



AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 21st, 2022
TIME: 6:00 p.m.

Virtually attend the September 21st Regular Board meeting at 6 PM by following the zoom link here:

Join Zoom Meeting: <https://us06web.zoom.us/j/82343860058>

Meeting ID: 823 4386 0058

Dial by your location: +1 312 626 6799 US (Chicago)

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Other Informational Items: Monthly Report

G. 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 Regular Board Meeting of September 7, 2022
- 2. Disbursement List
- 3. Special Event Permit – Jaycees Christmas Tree Sales

H. Public Hearing — Patriot Drive

I. Action — Adopt Ordinance No. 02, Series 2022 Patriot Drive Rezoning Request

J. Discussion/Action — LCCAN Expansion Cost Review

K. Discussion/Action — Approve Faith Technologies Site Plan

L. Discussion — PGI Convention Letter of Support

M. Discussion/Action — Outdoor Alcohol Permit for Village Limits

- N. Discussion/Action — 2023 Health Plan Rates
- O. Discussion/Action — 2022 General Obligation Issue Update
- P. Discussion/Action — Deer Culling in Heesakker Park
- Q. Introduction — Karen Drive
- R. Action — Set Public Hearing for Karen Drive, November 2, 2022
- S. Department and Officers Progress Reports
- T. Call for Unfinished Business
- U. Items for Future Agenda
- V. 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 20, 2022

VILLAGE OF LITTLE CHUTE MONTHLY REPORT



Little Chute

ESTABLISHED 1848

August 2022

Village Report to the Board of Trustees

Submitted to the Village Board of Trustees and the residents of Little Chute is a report of the various departments of the Village. The information contained herein is intended to keep the Board and public apprised of their government at work.

VILLAGE OF LITTLE CHUTE MONTHLY REPORT – AUGUST 2022

The information in this report is meant to provide a snapshot of Village operations for the month preceding. The goal is to provide statistics and measures that can be analyzed and viewed over time. These reports will be reported to the Board monthly. The reports will be added to the official files of the Village of Little Chute and be published on the Village's website at www.littlechutewi.org.

As we continue this effort, the style and metrics will be fine-tuned to better capture operational aspects that will serve staff, the board and public with a more robust understanding of operations. Ultimately, this information can be used to assist in policy and fiscal decisions on the future of Village operations. Ultimately, it is our intention to show how our dedicated team of individuals serve the community while also indicating a monthly snapshot of the fiscal well-being for the Village of Little Chute.

If you have any questions or suggestions, please contact us!

Department Overview

The report will track monthly activities for the following:

- Village Administrator
- Clerk
- Community Development
- Finance Department
- Monthly Consolidated Financial Statement by Account
- Little Chute Fire Department
- Fox Valley Metro Police Department
- Little Chute Public Library
- Parks, Recreation and Forestry Department
- Department of Public Works

Questions or Comments

Should you have questions or comments with the information contained herein, please contact the Village Administrator:

Beau Bernhoft
Village Administrator
108 W. Main Street
Little Chute, WI 54140
920-423-3850
beau@littlechutewi.org

VILLAGE ADMINISTRATOR

Administration Updates

- Met with developers on new projects in the Village.
- Landfill siting committee continued progress. We should be wrapping up the agreement in September. Meetings continue and the negotiations are underway. Appleton and Grand Chute representatives are submitting data to be considered in these negotiations.
- FCCVB Strategic Plan (Destination Master Plan) recently completed a regional survey, and the results were very informative. The destination master plan will recognize the feedback from residents, business owners and visitors in a positive way. Some creative thoughts about the next decade could be an improvement for Little Chute through tourism.

Current Work List and Progress Update

- Background investigation protocols and standard operating procedures work continues. In summary, we are reviewing how departments proceed with background checks and creating efficiencies/consistencies across all departments.
- Assist the Finance Director with budget rollout and planning for 2023.
- Working with our Deputy Finance Director/Human Resources Manager on Personnel Handbook updates & other necessary procedural updates.
- Working with Community Development on a number of developments and TID projects.
- Fire Station Space Needs analysis work continues. Working with the consultant and the department on the results and recommended next steps.

Items for September

- Continued project progress on various items tasked by the Village Board.
- Labor negotiations with WPPA. Our goal is to finalize an agreement by September.
- Finalize budget implementation and assist Department Heads before Board presentation.
- Work with Deputy Finance Director/Human Resources Manager on performance evaluation methods and procedures.
- Continue work with Department Heads on CIP projects, daily operations and other items.

VILLAGE CLERK

The Clerk's Office was very busy and focused on the 2 remaining Elections for 2022. Absentee ballots were mailed out daily, returned ballots were processed, alphabetized, and securely filed for election day. In-person absentee voting took place from July 26 – August 5, with 139 residents taking advantage of this service. 3 Chief Inspectors and 30+ Poll Workers and Village and Library Staff assisted 1,257 residents to vote in person, processed 527 absentee ballots, and registered 92 voters. 26% of the 6,831 registered voters in Little Chute participated in the election and it was very successful. Results and materials were turned into County without any issues, we passed our Board of Canvass and closed out the election with the State. Outside of the election we worked closely with the Department of Public Works to produce their Fall Newsletter. It was mailed out to all residents at the end of August. Deputy Clerk Sprangers attended the Wisconsin Municipal Clerk's Association Annual Conference in the Wisconsin Dells.

For the month of August, the Clerk's office completed our goals of:

- Contacted poll workers for last minute scheduling changes and final plan schedules for August 9th Election
- Mailed out Absentee Ballots and processed returned ballots
- Held in-person Absentee Voting July 26 – August 5
- Partisan Primary, August 9, 2022
- Update Website and social media with New Wards and Election Information
- Shared data from social media sites
- Agendas/Minutes for meetings
- Continued maintenance of the Village Website
- Work with other Departments to create Social Media schedule, coordinate postings
- Ongoing phone/supply ordering support
- Operator License Renewals
- Assist with Market on Main Event Planning
- Participate in Wage & Compensation Study
- Work with DPW to create Fall 2022 Newsletter to be mailed in end of August.

Goals for September:

- Agendas/Minutes for meetings
- Share data from social media sites
- Maintenance of the Village Website and social media outlets
- Work with other Departments to create Social Media schedule, coordinate postings
- Ongoing phone/supply ordering support
- Planning and training for 2022 Elections
- Attend local Grand Opening Events and promote new businesses on Social Media
- Order and prepare Election supplies for November
- Process Operator License Renewals
- Assist with Market on Main Event, Sept 10
- Mail out Absentee Ballot Requests for General Election by September 22
- Process Returned Absentee Ballots
- November 8 Election planning, contact poll workers, make election plans

2022 Social Media Metrics

	June	July	August	2022 Totals
	Facebook Posts			
People Reached	24,655	63,059	21,646	226,229
Engagement	16,044	23,181	12,954	87,200
Link Clicks	654	629	527	3,394
Comments	433	672	374	2,944
Shares	280	273	181	1,453
Reactions	2,968	3,081	1,842	14,966
Photo Views	3,250	3,406	2,954	20,322
Most popular post	Family Fun Fest	Touch a truck	TbTh	
New Followers	99	165	108	548
Net Followers	89	149	100	495
Total Followers		5,835	5,935	5,586
Facebook Videos				
Minutes Viewed	2,506	952	595	10,135
1-Minute Video Views	268	19	109	1,324
3-Second Video Views	7,249	3,436	1,415	30,568
Video Engagement	731	74	11	1,482
Most popular Video	windmill	Family Fun Fest	Party on Plaza	

	Instagram			
Instagram Posts	17	16	11	109
Likes	35	32	45	445
Video Views	140	29	0	945
Reach	275	305	315	2,472
Followers	881	887	891	868
Popular Post	TbThur	TbThur	TbThur	

COMMUNITY DEVELOPMENT

HIGHLIGHTS

- Met with Commercial Developers regarding sites and TIF in village.
- Continued Inspections of homes, apartments, and commercial projects.
- Discussions with architects regarding new projects.
- Met with local Business Owners
- Attended WHEDA Roundtable
- Plan Commission recommended changes to site plan review ordinance
- Attended Fox Cities Chamber event

TOP PRIORITIES FOR September 2022

- Meet with builders and owners about upcoming commercial projects.
- Finalize Site plan review for two projects
- Work with developers regarding Commercial/Industrial projects.
- Continued Inspections of homes, apartments, industrial and commercial projects.
- Assist developers, surveyors, and realtors with zoning requirements.
- Improve Site review process (on going project)
- Meet with more Local Businesses and to collect information on potential needs for the community/business.
- BRE Visits with more businesses
- Work through Site Plan review on multiple projects
- Addressing and Solar panel ordinance update/creation
- Improve compliant tracking and follow-up process
- Find and catalog all existing Conditional uses, Variance and planning/zoning permits in effect

Note: permit information not yet available due to transferring of programs

FINANCE DEPARTMENT

HIGHLIGHTS

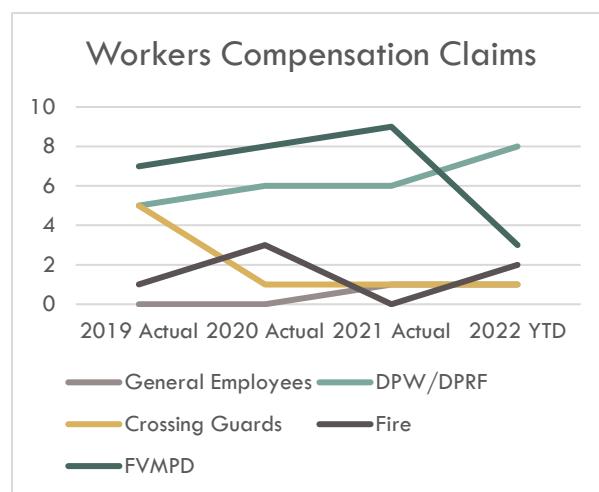
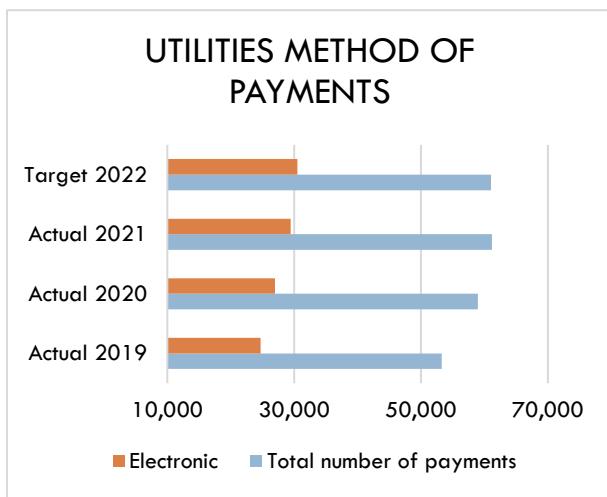
- Little Chute resident, Karen Schuh, has been hired to fill the Utility Billing Clerk position. Karen has extensive experience with process improvement and is a welcome addition to the Finance team!
- Limited cross-training to provide back up to the Accounting Customer Service Clerk position extended to the Deputy Director and newly hired Utility Billing Clerk. The face-to-face customer service role requires multiple backups to always provide superior customer service for our citizens. Everyone needs to be acclimated to the basic core tasks.
- Completed initial onboarding of new FVMPD Officer Aaron Radka and Librarian Katie Castel along with a part-time Library position and a crossing guard.
- Dental insurance renewal was approved by the Village Board on September 7 with increased deductible from \$25/\$75 to \$50/\$150 maintaining the same level of benefits.
- Account Clerk completed payroll as part of the cross-training program that entails completing payroll processing twice a year to keep skills up to date.

