA	RD	REINFORCED CONCRETE PIPE
DI	DUCTILE IRON	REBAR	ROAD
DIA	DIAMETER	REM	REINFORCEMENT ROD
DIS	DISCHARGE	RECON	REMOVE
EA	EACH	REQ'D	RECONSTRUCT
EB	EASTBOUND	R/L	REQUIRED
EBS	EXCAVATION BELOW SUBGRADE	RP	REFERENCE LINE
EC	EDGE OF GRAVEL	RR	RADIUS POINT
ELEV	ELEVATION	RT	RAILROAD
ELEC	ELECTRIC	R/W	RIGHT
EMB	EMBANKMENT	SB	RIGHT-OF-WAY
EMAT	EROSION MAT	SE	SOUTHBOUND
ENT	ENTRANCE	SF	SUPERELEVATION
EOR	END OF RADIUS	SI	SQUARE FEET
EP	EDGE OF PAVEMENT	STH	SLOPE INTERCEPT
EXC	EXCAVATION	SY	STATE TRUNK HIGHWAY
EX	EXISTING	SAVL	SQUARE YARD
EW	ENDWALL	SAN	SAVAGED
F-F	FACE TO FACE	SEC	SANITARY
FDN	FOUNDATION	SHLDR	SECTION
FE	FIELD ENTRANCE	S/L	SHOULDER
FERT	FERTILIZER	SQ	SURVEY LINE
FG	FINISHED GRADE	STA	SQUARE
F/L	FLOW LINE	STD	STATION
FT	FOOT	STO	STANDARD
FTG	FOOTING	SW	STORM
GRAV	GRAVEL	TC	SIDEWALK
GN	GRID NORTH	TEL	TOP OF CURB
GV	GAS VALVE	TEMP	TELEPHONE
HDPE	HIGH DENSITY POLYETHYLENE	HT	TEMPORARY
HE	HIGHWAY EASEMENT	HTL	TEMPORARY LIMITED EASEMENT
HMA	HOT MIX ASPHALT	HEIGHT	TELEVISION
HP	HIGH POINT	TV	TYPICAL
HT	HEIGHT	UG	UNDERGROUND
ID	INSIDE DIAMETER	US	U.S. HIGHWAY
IN	INLET	USH	VARIABLES
INL	INVERT	VAR	VERTICAL CURVE
INV	IRON PIPE	VC	VERTICAL
IP	JUNCTION	VERT	WESTBOUND
JCT	POUND	WB	WATER MAIN
LB	LINEAR FOOT	WM	WATER VALVE
LF	LIGHT POLE	WV	WATER VALVE

GENERAL NOTES

- THE UTILITIES SHOWN IN PLAN AND PROFILE ARE INDICATED IN ACCORDANCE WITH AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING EXACT LOCATIONS AND ELEVATIONS OF ALL UTILITIES, INCLUDING ANY PRIVATE UTILITIES, FROM THE OWNERS OF THE RESPECTIVE UTILITIES. ALL UTILITIES SHALL BE NOTIFIED 72 HRS. PRIOR TO EXCAVATION.
- PRIOR TO CONSTRUCTION, THE CONTRACTOR SHALL VERIFY PROPOSED SITE GRADES BY FIELD CHECKING TWO (2) BENCHMARKS AND A MINIMUM OF ONE (1) SITE FEATURE AS SHOWN ON THESE PLANS. THE CONTRACTOR SHALL IMMEDIATELY NOTIFY MCMAHON OF ANY VERTICAL DISCREPANCY.
- EXISTING STREET RIGHT-OF-WAY AND INTERSECTING PROPERTY LINES ARE ESTABLISHED FROM FIELD LOCATED SURVEY MONUMENTATION, PREVIOUS SURVEYS, PLATS AND CURRENT PROPERTY DEEDS.
- NO TREES OR SHRUBS ARE TO BE REMOVED WITHOUT PRIOR APPROVAL FROM THE OWNER.
- A SAWED JOINT IS REQUIRED WHERE NEW PAVEMENT MATCHES EXISTING PAVEMENT.
- ALL CURB RADII SHOWN ON THE PLAN SHEETS ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
- DIMENSIONS ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
- UTILITY IMPROVEMENTS WITHIN FREEDOM ROAD (CTH N) AND HICKORY DRIVE RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH VILLAGE OF LITTLE CHUTE SPECIFICATIONS AND PERMITS.
- STREET IMPROVEMENTS WITHIN HICKORY DRIVE RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH VILLAGE OF LITTLE CHUTE SPECIFICATIONS AND PERMITS.
- STREET IMPROVEMENTS WITHIN FREEDOM ROAD (CTH N) RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH WISCONSIN DEPARTMENT OF TRANSPORTATION SPECIFICATIONS AND COUNTY HIGHWAY PERMIT. A WORK WITHIN R/W PERMIT SHALL BE OBTAINED PRIOR TO CONSTRUCTION.

THIS PLAN SET WAS CREATED WITH CIVIL3D 2018. MCMAHON'S "DISCLAIMER FOR TRANSFER OF ELECTRONIC FILES" FORM NEEDS TO BE SIGNED IF A COPY OF THE ELECTRONIC FILES ARE REQUESTED. MCMAHON MAKES NO REPRESENTATION REGARDING THE COMPATIBILITY OF THESE FILES WITH OTHER SOFTWARE, NOR DOES MCMAHON REPRESENT THAT THE FILES WILL CONVERT TO OTHER SOFTWARE WITHOUT ERROR.

STANDARD SYMBOLS (PLAN VIEW ONLY)

■	2" IRON PIPE FOUND	—T—	TELEPHONE CABLE - BURIED
×	1 1/4" REBAR FOUND	—E—	ELECTRIC CABLE - BURIED
×	1 1/4" x 30" IRON REBAR WEIGHING 4.30 LB/LF SET	—OHU—	UTILITIES - OVERHEAD
●	1" (1.315 OD) IRON PIPE FOUND	—FO—	FIBER OPTIC CABLE - BURIED
◎	1" IRON PIPE SET	—G—	GAS MAIN
◆	3/4" IRON REBAR FOUND	—TV—	CABLE TELEVISION - BURIED
◎	3/4" IRON PIPE FOUND	—→—	DITCH LINE
○	3/4"x 24" IRON REBAR WEIGHING 1.5 LB/LF SET	— —	STREET C/L OR R/L
■	MAG NAIL FOUND	— —	PROPERTY LINE
□	MAG NAIL SET	— —	RIGHT-OF-WAY LINE
▲	MAG SPIKE FOUND	— —	SECTION LINE
△	MAG SPIKE SET	746	EXISTING CONTOURS
×	CHISEL CROSS FOUND	746	PROPOSED CONTOURS
×	CHISEL CROSS SET	FM	EXISTING FORCEMAIN SEWER
○	COUNTY MONUMENT	SAN	EXISTING SANITARY SEWER
■	CONCRETE MONUMENT FOUND	SAN	PROPOSED SANITARY SEWER
◎	CONTROL POINT HORIZONTAL	WM	EXISTING WATER MAIN
■ SB or MW	VERTICAL BENCHMARK	WM	PROPOSED WATER MAIN
□	POWER POLE	STO	EXISTING STORM SEWER
↔	POWER POLE W/GUY WIRE	STO	PROPOSED STORM SEWER
■	TELEPHONE OR TELEVISION PEDESTAL	— —	EXISTING CURB & GUTTER
■ MB	MAILBOX	— —	PROPOSED REJECT CURB & GUTTER
■	SIGN	— —	EXISTING CULVERT WITH END SECTIONS
○	RAILROAD CROSS BUCK	— —	PROPOSED CULVERT WITH END SECTIONS
—	RAILROAD GATE ARM	— —	BUILDING OUTLINE
—	RAILROAD TRACKS	— —	FENCE LINE
○	LIGHT POLE	*****	SAW CUT REQ'D
○	WOOD POLE	— —	SILT FENCE
○	TRAFFIC SIGNAL	— —	GUARD RAIL
○	TRAFFIC SIGNAL MAST ARM	— —	DITCH CHECK
○	CONIFEROUS TREE	— —	INLET PROTECTION
○	DECIDUOUS TREE	— —	TRACKING PAD
○	TREE OR BRUSH LINE	— —	TURBIDITY BARRIER OR SHEET PILING
○	BED ROCK (IN PROFILE VIEW)	— —	SANDBAG COFFERDAM
○	HANDICAPPED PARKING STALL	— —	SLOPE INTERCEPT
○	EXISTING SPOT ELEVATION	— —	LIMITS OF DISTURBANCE
×	750.00	EXISTING	ASPHALT PAVEMENT
↔	PROPOSED SPOT ELEVATION	PROPOSED	CONCRETE SIDEWALK/DRIVEWAY
→	DRAINAGE HIGH POINT	— —	GRAVEL
○	EXISTING MANHOLE	— —	RIP-RAP (SIZE AS SPECIFIED)
●	PROPOSED MANHOLE	— —	BRICK/PAVERS
■	EXISTING INLET	— —	PROPOSED EROSION MAT
■	PROPOSED INLET	— —	PROPOSED TURF REINFORCEMENT MAT (TRM)
○	EXISTING YARD DRAIN	— —	EXISTING DELINATED WETLANDS
○ ^{CO}	EXISTING CLEAN OUT	— —	
○ ^{CO}	PROPOSED CLEAN OUT	— —	
○	EXISTING DOWNSPOUT	— —	
○	PROPOSED DOWNSPOUT	— —	
○	EXISTING WATER VALVE	— —	
○	PROPOSED WATER VALVE	— —	
○	EXISTING CURB STOP	— —	
○	PROPOSED CURB STOP	— —	
○	EXISTING FIRE HYDRANT	— —	
○	PROPOSED FIRE HYDRANT	— —	
○	PROPOSED WATER FITTING	— —	
▶	PROPOSED WATER REDUCER	— —	
■	PROPOSED ENDCAP	— —	
○	GAS VALVE	— —	

