

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 10, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

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 Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Chris Murawski, Village Engineer
Kent Taylor, Director of Public Works
Katherine Freund, LC Library Director

EXCUSED: Laurie Decker, Village Clerk
Dan Meister, Fox Valley Metro Police Chief
Adam Breest, Director of Parks, Recreation and Forestry
Tyler Claringbole, Village Attorney
Dave Kittel, Community Development Director

Public Appearance for Items Not on the Agenda

None

Presentation—2021 Utility and Street Reconstruction Public Informational Meeting for Hartzheim Drive and Evergreen Drive

Administrator Fenlon turned the meeting over to Village Engineer Murawski to go over the Hartzheim Drive and Evergreen Drive power point presentation. The meeting was then open to questions from any residents.

- 1) Are sidewalks included in the street assessment? Yes they are included in that rate.
- 2) Why isn't Hartzheim being finished in the west and what is the plan for Randolph? The reconstruction timeline to the west on Hartzheim will depend on future development in that area. The plan for Randolph is to reconstruct in two phases in 2022 and 2023. Engineer Murawski advised that Hartzheim needs to be done before Randolph to accommodate the water off of Highway 41.
- 3) If residents do not have sidewalks, do they pay less? The answer is no, it is a unit rate.
- 4) Why isn't Hartzheim put in completely now for savings? It is a budget issue to break these projects down and getting rates locked in.
- 5) When will the assessments impact property owners and what are the payments and rates? Once the project is completed the Village will work with the contractor on all invoices, looking at the end of the year. The invoices can be paid in a lump sum or over a five-year period at a ½% interest rate over the Village borrowed amount. The interest rate will be 1.65% per Director Remiker-DeWall.

Administrator Fenlon advised the residents that the Village Engineering team will be available to answer any individual questions from residents either virtual or with an appointment in his office.

**Action—Adopt Resolution No. 4, Series 2021 Preliminary Assessment/Hookup Fee Resolution
Declaring Intent to Exercise Special Assessment Powers for Hartzheim Drive**

Moved by Trustee B. Van Lankveldt, seconded by Trustee Smith to Adopt Resolution No. 4, Series 2021 Preliminary Assessment/Hookup Fee Resolution Declaring Intent to Exercise Special Assessment Powers for Hartzheim Drive

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Session:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Succession Planning and Recruitment*

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt, to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to exit closed session

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Smith to Adjourn the Committee of the Whole meeting at 7:23p.m

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg
Michael R. Vanden Berg, Village President