TOP PRIORITIES FOR SEPTEMBER

- Complete the 2023 Budget for presentation to the Village Board for deliberation in October.
- Final review of financial information in the third draft of Transportation Study report
- Worked with Amplitel to update the drivers on first floor workstations in preparation for Secure Print setup to be completed in September.
- Deputy Finance Director/Human Resource Manager will work in partnership with the Administrator to standardize background check process for new hires.
- Cross-Training on Special Assessment cash receipts and other Special Assessment responsibilities due to trained back-up retiring.
- Hosting a virtual event with American Fidelity for employees to enroll in our Voluntary Benefits including Short-Term Disability, Accident, Critical Care, Cancer, and Universal Life. Converting voluntary benefits to a calendar renewal for ease of administration.
- Solidify 2023 Health insurance rates and distribute to all benefit eligible employees for open enrollment period beginning September 26.

CONTINUOUS IMPROVEMENT EFFORTS

- Streamlined the mobile home billing process in preparation to train new Utility Billing Clerk and cross-train the Account Clerk.
- Implemented Payroll Calendar solution in Outlook to track payroll deadlines, ensure timely submissions and establish succession planning for payroll.
- We are working in conjunction with Amplitel Technologies to improve our IT service at the Village. We want employees to have their IT concerns addressed efficiently and with high quality solutions. Communicated how to initiate the new service process and will monitor results.



PERFORMANCE MEASUREMENTS

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>Target 2022</u>
# months bank reconciliation completed timely	7	12	12	12
# of stale checks outstanding	57	22	5	4
Custodial credit risk	\$3K	\$3.7	\$0	\$0
Investment performance vs 1-3 Year US Treasury Index	2.44% vs 3.55%	3.26% vs 3.10%	(4.13%) vs (3.64%)	(.17%) vs (.10%)
% of customers paying online	42%	53%	55%	57%
Continuous improvement initiatives	25	37	32	24
Number of special assessment billings	67	75	36	115
Average number of monthly utility bills	4,472	4,585	4,671	4,700
Annual number of utility work orders	920	940	1,033	1,000
Annual tax certification letters	540	774	673	675
General obligation bond rating	Aa3	Aa3	Aa3	Aa3
# of auditor's compliance issues	2	2	0	0
% of time monthly financials closed within 15 days	58%	100%	100%	100%
% of staff adequately trained/cross trained	70%	90%	90%	100%

FINANCIAL LEARNING OPPORTUNITY FOR THE MONTH

Mobile Home Taxes: State law provides manufactured and mobile homes may be classified for assessment and taxation purposes as real or personal property, may be subject to a monthly permit fee or may be exempt from monthly municipal fees and property tax. Manufactured and mobile home classifications must be connected to utilities and on a foundation upon land owned by the mobile and manufactured homeowner to be considered real property otherwise is personal property. Vacant mobile or manufactured homes held for resale and owned by a licensed dealer, no matter the location, are considered merchant's stock-in-trade and are exempt under State Statute 70.111(17). See attached overview for further information.

The Village of Little Chute has three licensed mobile home parks. The park management must maintain a register containing the names of all park occupants identified by lot number and provide to the Village by the 10th of each month the listing as of the first day of each month. Within five days arrival of any unit moving into the park, State Form PA-118 is required to be filed with the Village so that the Assessor can complete the fair market value to be billed. Liability for fees begins the first day of the next succeeding month.

G. Overview of manufactured and mobile home unit property taxes

Item	Unit per 66.0435	Subject to General Property Tax	Subject to Municipal Permit Fee	Comments
Unit of any size including additions, on a foundation, connected to utilities, land owned by unit's owner	Yes	Yes, as real property	No	Meets definition in 66.0435 and real estate in 70.043(1)
Unit of any size including additions either still on wheels, and/or not connected to utilities, and/or on land not owned by unit's owner	Yes	Yes, as personal property unless subject to permit fee	Yes, if located in municipality with 66.0435 permit fee	Meets definition in 66.0435 and personal property in 70.043(2) . Subject to permit fee if in 66.0435 community; if subject to fee, exempt from personal property tax 70.112(7)
Recreational mobile home or vehicle no larger than 400 square feet designed to be towed and used as temporary living quarters	Yes	Exempt under 70.111(19)(b) to include steps and a platform, not exceeding 50 square feet leading to a doorway of a recreational mobile home, does not apply to any other addition, attachment, deck, or patio	No, by 66.0435(3)(c)	Meets definition in 66.0435(1)(hm) ; and is exempt under 70.111(19)(b) ; exempt from permit fee under 66.0435(3)(c) .
Camping trailer designed to expand into a tent with built-in space for mattress and other fixtures	No	Exempt under 70.111(19)(b)	No, by 66.0435(3)(c)	"Pop-up" trailer meets definition of camping trailer in 340.01(6m) as trailer with collapsible or folding structure towed on the highway.
Camper body installed or mounted on pick-up truck	Yes	Exempt under 70.111(19)(b)	No, by 66.0435(3)(c)	Meets definition of mobile home in 66.0435 ; if under 400 square feet, exempt from personal property tax under 70.111(19)(b) .
Twin-section units transported on wheels or dolly and assembled on site	No	Yes	No	Not a unit under 66.0435 . Realty if located on land owned by unit's owner; otherwise, treated as personal property as a building on leased land.
Buses or vans	No	Exempt under 70.112(5)	No	Motor vehicle exempt from property tax under 70.112(5)
Vacant unit held for sale by a dealer	No	No	No	Considered merchant's stock under 70.111(17)

See Chapter 19 of the [Wisconsin Property Assessment Manual](#) for additional information.

				Over (Under) Budget	
	AUGUST	YTD 2022	BUDGET 2022	VARIANCE	% OF BUDGET
GENERAL FUND					
Taxes	340,898.60	1,088,973.35	1,116,418.00	(27,444.65)	97.54%
Total Licenses and Permits	8,577.50	95,489.55	131,005.00	(35,515.45)	72.89%
Intergovernmental Aid	-	999,240.11	2,474,678.00	(1,475,437.89)	40.38%
Public Charges for Service	20,216.96	113,669.71	130,892.00	(17,222.29)	86.84%
Fines and Forfeitures	5,775.81	62,824.66	95,000.00	(32,175.34)	66.13%
Total Interest	(4,441.42)	(11,732.11)	88,052.00	(99,784.11)	-13.32%
Miscellaneous Revenue	32,755.30	109,047.39	136,754.00	(27,706.61)	79.74%
Other Financing Sources	20,926.11	150,226.03	219,000.00	(68,773.97)	68.60%
Total General Fund Revenue	424,708.86	2,607,738.69	4,391,799.00	(1,784,060.31)	59.38%
Village Board	14,901.27	57,558.88	99,646.00	(42,087.12)	57.76%
Administration	5,651.77	64,768.12	123,932.00	(59,163.88)	52.26%
Engineering & GIS	831.20	24,038.30	95,410.00	(71,371.70)	25.19%
Finance	18,543.27	150,525.16	289,214.00	(138,688.84)	52.05%
Clerk	16,733.10	135,344.42	212,487.00	(77,142.58)	63.70%
Community Development - Assessing	5,189.18	46,291.01	81,973.00	(35,681.99)	56.47%
Village Hall	7,197.50	56,338.47	131,735.00	(75,396.53)	42.77%
Municipal Court	4,466.76	41,853.10	66,301.00	(24,447.90)	63.13%
Unallocated	(21,490.39)	31,597.60	208,425.00	(176,827.40)	15.16%
Insurance	7,428.96	168,251.68	226,869.00	(58,617.32)	74.16%
Village Promotion and Goodwill	5,231.19	23,154.78	33,546.00	(10,391.22)	69.02%
Inspections	8,727.41	86,668.84	151,080.00	(64,411.16)	57.37%
Fire Operations	41,853.29	223,787.38	368,767.00	(144,979.62)	60.69%
Fire Allocated	27,651.77	244,357.20	364,961.00	(120,603.80)	66.95%
Crossing Guards	368.00	39,600.41	84,716.00	(45,115.59)	46.74%
Public Works Administration	1,145.95	10,089.16	34,393.00	(24,303.84)	29.33%
Street Repair and Maintenance	72,683.60	352,710.29	744,384.00	(391,673.71)	47.38%
Public Works Support Services	2,445.48	27,785.25	75,790.00	(48,004.75)	36.66%
Public Works Vehicle Maintenance	4,721.99	81,358.16	144,502.00	(63,143.84)	56.30%
Snow and Ice Control	3,641.43	81,931.59	205,037.00	(123,105.41)	39.96%
Weed Control	1,135.41	4,552.21	19,848.00	(15,295.79)	22.94%
Recycling	5,203.32	25,277.59	47,922.00	(22,644.41)	52.75%
Park	48,306.82	305,738.72	499,810.00	(194,071.28)	61.17%
Recreation	27,251.64	139,179.47	210,131.00	(70,951.53)	66.23%
Forestry	17,444.13	106,826.84	172,342.00	(65,515.16)	61.99%
Youth Football	2,863.78	33,384.36	50,197.00	(16,812.64)	66.51%
Community Band	507.10	4,927.53	9,951.00	(5,023.47)	49.52%
Economic Development	2,680.58	82,430.80	124,633.00	(42,202.20)	66.14%
Transfers	100,000.00	100,000.00	100,000.00	-	100.00%
Total General Fund Expenses	433,315.51	2,750,327.32	4,978,002.00	(2,227,674.68)	55.25%
GENERAL FUND NET REVENUES (EXPENSES)	(8,606.65)	(142,588.63)	(586,203.00)		
SANITATION					
Sanitation Revenues	48,238.27	397,407.57	576,440.00	(179,032.43)	68.94%
Sanitation Expenses	58,111.40	350,974.87	515,885.00	(164,910.13)	68.03%
SANITATION NET REVENUES (EXPENSES)	(9,873.13)	46,432.70	60,555.00		
FIRE EQUIPMENT DONATION					
Fire Equipment Donation Revenues	23,089.68	97,606.89	91,150.00	6,456.89	107.08%
Flag Pole Memorial Expenses	97.00	1,951.00	2,100.00	(149.00)	92.90%
FIRE EQUIPMENT DONATION NET REVENUES (EXPENSES)	22,992.68	95,655.89	89,050.00		
AQUATICS					
Aquatics Revenue	38,279.17	189,486.90	186,966.00	2,520.90	101.35%
Aquatics Expenses	37,617.42	163,574.39	217,466.00	(53,891.61)	75.22%
AQUATICS NET REVENUES (EXPENSES)	661.75	25,912.51	(30,500.00)		