EROSION & SEDIMENT CONTROL PLAN

BEST MANAGEMENT PRACTICES:

THE CONTRACTOR IS RESPONSIBLE FOR FURNISHING, INSTALLING, MAINTAINING AND REMOVING BEST MANAGEMENT PRACTICES IN ACCORDANCE WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES (DNR) TECHNICAL STANDARDS. THESE STANDARDS MAY BE FOUND ON THE DNR WEBSITE AT <http://www.dnr.wi.gov/runoff/stormwater/techstds.htm>. RIP-RAP SHALL BE IN ACCORDANCE WITH SECTION 606, MIS-DOT STANDARD SPECIFICATIONS FOR HIGHWAY AND STRUCTURE CONSTRUCTION, LATEST EDITION, UNTIL TECHNICAL STANDARD 1065 IS COMPLETED BY THE DNR. THE MINIMUM BEST MANAGEMENT PRACTICES SPECIFIED FOR THIS PROJECT ARE AS FOLLOWS:

[] LAND APPLICATION OF POLYACRYLAMIDE (1050) [X] DE-WATERING (1061)
 [] WATER APPLICATION OF POLYMERS (1051) [X] DITCH CHECK (1062)
 [X] NON-CHANNEL EROSION MAT (1052) [] SEDIMENT TRAP (1063)
 [] CHANNEL EROSION MAT (1053) [] SEDIMENT BASIN (1064)
 [] VEGETATIVE BUFFER (1054) [] RIP-RAP (1065)
 [] SEDIMENT BAILE BARRIER (1055) [] CONSTRUCTION DIVERSION (1066)
 [X] SILT FENCE (1056) [] GRADING PRACTICES (1067)
 [X] TRACKING PAD & TIRE WASHING (1057) [X] DUST CONTROL (1068)
 [X] MULCHING (1058) [] TURBIDITY BARRIER (1069)
 [X] SEEDING (1059) [] SILT CURTAIN (1070)
 [X] STORM DRAIN INLET PROTECTION (1060) [] MANUFACTURED PERIMETER PRODUCTS (1071)

THE CONTRACTOR SHALL COORDINATE CONSTRUCTION ACTIVITIES AND IMPLEMENT BEST MANAGEMENT PRACTICES TO PREVENT OR REDUCE ALL OF THE FOLLOWING:

- DEPOSITION OR TRACKING OF SOIL ONTO STREETS BY VEHICLES.
- DISCHARGE OF SEDIMENT INTO STORM WATER INLETS.
- DISCHARGE OF SEDIMENT INTO ADJACENT STREAMS, RIVERS, LAKES AND WETLANDS.
- DISCHARGE OF SEDIMENT FROM DITCHES AND STORM SEWERS THAT FLOW OFFSITE.
- DISCHARGE OF SEDIMENT FROM DEWATERING ACTIVITIES.
- DISCHARGE OF SEDIMENT FROM SOIL STOCKPILES EXISTING FOR 7 DAYS OR MORE.
- DISCHARGE OF SEDIMENT FROM EROSION OUTLET FLOWS.
- TRANSPORT OF CHEMICALS, CEMENT AND BUILDING MATERIALS BY RUNOFF.
- TRANSPORT OF UNTREATED VEHICLE AND WHEEL WASH WATER BY RUNOFF.

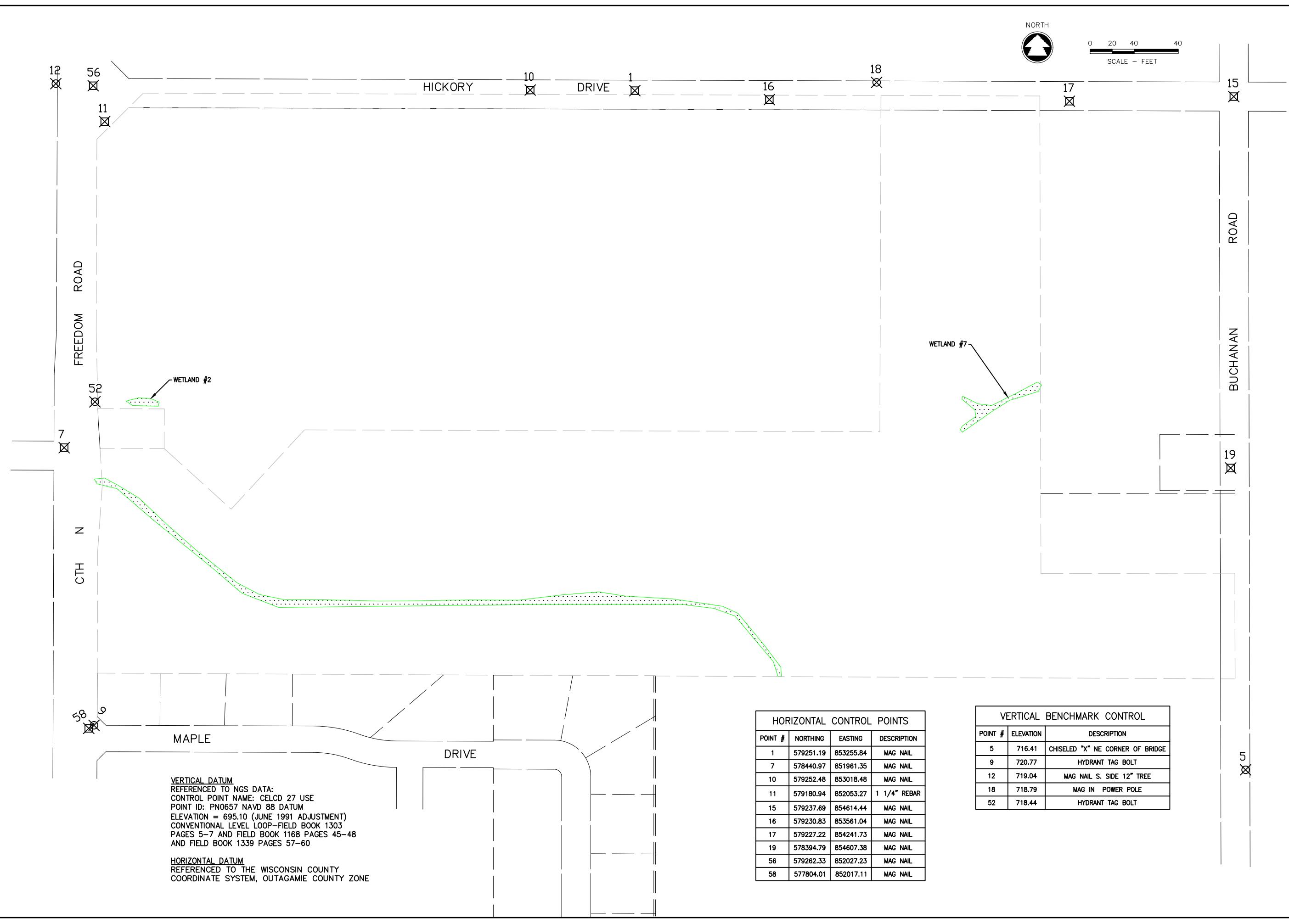
THE CONTRACTOR SHALL IMPLEMENT THE FOLLOWING PREVENTATIVE MEASURES:

- PRESERVE EXISTING VEGETATION WHENEVER POSSIBLE.
- MINIMIZE SOIL COMPACTION AND PRESERVE TOPSOIL.
- MINIMIZE LAND DISTURBANCES ON SLOPES OF 20% OR MORE.
- MINIMIZE THE AMOUNT OF SOIL EXPOSED AT ANY ONE TIME.
- DIVERT CLEAR WATER AWAY FROM EXPOSED SOILS.
- TEMPORARILY STABILIZE EXPOSED SOILS THAT WILL NOT BE ACTIVE FOR 14 DAYS OR MORE. USE MULCHING, SEEDING, POLYACRYLAMIDE OR GRAVELING TO STABILIZE.
- PERMANENTLY STABILIZE EXPOSED SOILS AS SOON AS POSSIBLE.

THE CONTRACTOR IS RESPONSIBLE FOR REPAIRING OR REPLACING BEST MANAGEMENT PRACTICES DESTROYED AS A RESULT OF CONSTRUCTION ACTIVITIES BY THE END OF THE WORK DAY. THE CONTRACTOR IS RESPONSIBLE FOR REPLACING BEST MANAGEMENT PRACTICES TEMPORARILY REMOVED FOR CONSTRUCTION ACTIVITY AS SOON AS THOSE ACTIVITIES ARE COMPLETED. THE CONTRACTOR IS RESPONSIBLE FOR REMOVING AND DISPOSING OF TEMPORARY BEST MANAGEMENT PRACTICES AFTER CONSTRUCTION IS COMPLETE AND PERMANENT VEGETATION IS ESTABLISHED.

