

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 27, 2022

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
John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: David Kittel, Community Development Director
Beau Bernhoft, Interim Village Administrator
Lisa Remiker-Dewall, Finance Director
Chris Murawski, Village Engineer

Public Appearance for Items Not on the Agenda

None

Discussion/Action—Award Contract for Cherryvale

Engineer Murwaski stated a bid opening was conducted on April 14, 2022 and one bid was received from Vinton Construction in the amount \$854,170.17 for the Cherryvale paving project. The board has the opportunity to select either a concrete or asphalt, 10 foot wide multi-purpose trail to connect with the concrete. It is allowed in our code to have an asphalt trail so there is an alternate bid for \$24,000 for asphalt. Engineer Murwaski stated that concrete would match Appleton's trail and we are under our original budget but a decision needs to be made to move forward. Trustee Elrick asked what the maintenance cost for asphalt is and Engineer Murwaski stated that asphalt is higher than concrete.

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Award the contract to Vinton Construction with the concrete trail for \$854,170.17

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 13, Series 2022 Authorizing a Special Assessment/Hookup Fee on Cherryvale Avenue

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution No. 13, Series 2022 Authorizing a Special Assessment/Hookup Fee on Cherryvale Avenue

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Crosswinds Estate Sidewalk Bid

This item and project was tabled to 2023 due to the one bid received being over budget. It will also include 3 new light poles on Gardenia Drive.

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Committee of the Whole meeting at 6:27 p.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