	AUGUST	YTD 2022	BUDGET 2022	Over (Under) Budget	
				VARIANCE	% OF BUDGET
LIBRARY/CIVIC CENTER					
Library/Civic Center Revenues	167,569.15	615,456.56	606,879.00	8,577.56	101.41%
Library/Civic Center	48,863.58	394,603.82	621,879.00	(227,275.18)	63.45%
LIBRARY/CIVIC CENTER NET REVENUES (EXPENSES)	118,705.57	220,852.74	(15,000.00)		
CONSOLIDATED POLICE SERVICES					
Consolidated Police Services Revenue	593,682.48	3,486,339.40	3,959,733.00	(473,393.60)	88.04%
Police Services Consolidated	267,679.03	2,462,973.76	4,001,803.00	(1,538,829.24)	61.55%
CONSOLIDATED POLICE SERVICES NET REVENUES (EXPENSES)	326,003.45	1,023,365.64	(42,070.00)		
VAN LIESHOUT RECREATION CENTER					
Van Lieshout Rec Center Revenues	6,409.97	22,003.96	14,500.00	7,503.96	151.75%
Van Lieshout Rec Center Expenses	1,986.93	28,630.18	33,321.00	(4,690.82)	85.92%
VAN LIESHOUT NET REVENUES (EXPENSES)	4,423.04	(6,626.22)	(18,821.00)		
PROMOTIONAL FUND					
Promotional Fund Revenues	8,878.36	33,331.99	52,400.00	(19,068.01)	63.61%
Promotional Fund Expenses	4,500.00	12,270.74	40,996.00	(28,725.26)	29.93%
PROMOTIONAL NET REVENUES (EXPENSES)	4,378.36	21,061.25	11,404.00		
AMERICAN RESCUE FUND					
American Rescue Fund Revenues	1,146.12	635,514.43	636,280.00	(4,293.63)	99.88%
American Rescue Fund Expenses	-	8,897.50	634,780.00	(625,882.50)	1.40%
AMERICAN RESCUE PROMOTIONAL NET REVENUES (EXPENSES)	1,146.12	626,616.93	1,500.00		
TRANSPORTATION SPECIAL REVENUE FUND					
Transportation Special Revenue Fund Revenues	15.34	41.55	-	41.55	#DIV/0!
Transportation Special Revenue Fund Expenses	-	1,580.00	16,010.00	(14,430.00)	9.87%
TRANSPORTATION SR FUND NET REVENUES (EXPENSES)	15.34	(1,538.45)	(16,010.00)		
SMALL BUSINESS MICRO LOAN FUND					
Small Business Micro Loan Fund Revenues	213.03	562.77	600.00	(37.23)	93.80%
Small Business Micro Loan Fund Expenses	-	-	500.00	(500.00)	0.00%
SMALL MICRO LOAN FUND NET REVENUES (EXPENSES)	213.03	562.77	100.00		
FAÇADE RENOVATION GRANT FUND					
Façade Renovation Grant Fund Revenues	100,235.19	100,438.34	100,250.00	188.34	100.19%
Façade Renovation Grant Fund Expenses	-	1,498.50	500.00	998.50	299.70%
COMMUNITY DEVELOPMENT GRANT NET REVENUES (EXPENSES)	100,235.19	98,939.84	99,750.00		
NELSON CROSSING MAINTENANCE					
Nelson Crossing Maintenance Revenues	866.66	3,460.60	3,453.00	7.60	100.22%
Nelson Crossing Maintenance Expenses	-	-	3,432.00	(3,432.00)	0.00%
NELSON CROSSING MAINTENANCE NET REVENUES (EXPENSES)	866.66	3,460.60	21.00		
SPECIAL ASSESSMENTS					
Special Assessment Revenue	(5,367.65)	(2,274.30)	187,200.00	(189,474.30)	-1.21%
Special Assessment Expense	640,169.65	641,355.24	642,300.00	(944.76)	99.85%
SPECIAL ASSESSMENTS NET REVENUES (EXPENSES)	(645,537.30)	(643,629.54)	(455,100.00)		

				Over (Under) Budget	
	AUGUST	YTD 2022	BUDGET 2022	VARIANCE	% OF BUDGET
EQUIPMENT REVOLVING FUND					
Equipment Revolving Revenue	156,078.67	189,407.89	185,200.00	4,207.89	102.27%
Equipment Revolving Expenses	2,025.00	73,895.40	385,000.00	(311,104.60)	19.19%
EQUIPMENT NET REVENUES (EXPENSES)	154,053.67	115,512.49	(199,800.00)		
FACILITY AND TECHNOLOGY FUND					
Facility and Technology Fund Revenues	18,845.44	75,245.75	75,200.00	45.75	100.06%
Facility and Technology Fund Expenditures	5,627.85	58,138.22	90,000.00	(31,861.78)	64.60%
FACILITY AND TECHNOLOGY NET REVENUES (EXPENSES)	13,217.59	17,107.53	(14,800.00)		
TAX INCREMENT DISTRICT 4					
Tax Increment District 4 Revenues	329,156.70	1,324,011.60	1,918,650.00	(594,638.40)	69.01%
Tax Increment District 4 Expenses	19,914.54	1,247,994.71	2,608,832.00	(1,360,837.29)	47.84%
TAX INCREMENTAL DISTRICT 4 NET REVENUES (EXPENSES)	309,242.16	76,016.89	(690,182.00)		
TAX INCREMENT DISTRICT 5					
Tax Increment District 5 Revenues	94,761.95	426,988.71	476,897.00	(49,908.29)	89.53%
Tax Increment District 5 Expenses	217,918.19	298,164.44	314,910.00	(16,745.56)	94.68%
TAX INCREMENTAL DISTRICT 5 NET REVENUES OVER EXPENSES	(123,156.24)	128,824.27	161,987.00		
TAX INCREMENT DISTRICT 6					
Tax Increment District 6 Revenues	254,720.29	1,131,255.83	1,138,153.00	(6,897.17)	99.39%
Tax Increment District 6 Expenses	64,470.35	1,005,553.64	1,465,337.00	(459,783.36)	68.62%
TAX INCREMENTAL DISTRICT 6 NET REVENUES (EXPENSES)	190,249.94	125,702.19	(327,184.00)		
TAX INCREMENT DISTRICT 7					
Tax Increment District 7 Revenues	166,224.68	664,060.85	737,000.00	(72,939.15)	90.10%
Tax Increment District 7 Expenses	25,390.19	263,554.58	410,440.00	(146,885.42)	64.21%
TAX INCREMENTAL DISTRICT 7 NET REVENUES (EXPENSES)	140,834.49	400,506.27	326,560.00		
TAX INCREMENT DISTRICT 8					
Tax Increment District 8 Revenues	1,034.49	2,863.35	113,787.00	(110,923.65)	2.52%
Tax Increment District 8 Expenses	19,475.33	208,805.92	1,741,218.00	(1,532,412.08)	11.99%
TAX INCREMENTAL DISTRICT 8 NET REVENUES (EXPENSES)	(18,440.84)	(205,942.57)	(1,627,431.00)		
PARK IMPROVEMENT					
Park Improvement Revenue	1,500.00	19,629.13	551,614.00	(531,984.87)	3.56%
Park Improvement Expenses	12,885.36	33,499.92	561,033.00	(527,533.08)	5.97%
PARK IMPROVEMENTS NET REVENUES (EXPENSES)	(11,385.36)	(13,870.79)	(9,419.00)		
CAPITAL PROJECTS					
Capital Projects Revenue	58,065.28	233,122.99	235,210.00	(2,087.01)	99.11%
Construction Projects	218,209.46	229,796.59	657,794.00	(427,997.41)	34.93%
Administration Capital Projects	19,288.19	171,807.65	202,835.00	(31,027.35)	84.70%
TOTAL CONSTRUCTION EXPENSES	237,497.65	401,604.24	860,629.00	(459,024.76)	46.66%
CAPITAL PROJECTS NET REVENUES (EXPENSES)	(179,432.37)	(168,481.25)	(625,419.00)		

				Over (Under) Budget	
	AUGUST	YTD 2022	BUDGET 2022	VARIANCE	% OF BUDGET
SEWER					
Sewer Revenues	257,275.38	2,071,508.00	2,934,909.00	(863,401.00)	70.58%
Sewer Capital	1,980.20	23,690.25	240,753.00	(217,062.75)	9.84%
Sewer Financing	23,136.00	168,120.63	250,784.00	(82,663.37)	67.04%
Sewer Treatment	220,184.99	1,619,102.87	2,381,600.00	(762,497.13)	67.98%
Sewer Collection	17,768.62	187,173.55	257,412.00	(70,238.45)	72.71%
Sewer Customer A/R	16,135.83	92,763.33	144,707.00	(51,943.67)	64.10%
Sewer Admin and General	10,092.34	127,422.28	184,507.00	(57,084.72)	69.06%
TOTAL SEWER EXPENSES	289,297.98	2,218,272.91	3,459,763.00	(1,241,490.09)	64.12%
SEWER NET REVENUES (EXPENSES)	(32,022.60)	(146,764.91)	(524,854.00)		

WATER UTILITY

	203,777.27	1,526,911.57	2,324,576.00	(797,664.43)	65.69%
Water Capital Projects	2,116.79	14,738.84	212,814.00	(198,075.16)	6.93%
Water Financing	70,423.00	504,269.59	753,841.00	(249,571.41)	66.89%
Water Source	374.32	9,147.82	16,500.00	(7,352.18)	55.44%
Pumping	19,940.53	137,331.64	271,987.00	(134,655.36)	50.49%
Water Treatment	46,039.45	264,454.10	475,030.00	(210,575.90)	55.67%
Water Distribution	123,223.78	495,960.04	655,726.00	(159,765.96)	75.64%
Customer A/R	5,720.56	37,290.48	61,307.00	(24,016.52)	60.83%
Admin and General	8,076.30	101,907.68	204,858.00	(102,950.32)	49.75%
TOTAL WATER EXPENSES	275,914.73	1,565,100.19	2,652,063.00	(1,086,962.81)	59.01%
WATER NET REVENUES (EXPENSES)	(72,137.46)	(38,188.62)	(327,487.00)		

STORMWATER UTILITY

	79,945.64	723,576.96	1,242,220.00	(518,643.04)	58.25%
Stormwater Capital Projects	3,669.92	477,023.28	637,083.00	(160,059.72)	74.88%
Storm Financing	50,050.00	359,065.94	537,964.00	(178,898.06)	66.75%
Storm Pond Maintenance	2,432.71	30,906.89	146,281.00	(115,374.11)	21.13%
Storm Collection	19,172.85	137,396.15	456,498.00	(319,101.85)	30.10%
Storm Customer A/R	5,555.33	37,046.95	56,685.00	(19,638.05)	65.36%
Storm Admin and General	17,716.17	164,828.13	230,924.00	(66,095.87)	71.38%
TOTAL STORM EXPENSES	98,596.98	1,206,267.34	2,065,435.00	(859,167.66)	58.40%
STORMWATER NET REVENUES (EXPENSES)	(18,651.34)	(482,690.38)	(823,215.00)		

Final settlement occurred in August. Refund issued to Nestle per WI Dept of Revenue Ruling. Chargeback to local taxing entities to occur this fall per Statutes.