INSPECTION & MAINTENANCE:

THE CONTRACTOR IS RESPONSIBLE FOR INSPECTING BEST MANAGEMENT PRACTICES WEEKLY, AND WITHIN 24 HOURS FOLLOWING A RAINFALL OF 0.5 INCHES OR GREATER. WRITTEN DOCUMENTATION OF EACH INSPECTION SHALL BE KEPT AT THE CONSTRUCTION SITE AND SHALL INCLUDE THE FOLLOWING INFORMATION: DATE, TIME, AND LOCATION OF INSPECTION; NAME OF INDIVIDUAL WHO PERFORMED THE INSPECTION; AN ASSESSMENT OF THE CONDITION OF BEST MANAGEMENT PRACTICES; A DESCRIPTION OF ANY BEST MANAGEMENT PRACTICE IMPLEMENTATION AND MAINTENANCE PERFORMED; AND A DESCRIPTION OF THE PRESENT PHASE OF CONSTRUCTION. THE CONTRACTOR IS RESPONSIBLE FOR MA



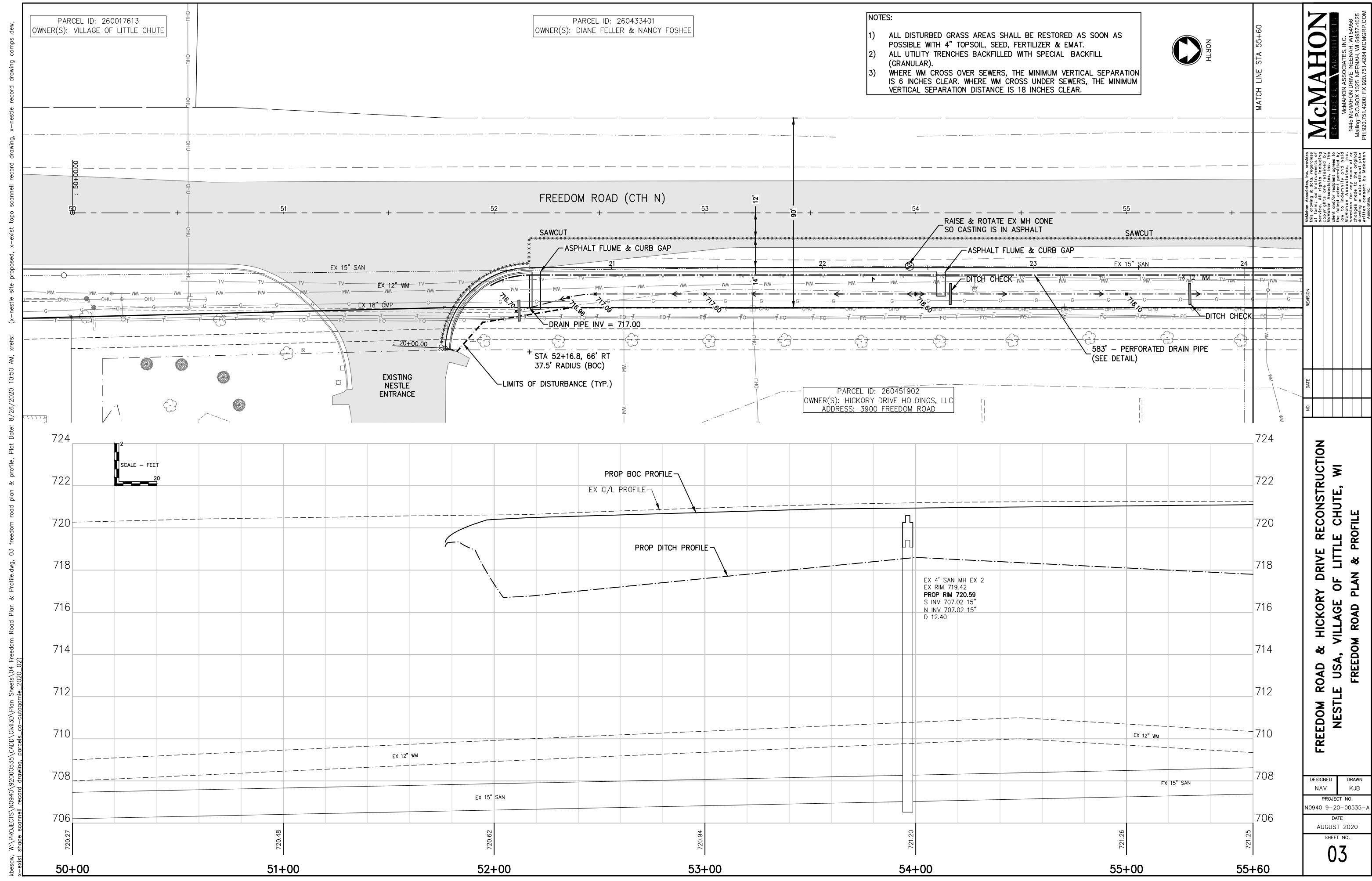
**FREEDOM ROAD & HICKORY DRIVE RECONSTRUCTION
NESTLE USA, VILLAGE OF LITTLE CHUTE, WI**

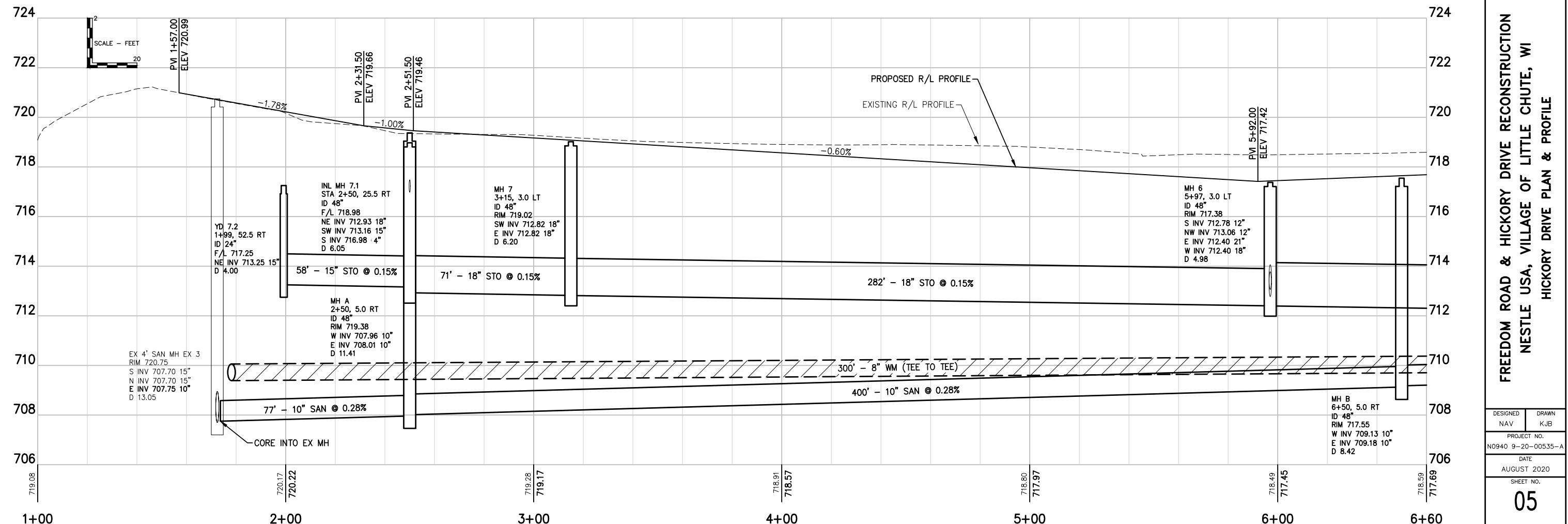
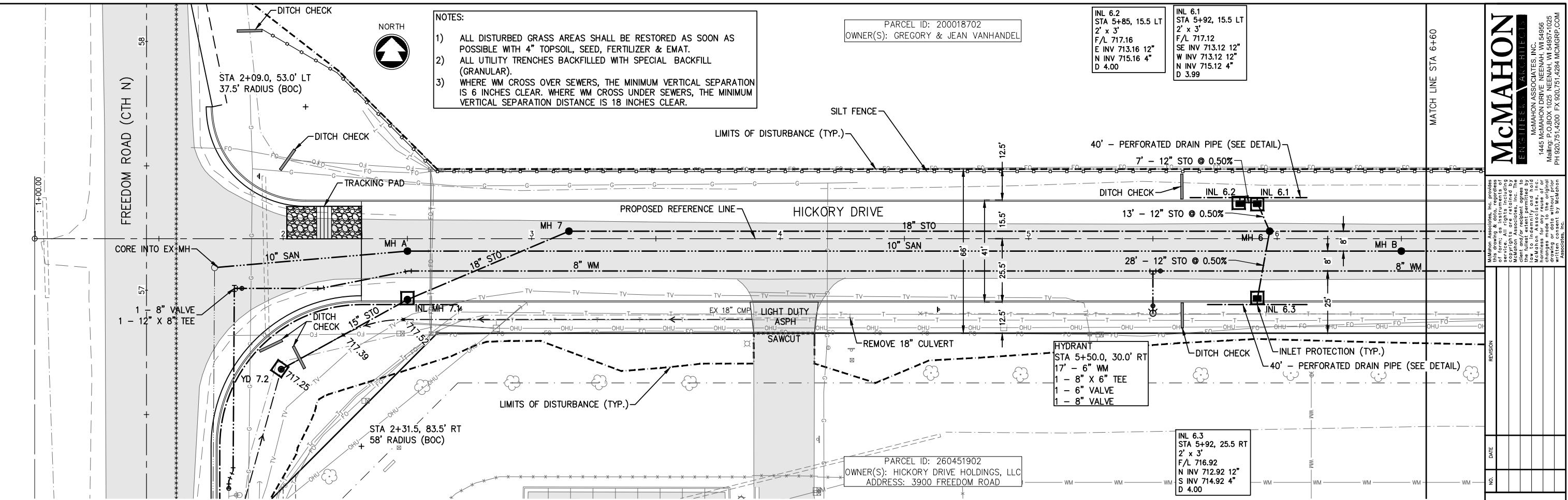
SURVEY CONTROL