Reminder that State Shared Intergovernmental Revenue disbursement occurs 15% in July and 85% in November.

Continue to see interest and investment income impacted as result of market changes due to COVID-19. The unrealized losses that exist now will **not** be recognized if the assets are held until maturity. The Village invests in varying maturities to match cash flow needs. An unrealized loss exists when a longer term asset the Village owns price has declined in the market place due to varying interest rates. Each month end, Generally Accepted Accounting Principles require that we record an unrealized loss (or gain) to recognize market impacts. At the end of June, many of the investments currently have an unrealized loss in relation to market prices.

Property, Auto and Workers Compensation first through third quarter premiums have been paid so nine months of expense included in August financials.

The \$25,000 contribution to the turf project has been paid from Youth Football program for 2022.

Landfill revenue for Sewer Utility is billed on a quarterly billing. The first and second quarter have been invoiced. Strength billings for August not issued yet as need lab results for monthly customers (Agropur, Nestle, Bel Brands, GLK)

Some construction expense accounts have a credit balance due to accruing retainage and work completed but not billed on public construction contracts for 2021 audit (these transactions get reversed in 2022 creating a negative expense amount so that when actual bill comes in and is paid, the expense that hits 2022 is for work that completed in 2022 only. Final close out of contracts often takes great deal of time as settling on final quantities.

Capital assets are shown as expense in utilities for monitoring until capitalized as part of year end audit preparation.

Little Chute Fire Department

LCFD Incident Report

August 2022

Number of responses: 17

Last years: 17

YTD: 120

08/04/2022 11:56 Vehicle accident Rosehill Road & E. North Ave.

Engine 3621, Car 3632

#22LC00103

08/05/2022 13:29 Commercial fire alarm @ Atrium 1201 Garfield Ave.

Car 3632

#22LC00104

08/05/2022 17:52 Vehicle accident @ 1112 W. North Avenue,

Engine 3621, Squad 3671, Car 3632

#22LC00105

08/06/2022 14:36 Vehicle accident @ intersection of E. Main Street & Buchanan Street,

Engine 3621, Car 3632

#22LC00106

08/07/2022 21:01 Vehicle accident @ intersection of Moasis Drive & Freedom Road

Engine 3621, Squad 3671, Car 3632

#22LC00107

08/08/2022 12:03 Vehicle accident Freedom Road & Elm Drive

Engine 3621, Squad 3671, Pickup 3631, Car 3632

#22LC00108

08/08/2022 16:58 Vehicle fire @ Mile Marker 147.6 Southbound I-41

Engine 3621, Car 3632

#22LC00109

08/09/2022 09:42 Mutual aide-gas leak @ 218 E. Kimberly Ave. Kimberly - investigated found odor coming from NW corner of park, by WE Energies equipment

Engine 3621, Truck 3641, Car 3632

#22LC00110

08/10/2022 12:16 Vehicle accident @ 505 Grand Avenue

Engine 3621, Car 3632

#22LC00111

08/10/2022 14:38 Commercial fire alarm @ Fed Ex 4100 Vandenbroek Road-false alarm

Engine 3621, Car 3632

#22LC00112

08/11/2022 08:10 Commercial fire alarm @ FedEx 4100 Vandenbroek Road, initial start up of heaters causing smoke and heat in the building
Engine 3621, Car 3632
#22LC00113

08/13/2022 15:14 Vehicle accident @ Hwy. 441 north bound off ramp & North Avenue
Engine 3621, Squad 3671
#22LC00114

08/22/2022 01:22 Lift assist requested by Gold Cross @ Country Villa 1415 W. Main Street
Engine 3621, Car 3632
#22LC00115

08/24/2022 12:25 Commercial fire alarm @ County Villa 1415 W. Main Street, false alarm resident pulled wall station
Engine 3621, Car 3632
#22LC00116

08/25/2022 00:05 Commercial fire alarm @ 1315 Vandenbroek Road, no issues found
Engine 3621, Squad 3671, Engine 3622, Car 3632
#22LC00117

08/25/2022

**23:46 Commercial fire alarm @ Outagamie County Landfill MRF
1419 Holland Road, investigated found a leaking sprinkler system**

Engine 3621, Squad 3671, Pickup 3631, Car 3632

#22LC00118

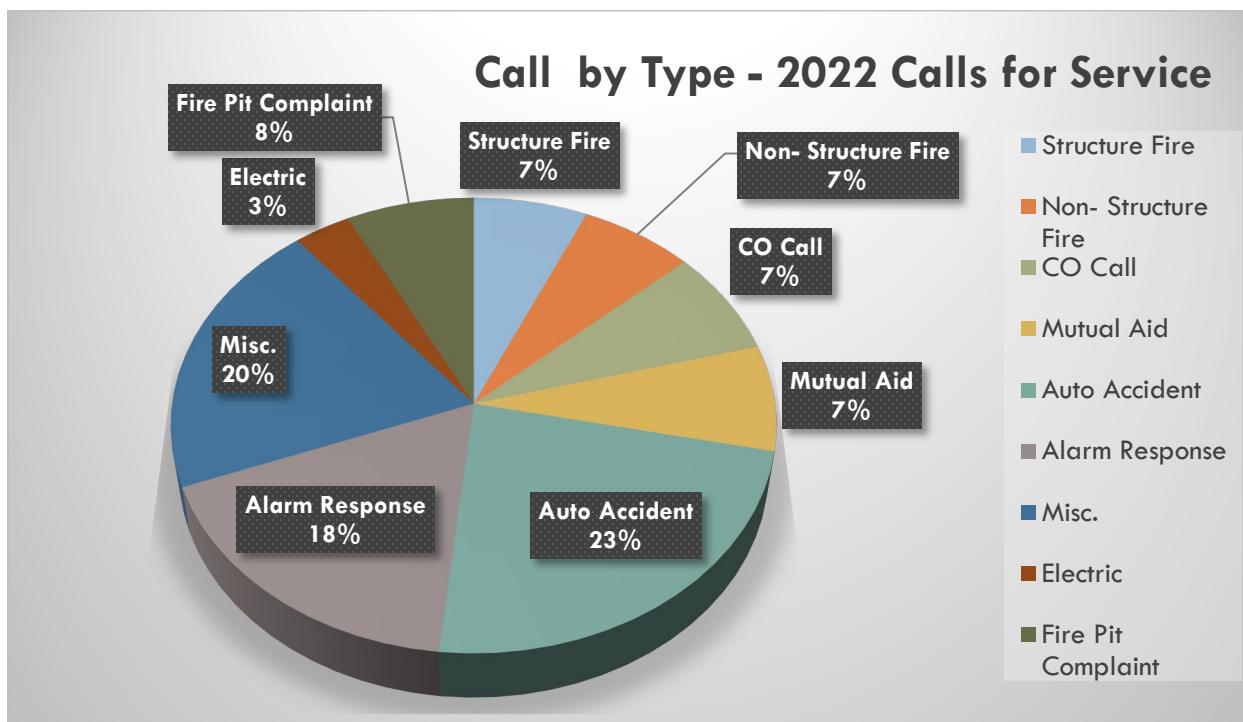
08/27/2022

19:20 Burning complaint @Dutch Harbor Estates 1420 Washington Street Lot #10, no issues found

Engine 3621

#22LC00119

	Structure Fire	Non-Structure Fire	CO Call	Mutual Aid	Auto Accident	Alarm Response	Misc.	Electric	Fire Pit Complaint	2022 Total Responses	2021 Total Responses	2020 Total Responses	2019 Total Responses	2018 Total Responses	2017 Total Responses	2016 Total Responses	2015 Total Responses
2022 SUMMARY	8	8	9	9	28	21	24	4	9	120	181	152	202	165	172	155	132
January 2022 Calls	1	2	2	0	2	2	4	0	0	13							
February 2022 Calls	1	1	2	0	2	4	3	0	0	13							
March 2022 Calls	0	1	0	1	4	1	4	0	0	11							
April 2022 Calls	2	2	0	2	2	3	3	0	2	16							
May 2022 Calls	0	0	3	2	5	1	2	2	3	18							
June 2022 Calls	2	1	1	1	4	2	4	2	2	19							
July 2022 Calls	2	0	1	2	2	2	3	0	1	13							
August 2022 Calls	0	1	0	1	7	6	1	0	1	17							
September 2022 Calls																	
October 2022 Calls																	
November 2022 Calls																	
December 2022 Calls																	





FOX VALLEY METRO POLICE DEPARTMENT

PERSONNEL

Officers Logan Hietpas and Jacob Macadlo have both completed their field training program with us. They were hired in May, and both are assigned to solo patrol duties now.

Officer Aaron Radka was hired to fill a patrol officer vacancy. He started training with us on August 15th.

We have given another candidate a conditional offer of employment to fill the other patrol officer vacancy. We hope to have this person on-board with us within the next two weeks.

We have also given a conditional offer of employment to a person regarding the vacant, part-time police clerk position.

Emma Quick is our newest Community Service Officer (CSO). She started working with us on August 15th.

EVENTS

The Metro K-9 Foundation hosted its second annual golf outing on August 20th. The event raised approximately \$10,000 for our K-9 Program.

The *Police Lights of Christmas* program is having another Cops and Culvers Day event this year. On September 21st we will have staff helping with service at the Little Chute Culver's. A portion of the day's proceeds and any customer donations go towards the program.



ACTIVITY / PERFORMANCE METRICS

Below is a table showing a **three-month comparison** of calls for service and incidents in Little Chute.



FOX VALLEY METRO POLICE DEPARTMENT

Month-to-Date CAD Call Detail

Month-To-Date CAD Received Calls

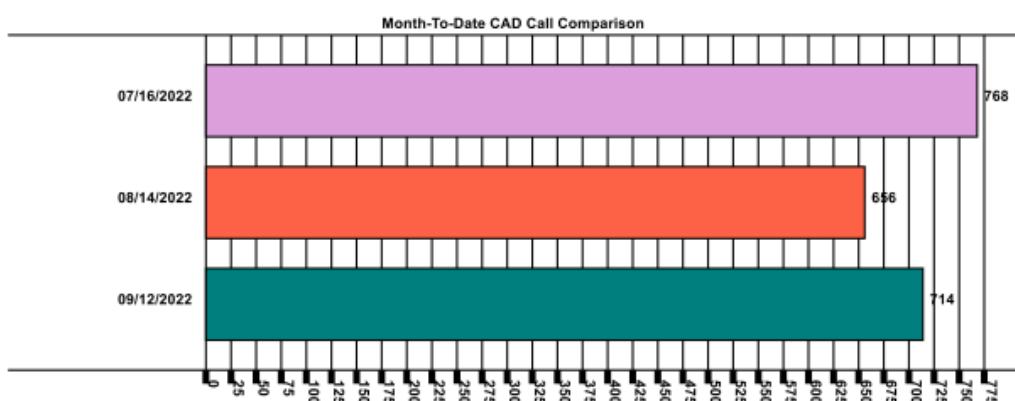
Call Nature	08/15/2022	07/17/2022	1 mo %	06/18/2022	2 mo %
	to 09/12/2022:	to 08/14/2022:	change:	to 07/16/2022:	change:
911 Misdial	48	76	-36.8%	47	2.1%
Abandoned Vehicle	4	3	33.3%	4	0.0%
Abdominal A-Adam Response	0	0	N/A	1	-100.0%
Abdominal C-Charlie Response	1	1	0.0%	1	0.0%
Abdominal D-David Response	1	0	N/A	0	N/A
Accident in a Parking Lot	4	4	0.0%	5	-20.0%
Accident with Injury	0	4	-100.0%	0	N/A
Accident with Scene Safety	0	2	-100.0%	1	-100.0%
Alcohol Violations	0	1	-100.0%	0	N/A
Allergies A-Adam Response	0	1	-100.0%	0	N/A
Allergies C-Charles Response	1	1	0.0%	0	N/A
Allergies D-David Response	1	0	N/A	0	N/A
Animal Bite	1	3	-66.7%	3	-66.7%
Animal Call	14	19	-26.3%	21	-33.3%
Assist Citizen or Agency	39	40	-2.5%	51	-23.5%
Back Problem A-Adam Response	0	0	N/A	1	-100.0%
Battery	0	1	-100.0%	0	N/A
Bicycle Stop	1	0	N/A	1	0.0%
Bleeding B-Boy Response	0	1	-100.0%	0	N/A
Breathing Problem D-David	6	4	50.0%	1	500.0%
Burglary	1	0	N/A	0	N/A
Business Check	1	0	N/A	0	N/A
Carbon Monoxide Alarm	0	0	N/A	2	-100.0%
Chest Complaint C-Charles	0	2	-100.0%	0	N/A
Chest Complaint D-David	0	2	-100.0%	1	-100.0%
Civil Matter Assist	0	1	-100.0%	1	-100.0%
Civil Process	10	6	66.7%	6	66.7%
Crime Prevention	55	21	161.9%	33	66.7%
Damage to Property	3	7	-57.1%	5	-40.0%
Diabetic Issue C-Charles	2	2	0.0%	2	0.0%
Diabetic Issue D-David	1	0	N/A	1	0.0%

Village of Little Chute Monthly Report – August 2022

Disturbance	8	10	-20.0%	13	-38.5%
Disturbance with a Weapon	0	1	-100.0%	0	N/A
Domestic Disturbance	5	1	400.0%	2	150.0%
Drug Complaint	1	1	0.0%	4	-75.0%
Dumpster Fire	0	0	N/A	1	-100.0%
Fainting A-Adam	0	0	N/A	1	-100.0%
Fainting C-Charles	1	1	0.0%	0	N/A
Falls A-Adam Response	1	0	N/A	1	0.0%
Falls B-Boy Response	1	2	-50.0%	7	-85.7%
Falls D-David Response	0	1	-100.0%	0	N/A
Fire Alarm Commercial	3	5	-40.0%	0	N/A
Fire Stuck Elevator Rescue	1	0	N/A	0	N/A
Fire Unauthorized Burning	1	0	N/A	0	N/A
Fire Vehicle Small	1	1	0.0%	0	N/A
Fireworks Complaint	1	1	0.0%	12	-91.7%
Follow Up	12	18	-33.3%	25	-52.0%
Fraud Complaint	2	7	-71.4%	8	-75.0%
Graffiti Complaint	1	0	N/A	0	N/A
Harassment	5	8	-37.5%	9	-44.4%
Hazard in Roadway	12	20	-40.0%	19	-36.8%
Heart Problem D-David	0	1	-100.0%	1	-100.0%
Jail GPS Checks	22	5	340.0%	10	120.0%
Juvenile Complaint	11	10	10.0%	12	-8.3%
Law Alarms - Burglary Panic	4	6	-33.3%	2	100.0%
Lost or Found Valuables	10	8	25.0%	6	66.7%
Medical Assistance No Injury	4	2	100.0%	5	-20.0%
Medical Pre-Alert	2	1	100.0%	2	0.0%
Missing Person	3	1	200.0%	0	N/A
Motorist Assist	22	21	4.8%	20	10.0%
Natural Gas or Propane Leak	0	0	N/A	1	-100.0%
Noise Complaint	5	3	66.7%	7	-28.6%
Ordinance Violation	16	18	-11.1%	16	0.0%
Overdose C-Charles	0	1	-100.0%	0	N/A
PNB E-Edward Response	2	1	100.0%	1	100.0%
Parking Enforcement	21	11	90.9%	23	-8.7%
Parking Request	0	0	N/A	2	-100.0%
Penetrating Trauma B-Boy	1	0	N/A	0	N/A
Pregnancy D-David	1	0	N/A	0	N/A
Reckless Driving Complaint	17	24	-29.2%	28	-39.3%
Residence Lockout	1	0	N/A	0	N/A
Restraining Order Tracking	1	0	N/A	0	N/A

Village of Little Chute Monthly Report – August 2022

Retail Theft	0	1	-100.0%	1	-100.0%
Runaway Juvenile	1	0	N/A	0	N/A
Scam	1	1	0.0%	0	N/A
School Safety	9	0	N/A	1	800.0%
Seizure A-Adam Response	3	0	N/A	0	N/A
Seizure C-Charles Response	0	3	-100.0%	0	N/A
Seizure D-David Response	1	1	0.0%	1	0.0%
Sex Offense	2	1	100.0%	2	0.0%
Sick A-Adam	3	1	200.0%	2	50.0%
Sick C-Charles	2	2	0.0%	3	-33.3%
Sick D-David	1	1	0.0%	0	N/A
Stroke C-Charles	2	2	0.0%	1	100.0%
Structure Fire Smoke or Flame	0	1	-100.0%	2	-100.0%
Suicide B-Boy	1	1	0.0%	0	N/A
Suspicious Incident	7	13	-46.2%	12	-41.7%
Suspicious Person	3	5	-40.0%	5	-40.0%
Suspicious Vehicle	5	6	-16.7%	4	25.0%
Testing Only	0	3	-100.0%	1	-100.0%
Theft Complaint	20	5	300.0%	7	185.7%
Traffic Enforcement	11	12	-8.3%	5	120.0%
Traffic Stop	162	137	18.2%	213	-23.9%
Transport Accident B-Boy	0	1	-100.0%	0	N/A
Traumatic Injuries A-Adam	0	1	-100.0%	3	-100.0%
Trespassing	0	1	-100.0%	5	-100.0%
Unconscious D-David	2	3	-33.3%	2	0.0%
Unknown Odor Outdoors	0	1	-100.0%	0	N/A
Unlocked or Standing Open Door	3	2	50.0%	6	-50.0%
Vacant House Check	0	0	N/A	1	-100.0%
Vehicle Accident	13	14	-7.1%	19	-31.6%
Vehicle Lockout	10	5	100.0%	6	66.7%
Violation of Court Order	2	4	-50.0%	1	100.0%
Wanted Person or Apprehension	1	0	N/A	1	0.0%
Weapon Violation	1	1	0.0%	0	N/A
Welfare Check	54	35	54.3%	38	42.1%
Wire Down	1	0	N/A	0	N/A





Little Chute Public Library

Gerard H. Van Hoof Memorial

VILLAGE BOARD MONTHLY REPORT

Highlights

- Summer Library Program has ended
 - Grand prizes have all been distributed
- Market on Main Family Area Planning
- Kermis planning with Windmill
- Staff training for new programing processes
- Library staff assisted with elections
- New library staff Katie Castel (Programming Librarian)
- Jane Werner retired after 30 years of working at the Little Chute Library
- [Spectrum News highlighted library's collection of non-traditional items](#)
- [Fall program flyer is posted](#)
- Expansion of outreach
 - Added new senior facilities to delivery
 - Reaching out to schools
 - Placing upcycled library books with flyers in family waiting rooms in community
- Refining library directionals and signage
- Library continues to have increased usage and circulation from Appleton Public Library being at temporary location
- Budget for 2023 paperwork submitted to finance
- Katherine attended Trustee Training Week
- Katherine participating in OWLS strategic planning committee
- Katherine and Michelle participating in damaged item committee
- Katherine attended Statewide Youth Service Meeting
- Katherine's community outreach: Windmill Board Member, Training to be Miller at Windmill; LC Historical Society, Secretary; Winnefox Library System, President; Youth Services Liaison for Library System, Governing Council for Little Chute School District, Fox Cities Book Festival Board Member, Fox Cities Reads Board Member

Top Priorities

- Evaluation of Summer Library Program activities
- Building non-traditional checkout collection
- Fine tuning of bookstore organization model project
- Continuing education and community involvement opportunities for staff

- 2023 Budgeting

Upcoming Events

- Book Clubs
- To-go Crafts
- Storytimes
 - Toddler
 - Pre-K
 - Evening Family
- Craft Circle
- Tech Tuesday's
- Comic Club
- Homeschool Art Series
- NERF War
- Abridged Book Club
- Friends of the Library Spaghetti Dinner



Spectrum News Article feature photo

LC Programming Stats

FORESTRY DEPARTMENT

HIGHLIGHTS

- Submitted the 2022 department operating budget.
- Registration for fall/winter rec programs began on 8/1.
- Final prep for 8/8 & 8/9 Poms Clinic and 8/9 & 8/11 Art Classes.
- Held makeup Dive-In Movie at Doyle Pool sponsored by Unison Credit Union. Families enjoyed free swimming followed by outdoor movie & popcorn.
- Held Jets Football equipment handout 8/8 AM; meeting with coaches and families 8/8 PM; first team practice 8/9; team had away games on 8/23 & 8/30.
- Held Youth Carnival on 8/10 at Legion Park. Families enjoyed inflatables, games, balloon creations, food, music, and plenty of prizes.
- Held Touch-A-Truck Event on 8/16 at Doyle Park. Families enjoyed exploring 15 vehicles on site, as well as enjoying free ice cream from Culvers, plus free icees and popcorn from Carnival Time Popcorn.
- Held Party on the Plaza on 8/17 in partnership with the Little Chute Library. Free event included giant games, bounce house, activities & music. Hot Dogs were sold at library.
- Doyle Pool closed for the season on 8/20.
- Planning for fall programs – youth flag football, youth soccer program, adult yoga, senior yoga, indoor archery, sitter course, wine walk, fall dance (coach background checks, equipment, supplies).
- Community Band wrapped up Summer Concert Series.
- Installed new bathroom doors at Doyle Park next to front diamond.
- Partial drain on pool for basin review.