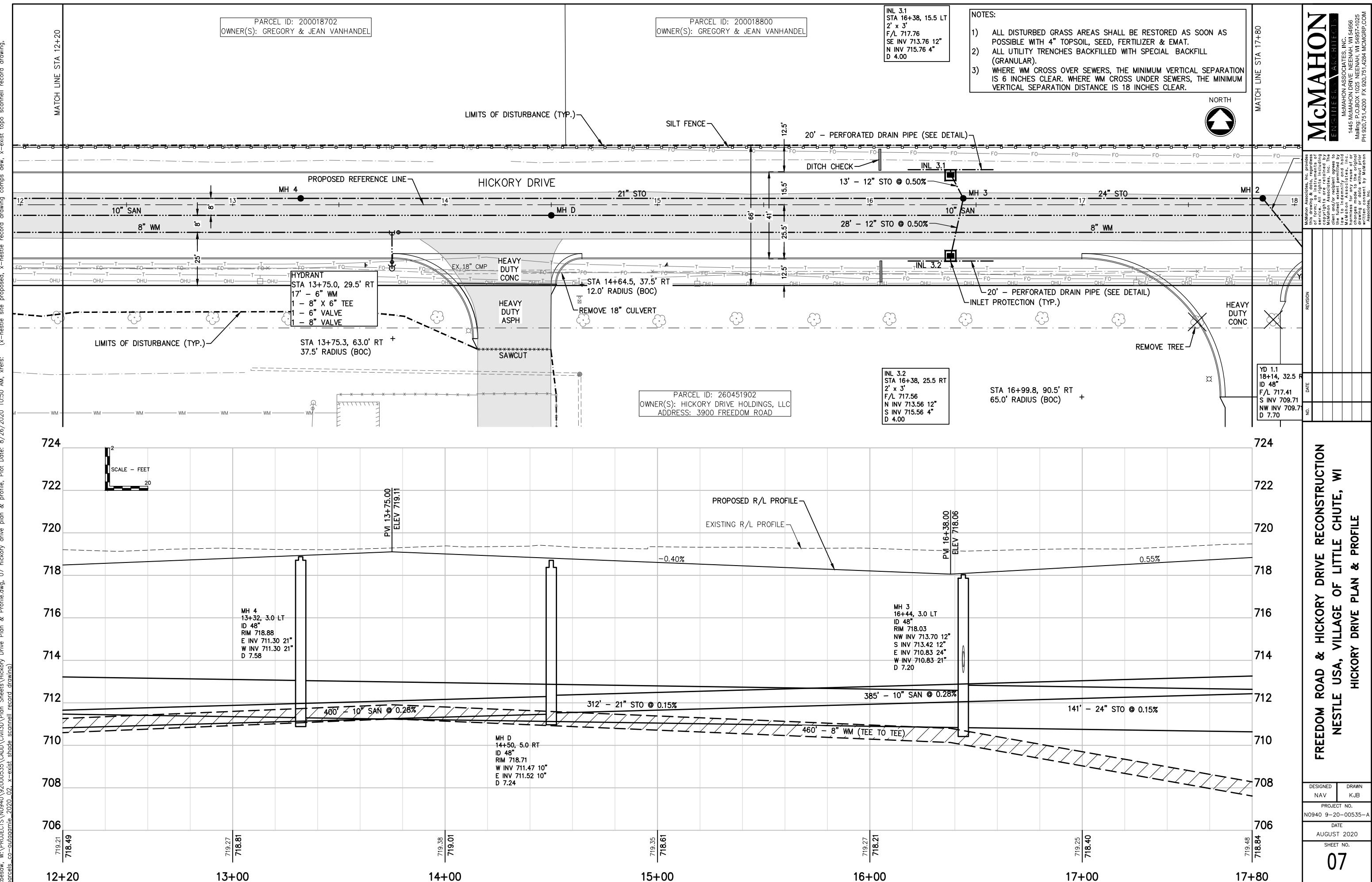
McMAHON
ARCHITECTURE
McMAHON provides this
drawing and data, regardless
of form, as instruments of
service. All rights, including
copyright, are reserved by
McMahon. The client and/or
recipient agrees to the fullest
extent permitted by law to
indemnify and hold harmless
McMahon from any and all
claims, demands, and expenses
made to the original
drawing or data without prior
written consent by McMahon.

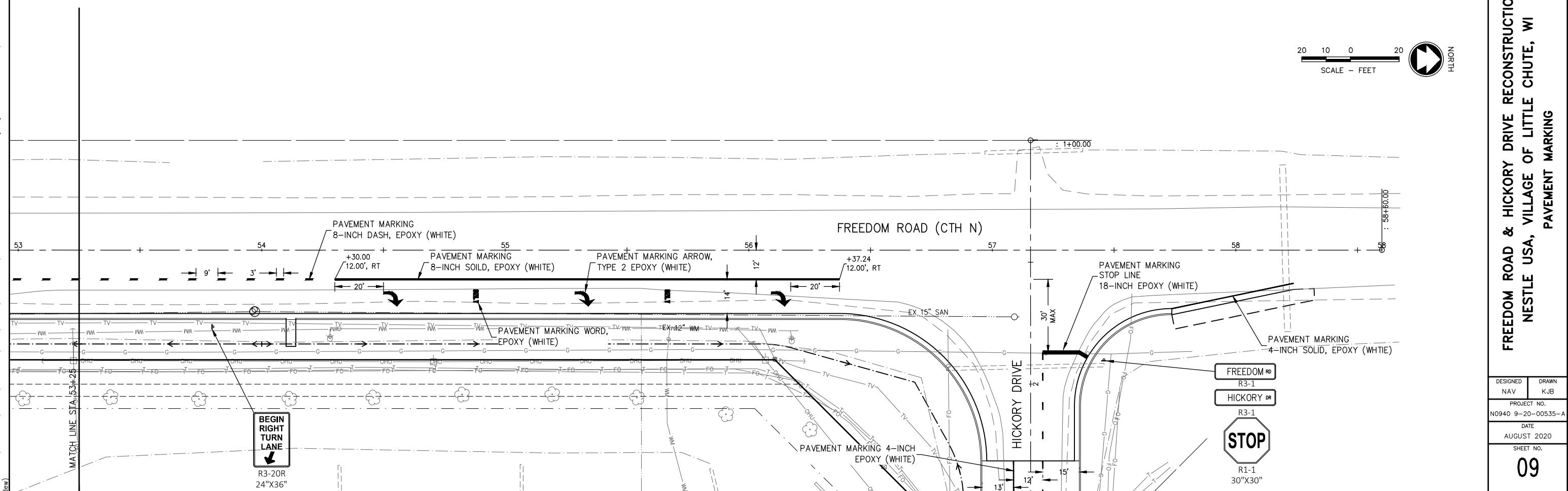
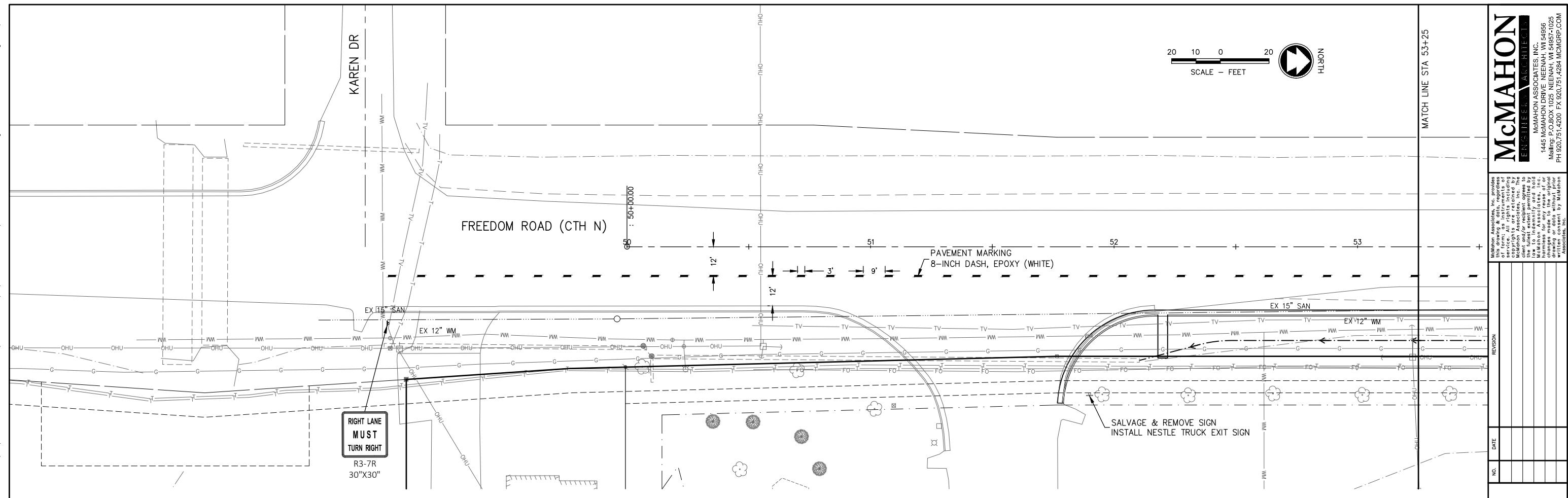
McMAHON
ARCHITECTURE
1445 McMAHON DRIVE, NEENAH, WI 54956
Mailing: P.O. BOX 1025, NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284
www.mcmarp.com