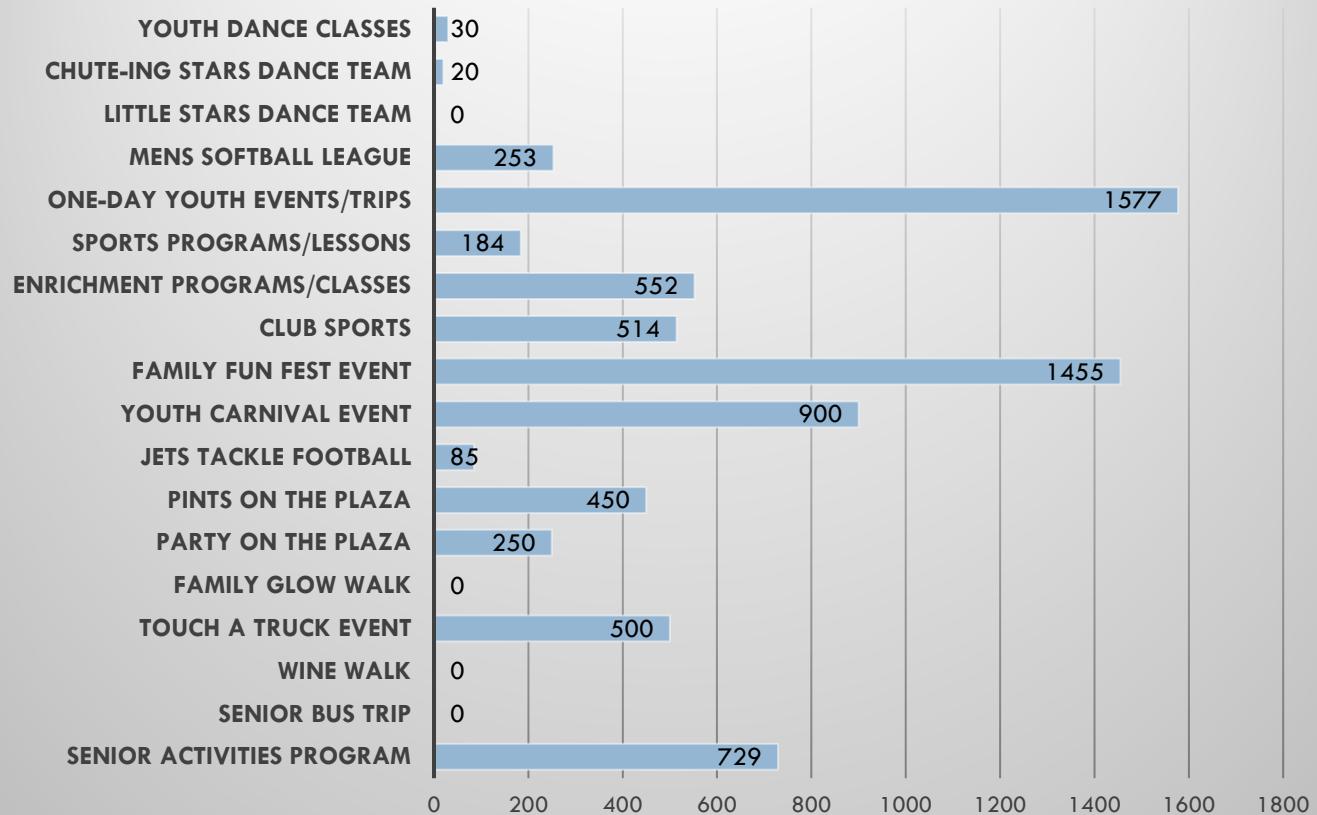


TOP PRIORITIES FOR SEPTEMBER

- Host Market on Main Event on 9/10.
- Close Kayak Launch at end of September.
- Drain the Doyle Pool and complete winterization of the pool systems. Create maintenance plan for upkeep of equipment.
- Review and approve Terrace Tree applications.
- Conduct a park planning committee meeting on 9/6.
- Propose hosting the 2022 Deering Culling only in Heesakker Park.
- Park staff to prep fields for youth soccer, youth flag football, and jets football.
- Final prep work for fall programs - flag football, soccer, adult yoga, senior yoga, indoor archery, sitter course, wine walk, fall dance classes (rosters, program equipment, supplies, waiver forms,...).
- Host annual Downtown Wine Walk event on 9/15; participants to sites from 6-9pm
- Planning for jets football season banquet (sale of event tickets, facility setup & food)
- Planning for family glow walk in October (glow items, volunteers, setup/cleanup, equipment, etc.)
- Start process to remove Ash Trees with aerial lift.



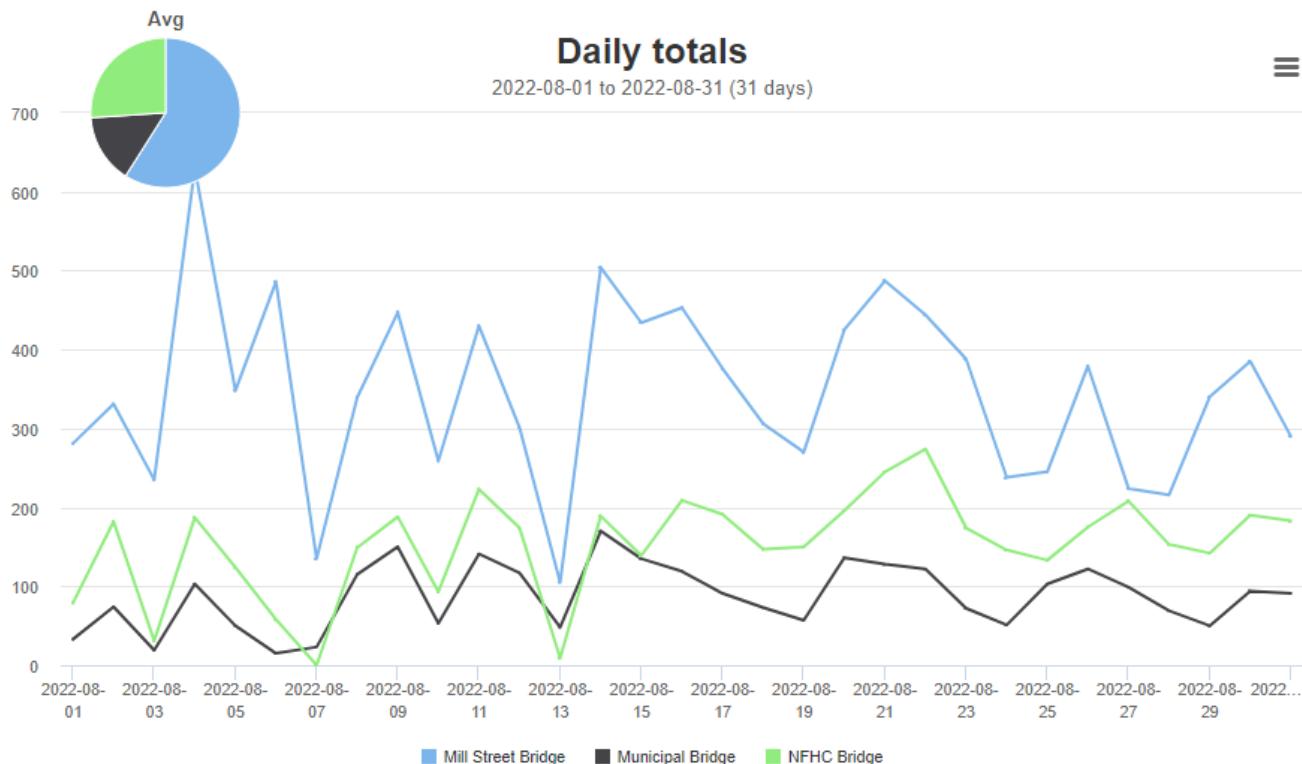
2022 Year-To-Date PROGRAM PARTICIPATION



2022 Year-To-Date...



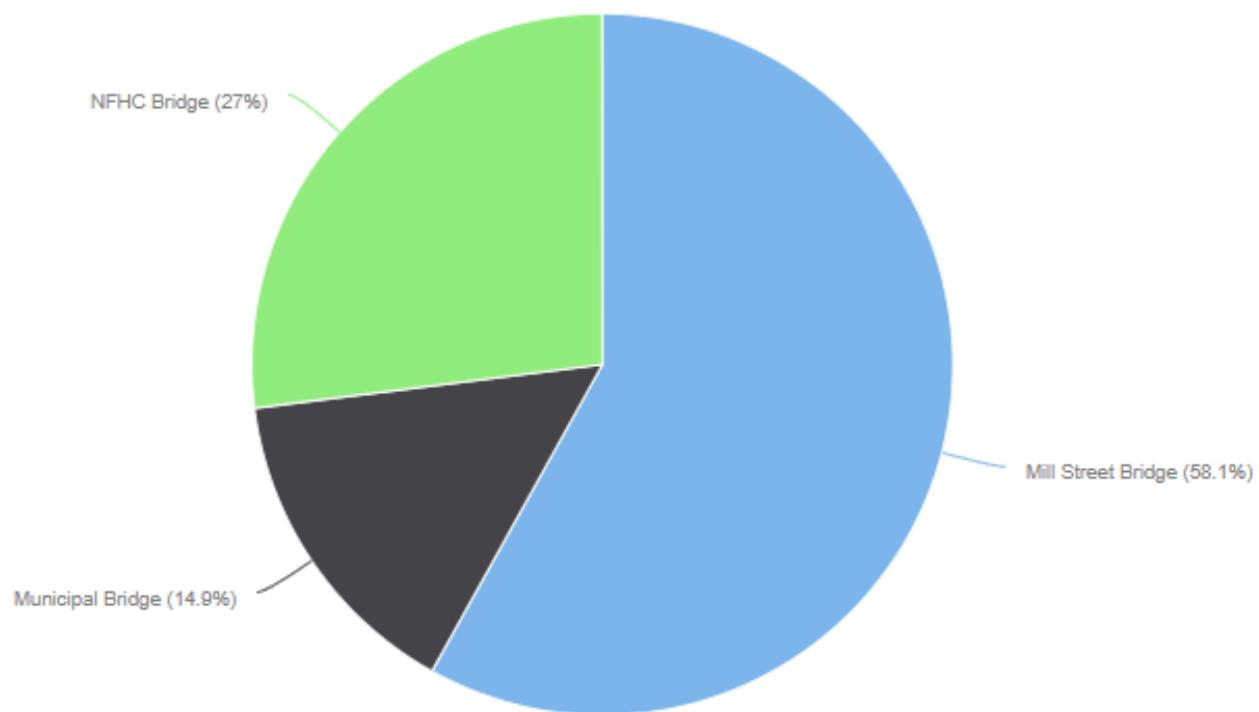
2022	
Attendance	10952
Daily Fees	\$ 22,980.75
Season Passes Sold	\$ 6,764.75
Swim Lessons Sold	\$ 18,770.00
Concessions Afternoon	\$ 9,708.30
Concessions Evening	\$ 2,428.75
Other	\$ 1,137.25
TOTAL	\$ 61,789.80