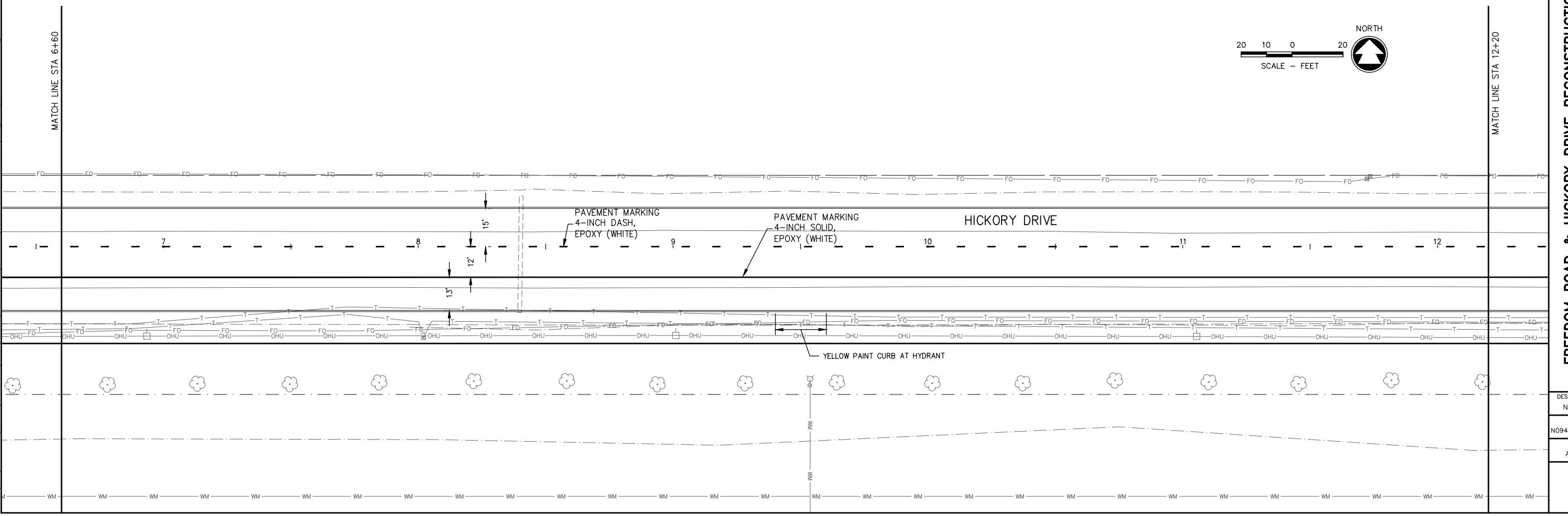
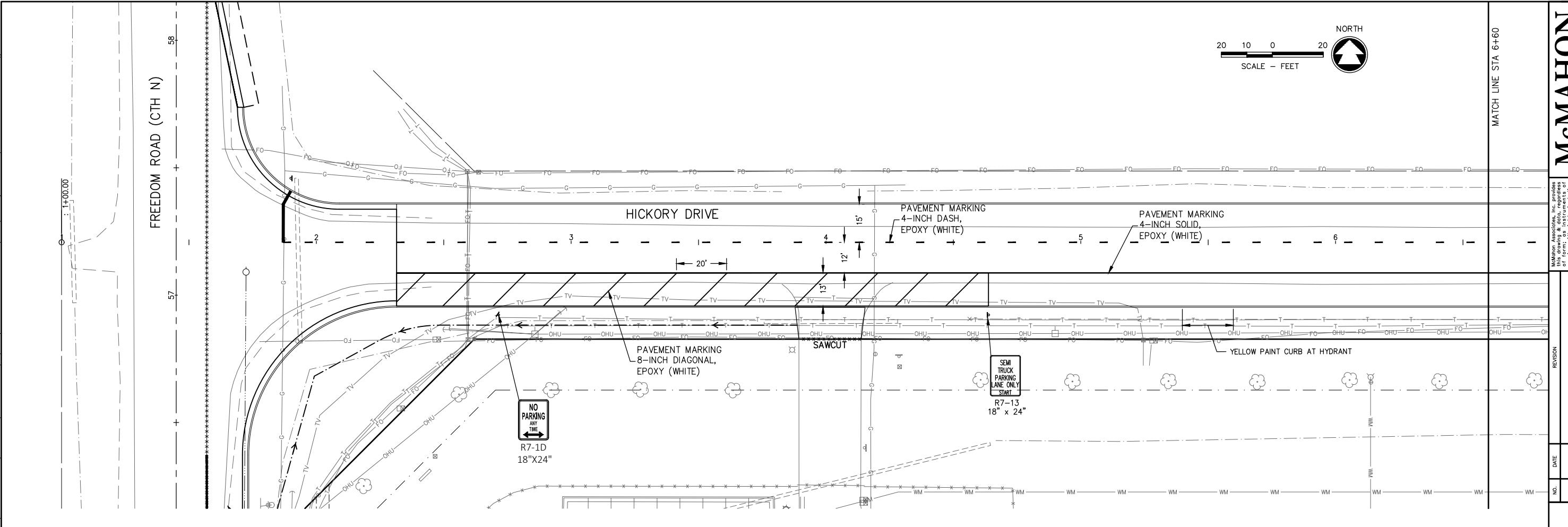
DESIGNED NAV	DRAWN KJB
PROJECT NO. N0940 9-20-00535-A	
DATE AUGUST 2020	
SHEET NO. 02	









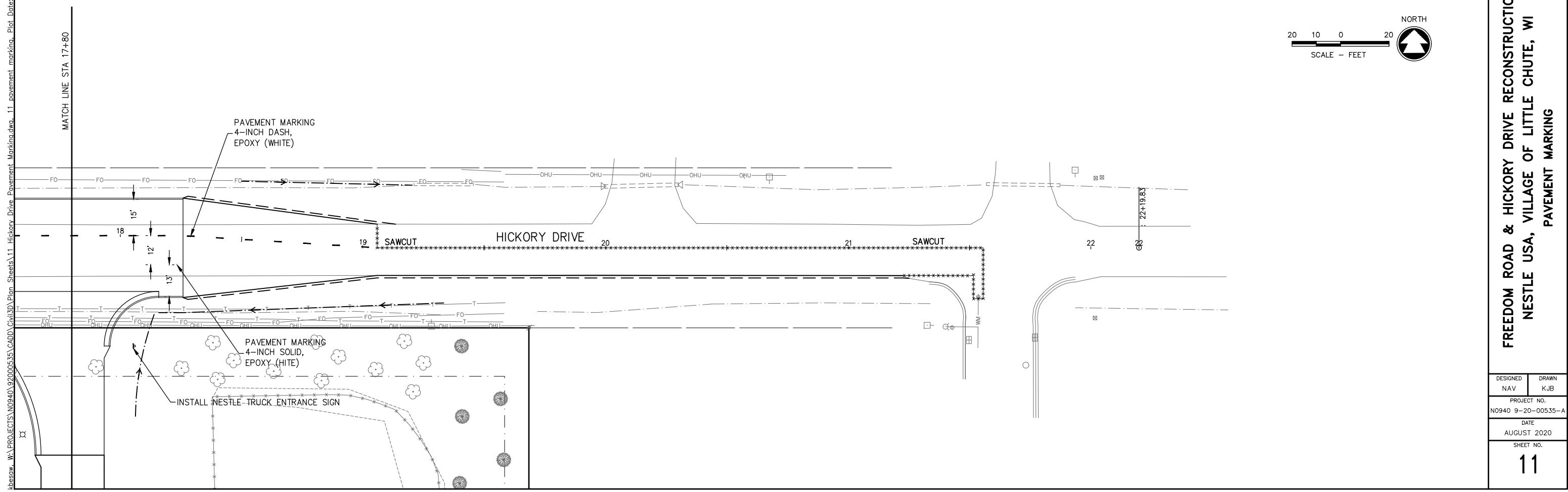
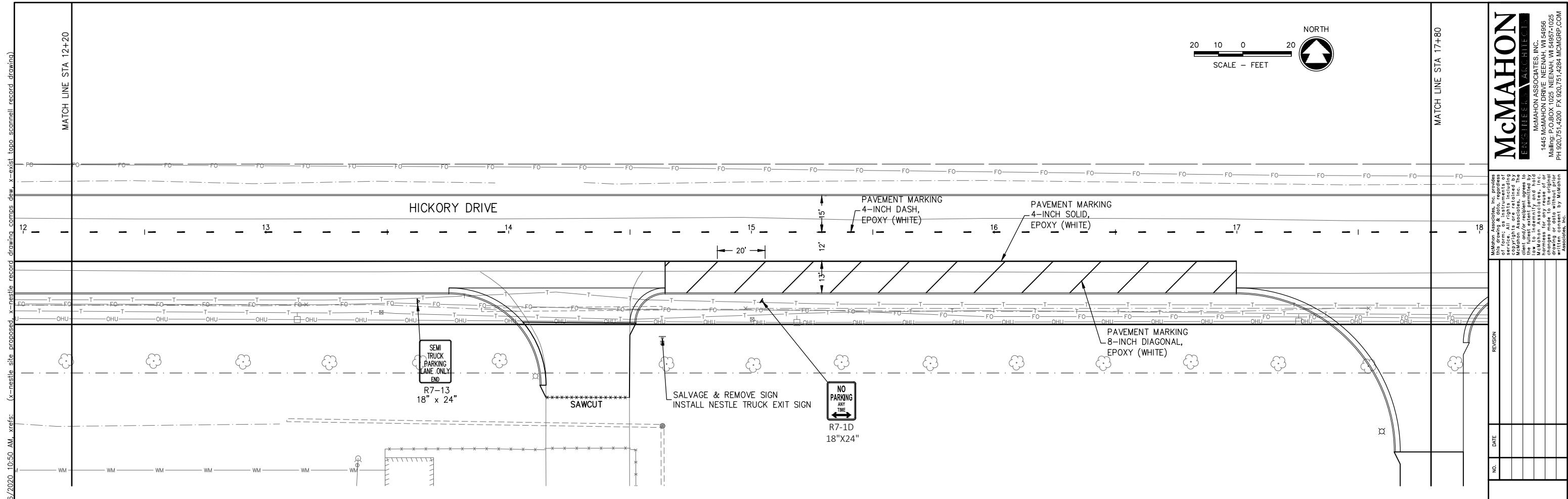


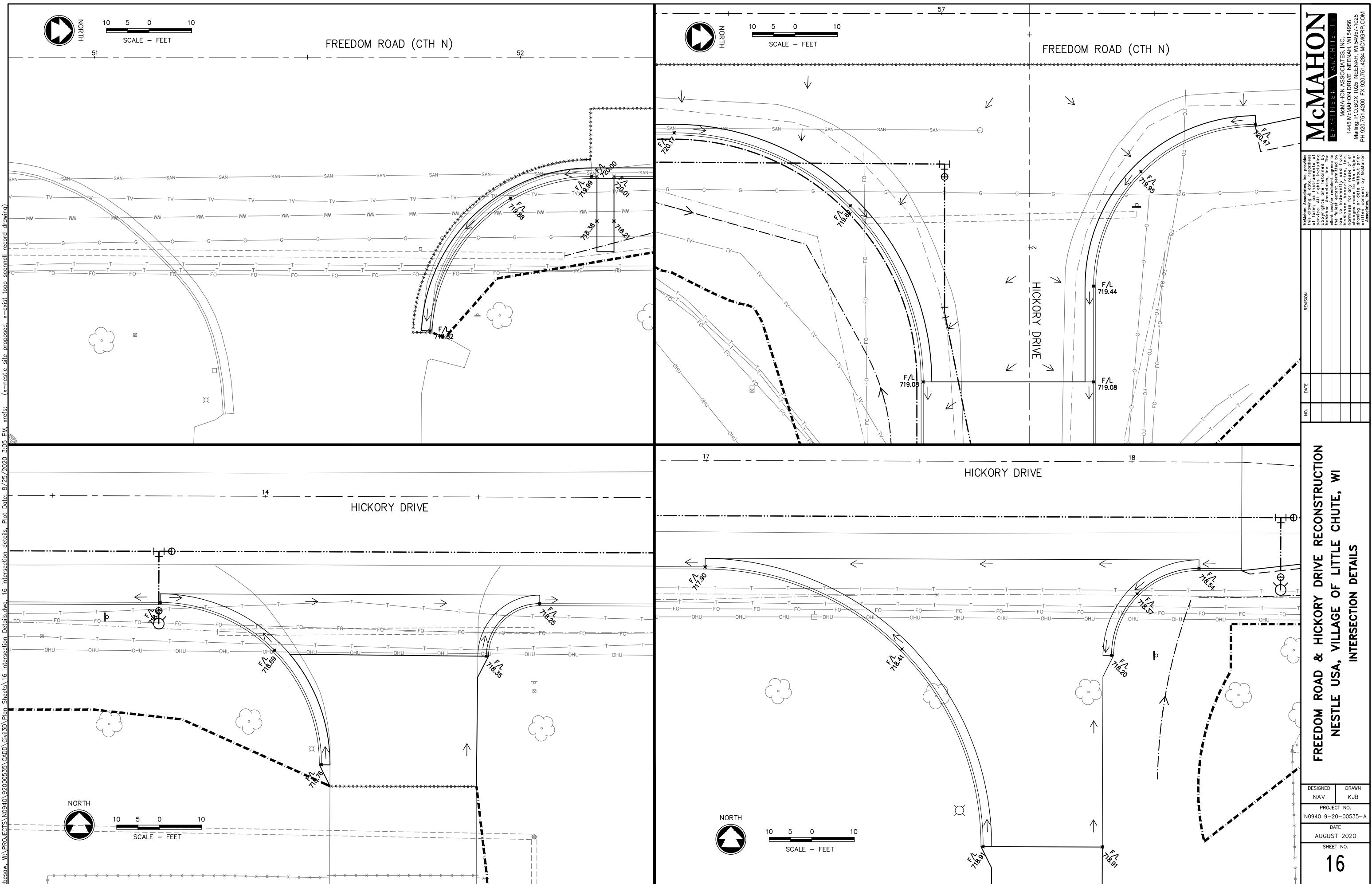
NESTLE USA, VILLAGE OF LITTLE CHUTE, WI
PAVEMENT MARKING

ED	DRAWN
	KJB
PROJECT NO.	
9-20-00535-A	
DATE	
AUGUST 2020	
SHEET NO.	
10	

10

ENGINEERS / ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 McMAHON DRIVE NEENAH, WI 54956





VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 35, SERIES OF 2020

**A RESOLUTION VACATING A PORTION OF PINE STREET AND CHURCH STREET,
LOCATED IN THE VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN**

WHEREAS, Section 66.1003(2) of the Wisconsin Statutes allow the discontinuance of a street, or portion of a street, to be initiated by a Village Board, and

WHEREAS, the legal description describing the portion of Pine Street and Church Street to be Vacated and the portion of Church Street already Vacated is attached to this resolution as "Exhibit A", and

WHEREAS, a map depicting the portion of Pine Street and Church Street to be Vacated is attached to this resolution as "Exhibit B", and

WHEREAS, the St. John Nepomuscene Congregation agree to the removal of the pavement of the area of Pine Street being vacated or discontinued within ten years of the exchange of properties; and

WHEREAS, the Little Chute Board of Trustees has held a public hearing on September 2, 2020 regarding the discontinuance of a portion of Pine Street, and

WHEREAS, the Little Chute Board of Trustees has determined that the public interest is best served by the discontinuance of a portion of Pine Street and Church Street;

NOW, THEREFORE BE IT RESOLVED, by the Little Chute Board of Trustees that a portion of Pine Street and Church Street be discontinued and vacated as follows:

Commencing at the Northwest corner of Block 25 of said 1985 Amendment to the 1917 Assessors Plat of the Village of Little Chute;
Thence S14°49'57"E, 337.84 feet along the East right-of-way line of Pine Street to the Point of Beginning;
Thence continue S14°49'57"E, 175.45 feet along said East line to the North right-of-way line of Church Street;
Thence S89°34'00"E, 121.80 feet along said North line to the West right-of-way line of Van Den Broek Street;
Thence S00°56'10"W, 60 feet along said West line to the South right-of-way of Church Street;
Thence N89°34'00"W, 104.95 feet to the East right-of-way line of Pine Street;
Thence S14°49'57"E, 229.01 feet to the North right-of-way of Pine Street;
Thence N83°07'07"E, 43.11 feet along said North right-of-way to the West right-of-way of Van Den Broek Street;
Thence S00°56'10"W, 170.71 feet along said West line to the North right-of-way line of Canal Street;
Thence S75°35'38"W, 34.31 feet along said North line to the West right-of-way line of Pine Street;
Thence N14°49'57"W, 636.66 feet along said West line;
Thence N75°10'05"E, 38.00 feet to the Point of Beginning.

BE IT FURTHER RESOLVED, that upon adoption of this resolution the above described portion of Pine Street and Church Street be hereby vacated and be attached to Lot 4 Block 23 of the 1985 Amendment to the 1917 Assessor's Plat.

BE IT FURTHER RESOLVED, that a notice of the public hearing be published as a Class 3 notice, under CH 985.

Date introduced: September 2, 2020

Approved and Adopted:

VILLAGE OF LITTLE CHUTE

By

Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk

EXHIBIT A

Part of Pine Street and all of Church Street Vacation Legal Description

Being part of Pine Street and all of Church Street as portrayed on the 1985 Amendment to the 1917 Assessors Plat of the Village of Little Chute, Government Lot 1 Section 21, T21N, R18E, Village of Little Chute, Outagamie County, Wisconsin, containing 49,485 square feet (1.136 acres)., being more fully described as follows:

Commencing at the Northwest corner of Block 25 of said 1985 Amendment to the 1917 Assessors Plat of the Village of Little Chute;

Thence S14°49'57"E, 337.84 feet along the East right-of-way line of Pine Street to the Point of Beginning; Thence continue S14°49'57"E, 175.45 feet along said East line to the North right-of-way line of Church Street;

Thence S89°34'00"E, 121.80 feet along said North line to the West right-of-way line of Van Den Broek Street;

Thence S00°56'10"W, 60.00 feet along said West line to the South right-of-way of Church Street;

Thence N89°34'00"W, 104.95 feet to the East right-of-way line of Pine Street;

Thence S14°49'57"E, 229.01 feet to the North right-of-way of Pine Street;

Thence N83°07'07"E, 43.11 feet along said North right-of-way to the West right-of-way of Van Den Broek Street;

Thence S00°56'10"W, 170.71 feet along said West line to the North right-of-way line of Canal Street;

Thence S75°35'38"W, 34.31 feet along said North line to the West right-of-way line of Pine Street;

Thence N14°49'57"W, 409.38 feet along said West line to the South right-of-way line of Church Street;