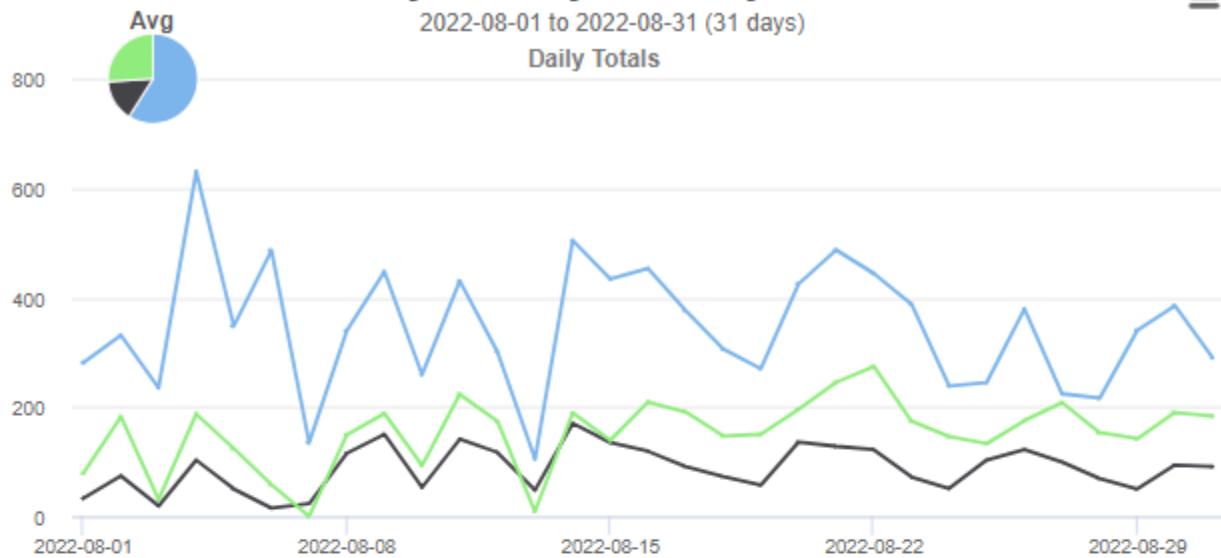
Compare Sites

2022-07-28 to 2022-08-28

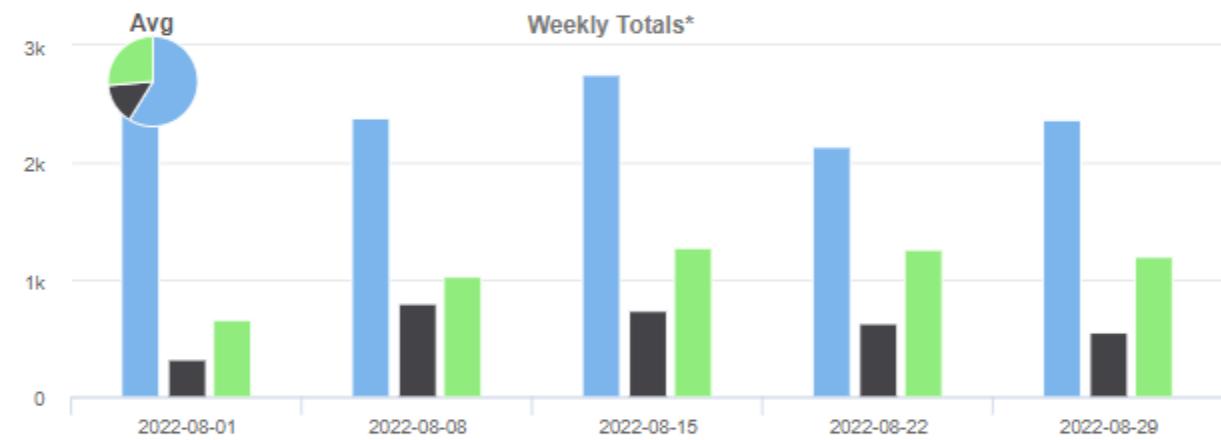


Site Name	Daily Average
Mill Street Bridge	351.2 (58.1%)
Municipal Bridge	90.3 (14.9%)
NFHC Bridge	163.1 (27.0%)

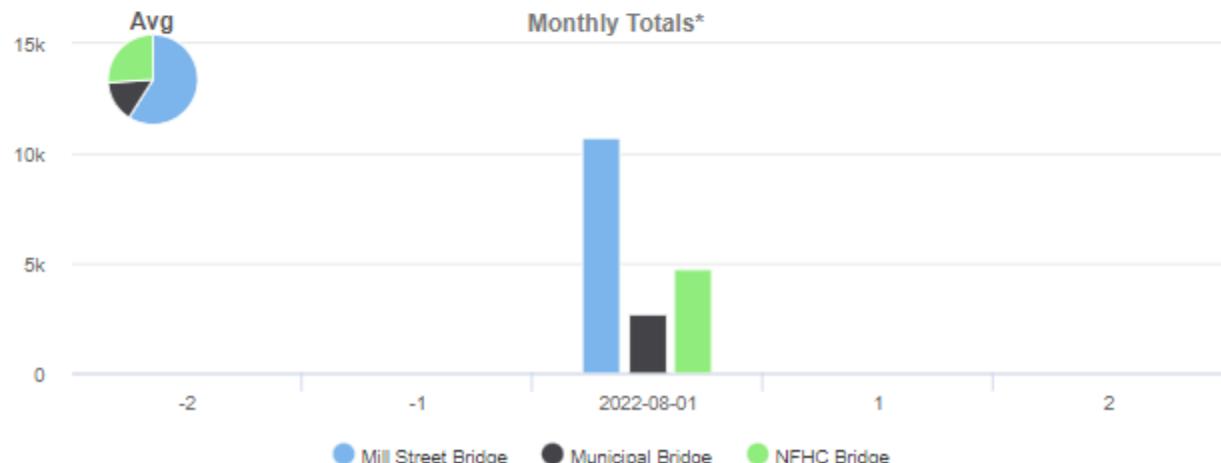
Daily/Weekly/Monthly totals



Weekly Totals*



Monthly Totals*



* Based on Average Daily Traffic (ADT)

Department of Public Works

Monthly Report – August 2022

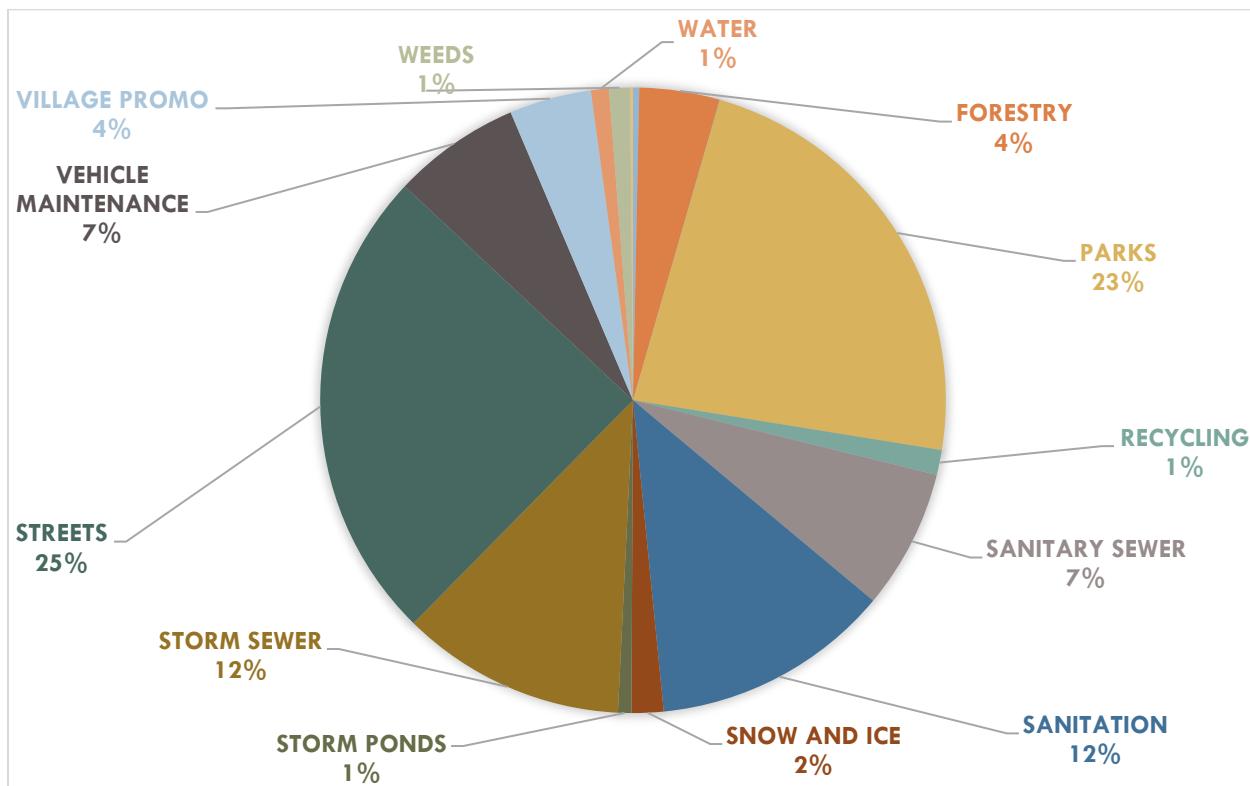
Highlights

- Continued to permit and monitor TDS fiber service drops.
- Employees replaced batteries, maintained, and read laser meters in sanitary sewer system.
- Erosion control and storm water permits were monitored.
- Robert E Lee & Associates continued to work on the Geographical Information System (GIS) data conversion.
- Road surface chip sealed the following streets – Cypress, Harding, and Kennedy.
- 9.5 yards of concrete were poured for sidewalk rehab at ten different locations in the Village
- As of the end of August, 942 residents renewed their yard waste card for the season.
- The crew jetted 6,889 feet of sanitary sewer main.
- Submitted the annual 2023 Operations and Maintenance Budget to the Finance Department.
- Railroad maintenance – pulled weeds, cut the ditches abutting the Village railroad spur, and removed broken concrete panel on Hwy 00 rail crossing on the east bound lane and replaced with asphalt.
- Worked with the Office of the Commissioner of Railroads (OCR) for the approval of the Village railroad grade crossings on Bohm Drive.

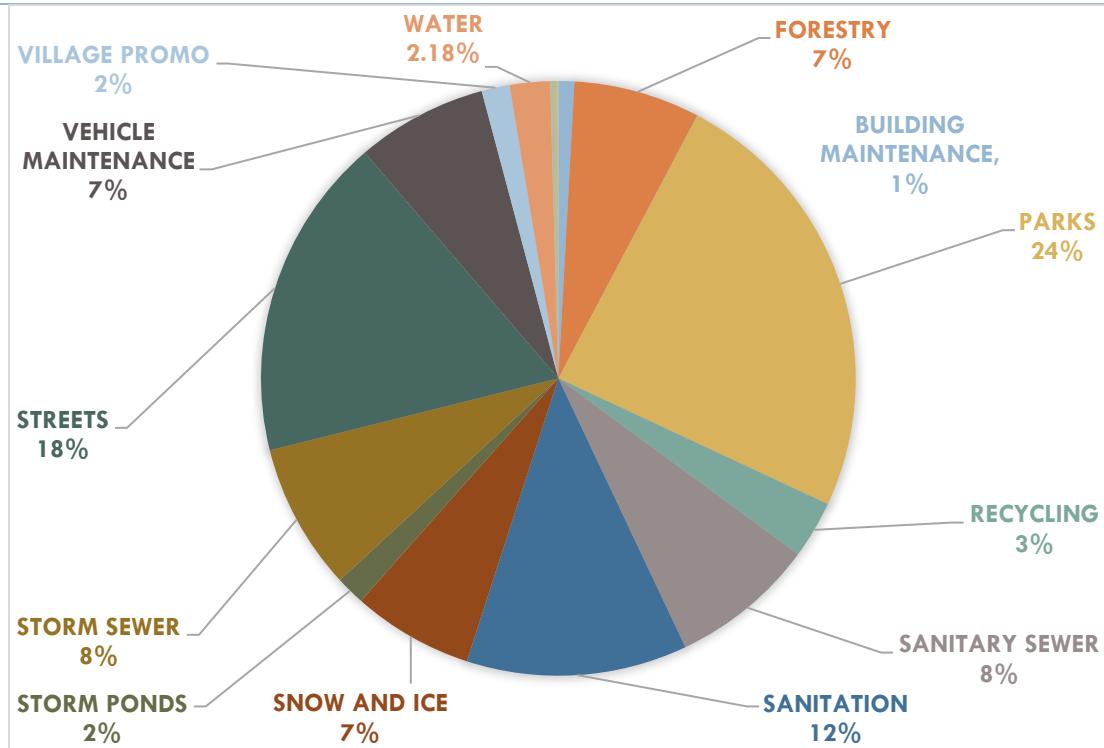
Top Priorities for September 2022

- Continue to monitor TDS service drops.
- Employees to continue to look for I&I in the sanitary collection system, some repair work has been done.
- Survey and establish construction stationing at the Village Railroad Spur.
- Finalize the annual 2023 Operations and Maintenance Budget.
- Complete the storm sewer system work on HWY 96 at Fox Point Drive.
- Prepare fleet vehicles for leaf collection.