Thence N89°34'00"W, 260.90 feet along said South line to the East right-of-way line Grand Avenue;

Thence N00°47'08"E, 60.00 feet along said East line to the North right-of-way line of Church Street;

Thence S89°34'00"E, 244.22 feet along said North line to the West right-of-way line of Pine Street;

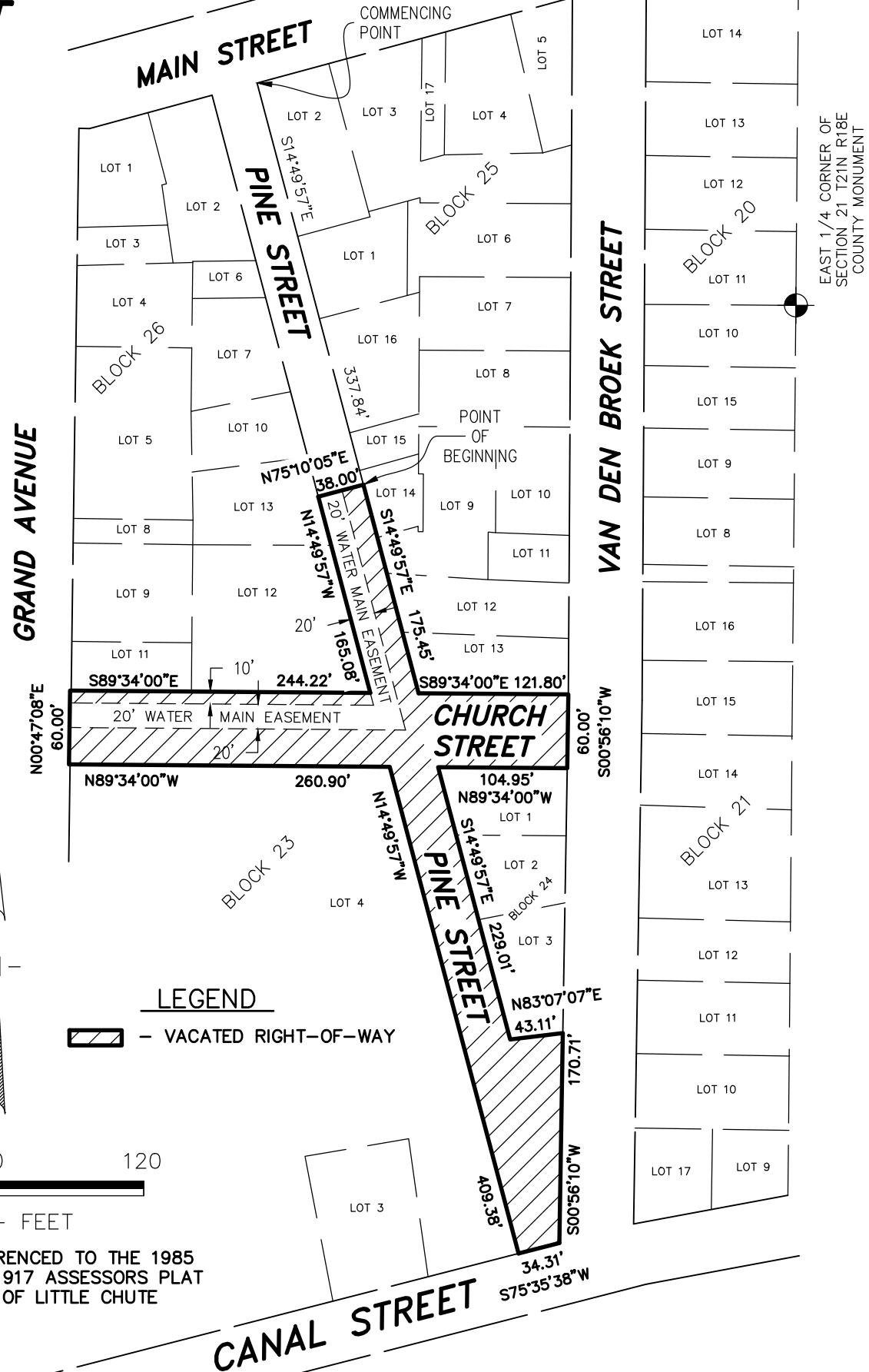
Thence N14°49'57"W, 165.08 feet along said West line;

Thence N75°10'05"E, 38.00 feet to the Point of Beginning.

Reserving a 20 foot wide watermain easement for the Village of Little Chute as shown on the attached Exhibit B

See attached Exhibit B, a map of the above description.

EXHIBIT "B"



McMAHON
ENGINEERS / ARCHITECTS

Project No. L0001 9200347.00 Date MAY, 2020 Scale 1"=120'
Drawn By DWJ Field Book Page

1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

Village of Little Chute
REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: To update the Zoning ordinance as it pertains to special exceptions in the Residential Conventional (RC) district

PREPARED BY: David Kittel, Community Development Director

REPORT DATE: 8/19/2020

ADMINISTRATOR'S REVIEW/COMMENTS: *JPK* No additional comments.

EXPLANATION:

There are a few uses that are allowed in the Residential Conventional (RC) district that are not residential in use. These would be public and semipublic nonprofit institutional uses including churches, schools, libraries and the like. On occasion these other allowed use buildings are no longer needed and placed for sale. What results is a building that sits vacant with only a few uses allowed. Many of these buildings are still economically useful for a different use such as an office or clinic. Yet due to how our current ordinances are set up this would require rezoning the property. Depending on the location of these buildings this may be viable, but on occasion a rezoning could open up a future use that would not be desirable in a residential setting. In these situations a conditional use would be appropriate and allow for certain uses like an office/clinic that has minimal impact to the area to be allowed where applicable and allow for stipulations to be placed on the conditional use to minimize impact to the residences while allowing the building to be occupied. Currently the Special exception uses and structures for the RC district are below with the proposed change/addition in red:

d) *Special exception uses and structures.* The following are special exception uses and structures in the RC district:

- (1) Day nurseries and kindergartens with at least 100 square feet of open play space for each child enrolled.
- (2) Convalescent, children's and nursing homes and group homes under Wis. Stats. ch. 61.
- (3) Public utility installations.
- (4) Cemeteries.
- (5) Gardens, nurseries, and orchards, provided no office or store is maintained on the premises.
- (6) Bed and breakfast establishments.
- (7) **Business and Professional Offices, public and private clinics.**

Adding this would set up a clear process for these instances and allow the Village to ensure any use would be fitting to the property while not being intrusive to our existing residential areas. This would also assist in preventing otherwise useable building from being vacant, and unsightly, with the potential to add value to the community.

RECOMMENDATION:

Amend Sec 44-46(d) to include business, professional offices, and public, private clinics as a special exception use in the Residential Commercial district.

VILLAGE OF LITTLE CHUTE

ORDINANCE NO. , SERIES OF 2020

**AN ORDINANCE AMENDING THE ZONING CODE ARTICLE II ZONING DISTRICTS SECTION 44-46(d) OF
THE VILLAGE OF LITTLE CHUTE MUNICIPAL CODE.**

WHEREAS, the Plan Commission of the Village of Little Chute has recommended the following ordinance amendments; and,

WHEREAS, the required public hearing has been held before the Village Board of Trustees, Village of Little Chute; and,

WHEREAS, the Village Board of Trustees, Village of Little Chute, finds the following ordinance amendments to be in the public interest;

NOW, THEREFORE, the Village Board of Trustees, Village of Little Chute, do ordain as follows:

Section 1. That the Zoning Ordinance, Section 44-Article II, Section 44-46(d) of the Municipal Code of the Village of Little Chute are hereby amended to read as follows:

(d) *Special exception uses and structures.* The following are special exception uses and structures in the RC district:

- (1) Day nurseries and kindergartens with at least 100 square feet of open play space for each child enrolled.
- (2) Convalescent, children's and nursing homes and group homes under Wis. Stats. ch. 61.
- (3) Public utility installations.
- (4) Cemeteries.
- (5) Gardens, nurseries, and orchards, provided no office or store is maintained on the premises.
- (6) Bed and breakfast establishments.
- (7) Business and Professional Offices, public and private clinics.

Section 2. Effective Date. This Ordinance shall take effect upon the adoption and publication and enactment of the Ordinance by the Village Board of Trustees, Village of Little Chute.

Introduced: September 2, 2020

Approved and adopted:

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____

Laurie Decker, Village Clerk

DRAFT

Village of Little Chute
INFORMATION FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: WEDC Connect Community Renewal for 2020/2021 (FY 2021)

PREPARED BY: James P. Fenlon, Administrator <i>JPF</i>

REPORT DATE: August 25, 2020

EXPLANATION: The Village of Little Chute was initially accepted into WEDC's Connect Community program in the 2014-2015 cycle. Since that time, staff and other community members participated in training, received access to web-based support, and worked with a WEDC Community Manager on a number of items. As a reminder, this program is intended to provide support for communities on downtown or central business districts.

The WEDC staff has circulated contract renewals for those communities who have met the requirements of the program for the 2019/2020 cycle. Part of that renewal process is again agreeing to meet the terms of the contract (see attached), which is a benefit for Village staff and our business community. Most importantly, the contract requires a \$200 fee, participation in training opportunities, fund economic development efforts related to the program and related annual reports.

While the benefits to this program are not in terms of direct funding, the continued presence, effort, and application of resources will result in gains for the Village of Little Chute in the long-term as it relates to downtown development. With that in mind, the recommendation below is appropriate and recommended.

RECOMMENDATION: Staff recommendation is to authorize the Administrator to renew the contract with the Wisconsin Economic Development Corporation for the 2020/2021 Connect Community program.
--



August 25, 2020

Attn: James Fenlon

RE: Connect Communities Agreement #AJ5191 between the Wisconsin Economic Development Corporation (“WEDC”) and Village of Little Chute (“Local Organization”).

Dear James Fenlon:

Congratulations! WEDC has determined that the Village of Little Chute, your Local Organization, is eligible to participate in the Connect Communities Program from July 1, 2020 to June 30, 2021. By signing and returning this letter agreement to the WEDC and paying the participation fee outlined below, the Local Organization agrees to the following terms.

As a participant in the Connect Communities Program, the Local Organization shall:

- Pay WEDC the annual participation fee of Two Hundred Dollars (\$200);
- Actively participate in the Connect Communities Program, by attending a minimum of Two (2) training opportunities offered by WEDC during the year; and
- Submit an annual performance report as required by WEDC.

WEDC shall provide the following services to the Local Organization:

- Designate staff to liaise with the Local Organization;
- Provide an on-line communication tool for participants in the Connect Communities Program; and
- Plan and implement workshops and training sessions on downtown revitalization topics based on the needs of the Connect Communities and Wisconsin Main Street program participants.

This letter agreement shall be in effect as of WEDC’s receipt of the Two Hundred Dollar (\$200) participation fee and this signed letter agreement returned to WEDC by the Local Organization.

Sincerely,

A handwritten signature in black ink, appearing to read 'Melissa L. Hughes'.

Melissa L. Hughes,
Secretary and CEO

ACKNOWLEDGED & AGREED TO BY:

By: _____

James Fenlon,
Village Administrator

Date

By signing this agreement, the signer attests that he/she is fully authorized to execute and deliver this agreement on behalf of the Local Organization.

INVOICE

Wisconsin Economic Development Corporation
201 W. Washington Avenue
PO Box 1687
Madison, WI 53701-1687

INVOICE # : INV-005285
REFERENCE # : AJ5191
DATE : 08/17/2020
DUE DATE : 09/17/2020

Bill to: Little Chute, Village of
Attn: Little Chute, Village of
108 W Main Street
Little Chute, WI 54140
United States

TOTAL AMOUNT : \$200.00
TOTAL DUE : \$200.00

DESCRIPTION / MEMO	AMOUNT
Connect Communities FY21 Participation Fee	\$200.00
	TOTAL AMOUNT: \$200.00

Wisconsin Economic Development Corporation
201 W. Washington Avenue
PO Box 1687
Madison, WI 53701-1687

TOTAL DUE: **\$200.00**

Customer
Id: Connect_Community36
Invoice #:INV-005285

AMOUNT ENCLOSED:

Bill to: Little Chute, Village of
Attn: Little Chute, Village of
108 W Main Street
Little Chute, WI 54140
United States

Remit to: **Wisconsin Economic Development Corporation**
PO Box 78229
Milwaukee, WI 53278
United States

Village of Little Chute
INFORMATION FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: Policy 503 – Limited Adjustment to Compensatory Time

PREPARED BY: James P. Fenlon, Administrator *JPF*

REPORT DATE: August 28, 2020

EXPLANATION: I was approached by a staff member with a request to extend compensatory time accrual time from the current 40 hour maximum to 80 hours for the remainder of 2020. Part of this suggestion would allow staff to use this time off as time to deal with COVID-19 related absences. A few considerations:

- This policy adjustment would only be allowed for the 2020 calendar year.
- This time would NOT carry over into 2021
- Any balance over and above the 40 hours that was not utilized in paid time off would be paid to the employee at the end of the year

RECOMMENDATION: Authorize the Administrator to extend the current 40 hour maximum accrual limit for compensatory time under policy 503 to be extended to 80 hours for the remainder of 2020 per the terms/considerations outlined above.

POLICY 503 OVERTIME AND COMPENSATORY TIME

1. Purpose. To provide a consistent system for distributing overtime in compliance with the overtime-pay provisions of the Fair Labor Standards Act (FLSA).

2. Definitions.

2.1 Each position is designated as either “Non-exempt” or “Exempt” from the federal Fair Labor Standards Act and state wage and hour laws. Employees should contact their supervisor if they are unsure of their position’s designation.

2.1.1 Non-Exempt. Positions that are paid on an hourly basis and are entitled to overtime pay for hours worked in excess of 40 hours per week.

2.1.2 Exempt. Positions that are generally paid on a salary basis and are excluded from specific provisions of federal and state wage and hour laws and are not eligible for overtime pay.

3. Overtime.

3.1 Non-exempt employees are eligible to receive overtime pay of one and one-half (1.5) times their regular hourly wages for approved hours over forty (40) hours in one (1) week. Hours worked is defined as regularly scheduled work hours, previously scheduled leave/vacation (scheduled 5 days in advance), and all holidays. Compensatory time (comp time) off and sick leave will not count as hours worked for overtime computations. All overtime must be approved in advance.

4. Compensatory Time.

4.1 Non-exempt employees may elect to earn and use compensatory time. Compensatory time will be earned at time and one half.

4.2 Non-supervisory exempt employees may elect to earn and use compensatory time. Compensatory time will be earned on the basis of one and a half (1.5) hour compensatory time for one hour worked outside a 40-hour work week.

4.3 Department heads and exempt supervisory employees are not eligible for compensatory time.

4.4 Once the maximum accrual amount has been met, employees will be paid for any time worked for hours worked beyond their regularly scheduled hours within a pay period at a rate of time and one half time for one hour worked.

5. Compensatory Time Accrual.

5.1 Paid benefit time (paid time off, nonproductive holiday hours, etc.) will not be considered as hours worked for purposes of determining compensatory hours.

5.2 Compensatory time may be accumulated to a maximum of 40 hours.

5.3 Department Heads have the authority to authorize the carryover of a maximum of 40 hours of earned compensatory time per employee from one calendar year to the next or to payout the employee on the second payroll of December.

6. Approval.

6.1 Except in emergencies, all overtime and compensatory time must be approved in advance by management.

6.1.1 The employee's supervisor will have the sole right to approve or deny overtime and compensatory time requests.

Village of Little Chute
REQUEST FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: 2020 Heesakker Park Deer Culling

PREPARED BY: Adam Breest, Parks, Recreation, & Forestry Director

REPORT DATE: August 28, 2020

ADMINISTRATOR'S REVIEW/COMMENTS:

No additional comments to this report: *JPF*

See additional comments attached: _____

EXPLANATION: In 2019, the Village of Little Chute elected to participate in the deer culling at Heesakker Park. 2019 was a slower year as we only harvested 2 doe and 1 buck. With the population of deer at Heesakker Park and the surrounding neighborhoods continuing to stay high I am proposing that we continue to operate the deer hunt in 2020 but at a reduced scope due to the David and Rita Nelson Family Heritage Crossing construction.

Dates: Week 1 - Monday, November 30, 2020 – Sunday, December 6, 2020

Week 2 – Monday, December 14, 2020 – Sunday, December 20, 2020

Locations: Heesakker Park ONLY (north of the Heesakker Bridge)

Amount of Does or Bucks Harvested

2019 - 3

2018 - 8

2017 - 6

2016 - 8

2014 – 6

I believe that the Deer Culling has been beneficial in the past. The format that we currently utilize allows residents to participate and it has been a success.

RECOMMENDATION: Discussion

Village of Little Chute
INFORMATION FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: Village Hall Upgrades Related to COVID-19

PREPARED BY: James P. Fenlon, Administrator *JPF*

REPORT DATE: August 28, 2020

EXPLANATION: An item that is not budgeted for in 2020 is upgrading plumbing fixtures throughout various facilities across village owned facilities with touchless features in attempt to provide for a more sanitary and safer environments due to COVID-19. While this effort is not budgeted or authorized within our 2020 budget, we have learned that these upgrades are eligible for the CARES Act through a reimbursement process.

Upon authorization, staff will obtain quotes and execute the project as outlined in the recommendation below.

RECOMMENDATION: Authorize staff to execute plumbing fixture improvements to reduce risk related to COVID-19 by installing touchless faucets and other plumbing related upgrades within village facilities and apply for reimbursement through the CARES Act. Cost of this work will be limited to not exceed \$25,000.

Village of Little Chute
REQUEST FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: Van Lieshout Outdoor Patio Authorization and Budget Adjustment

PREPARED BY: Adam Breest, Parks, Recreation, & Forestry Director

REPORT DATE: August 28, 2020

ADMINISTRATOR'S REVIEW/COMMENTS:

No additional comments to this report: _____

See additional comments attached: _____

EXPLANATION: In 2019, the village requested a donation from The Great Wisconsin Cheese Festival in the amount of \$12,250 for the Outdoor Patio at the Van Lieshout Recreation Center. The village board then approved \$7,000 in the 2020 operating budget for the parks, recreation, & forestry department to spend towards the project.

Contractors will begin to arrive next week, and the village will be receiving the check from Cheese Fest next week as well. The parks, recreation, & forestry department is asking for board approval to authorize the spending of the donation from Cheese Fest to be utilized for this project plus approve the corresponding budget adjustment to increase donations and construction materials by \$12,250

The outdoor patio once completed will be an extra outdoor space to be rented with the Van Lieshout Rec Center. It will have a charcoal grill, shade structure, block seating, and countertop space for people to enjoy. There will be an extra fee charged for the use of this space. This will enhance the already popular Rec Center space.

RECOMMENDATION: Discussion/Possible Action To increase donations and construction parks budget by \$12,250 for the Cheesefest funds and proceed with the Van Lieshout Outdoor Patio Project.