August 2022 Department of Public Works & Parks Department Hours Worked (Includes Full & Part-time Hours)



Year to Date Department of Public Works & Parks Department Hours Worked (Includes Full & Part-time Hours)



Engineering Department

Monthly Report – August 2022

In the month of August, the table below identifies the installed public utilities (no removals).

August 2022 - Utility Installation and Abandonments			
Village of Little Chute - Cherryvale Concrete Paving			
STORM SEWER	Units	Installed	Abandoned/Removed
12" RCP Storm Sewer Main	L.F.	97.5	
15" RCP Storm Sewer Main	L.F.	267.0	
2'x3' Catch Basin w/ 18" Sump	EA	7.0	

Buchanan Street Concrete Paving & Utilities Project – Permitting has begun with additional time being provided for this activity due to utility work within the railroad right of way.

Randolph Drive Concrete/Asphalt Paving & Utilities Project – Utility design is underway with completion of the utility plans expected by the beginning of October.

Cherryvale Concrete Paving (Evergreen to North Village Limits) – Storm sewer inlet installation was completed in August for this project as identified in the table above.

Top Priorities for September 2022

Vandenbroek Pond Construction – The WDNR final report is expected to be completed by the end of September with the reimbursement submittal to accompany this report. These documents are necessary in order to obtain the WDNR Grant in the amount of \$117,800 and is expected to be provided to the WDNR in early October.

Cherryvale Concrete Paving (Evergreen to North Village Limits) – Concrete paving is expected to begin in September and scheduled to be completed in mid-October.

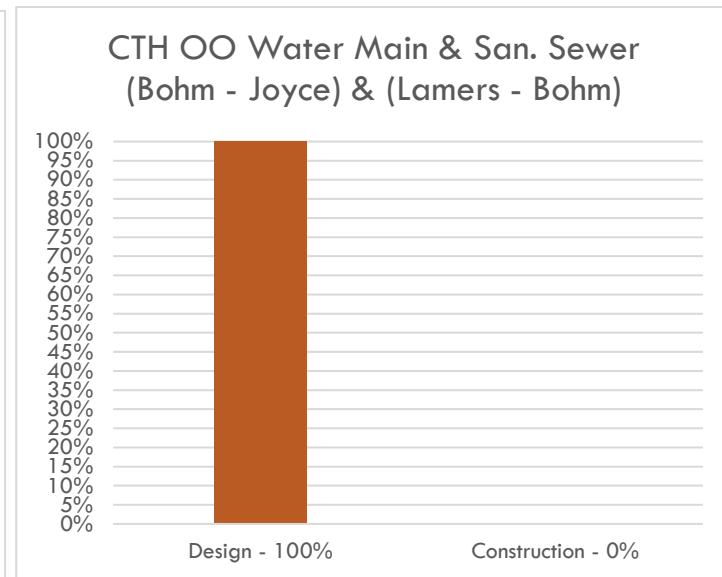
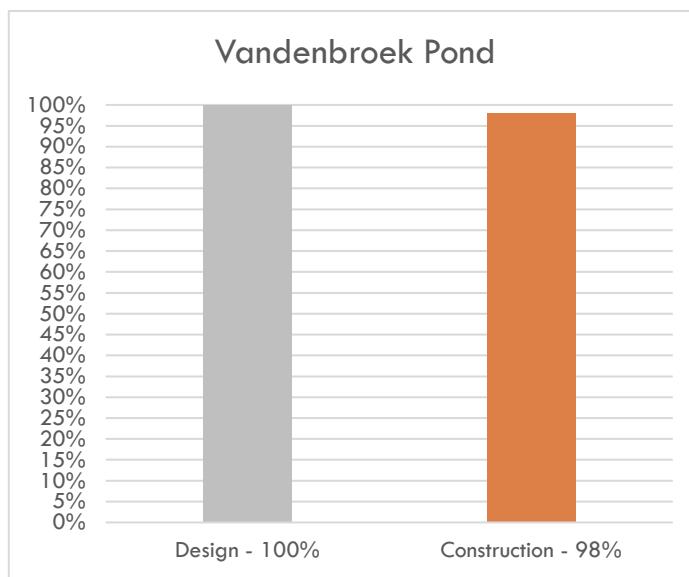
Buchanan Street Concrete Paving & Utilities Project – The primary focus for this project is to begin the permit process for work with a railroad right of way, land disturbance NOI, and utility reconstruction.

Randolph Drive Concrete/Asphalt Paving & Utilities Project – Final storm sewer design, water main, and sanitary sewer plans are a top priority for this project for the month of September.

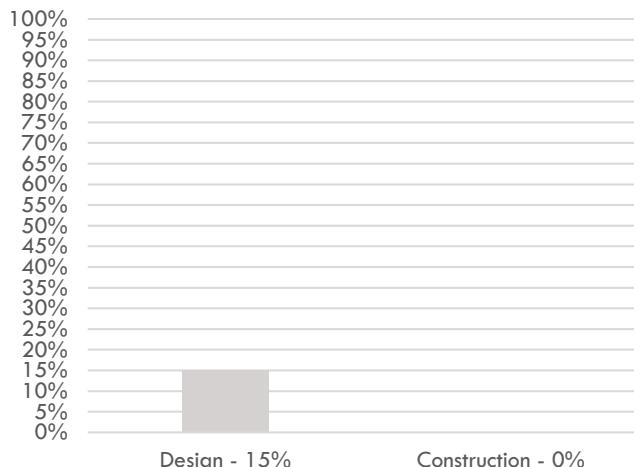
CTH OO Water Main (Bohm to Joyce) – The anticipated start date for this project is early fall.

CTH OO Sanitary Sewer Lining (Lamers to Bohm) – The anticipated start date for this project is also early fall.

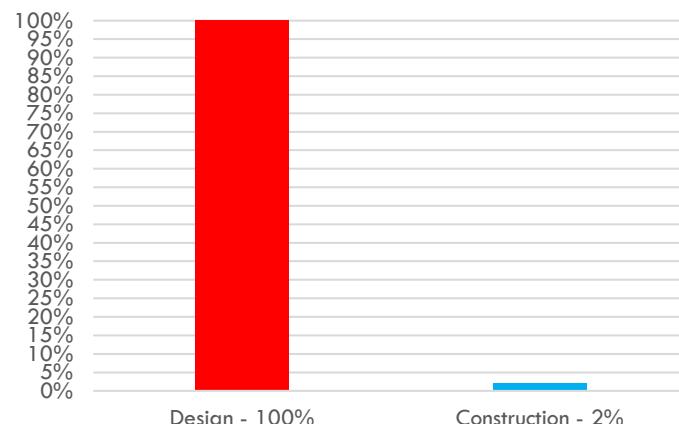
Pheasant Run Storm Sewer – The Village is pursuing an alternate design for this project that would utilize a permanent streamlining product to protect the stream bank (on-going).



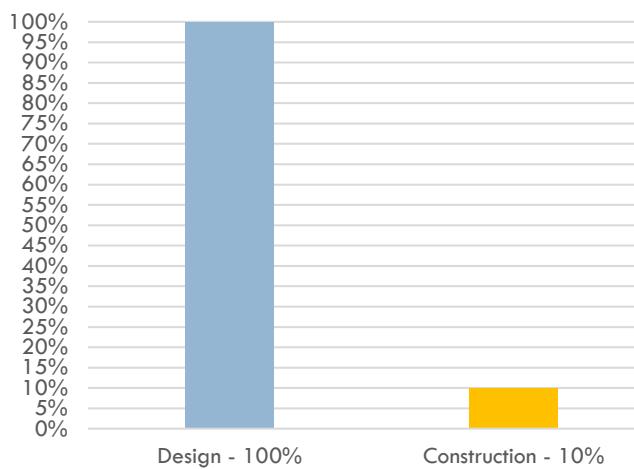
Pine Street Parking / Ped Mall



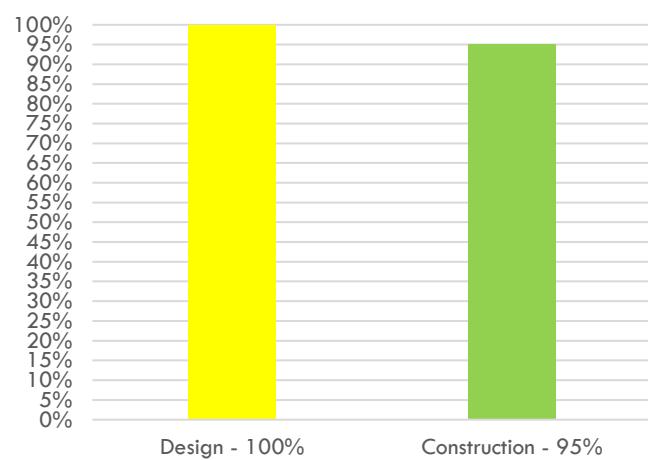
Main Street - Turn Lanes & Crosswalks



Cherryvale Avenue Concrete Paving



Rail Road Quiet Zone



MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 7, 2022

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

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

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

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
Lisa Remiker-DeWall, Finance Director
John McDonald, Dir. Of Parks, Rec and Forestry
Laurie Decker, Village Clerk
Dave Kittel, Community Development Director
Chief Meister, Fox Valley Metro Police
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Tyler Claringbole, Village Attorney
EXCUSED: Katherine Freund, LC Library Director

Public Appearance for Items Not on the Agenda

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 Regular Board Meeting of August 18, 2022
2. Disbursement List
3. Special Event Permit – Down the Hill Appreciation Event
4. Outdoor Alcohol Permit for Village Limits
5. Temporary Class “B” License – Heart of The Valley Chamber of Commerce, Wine Walk
6. Auction Permit – The Auction House at Memories

Trustee Peerenboom requested item 4 - Outdoor Alcohol Permit for Village Limits be removed from consent agenda and moved into Discussion/Action.

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to approve the Consent Agenda with item 4 removed.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Outdoor Alcohol Permit for Village Limits

Trustee Peerenboom would like more information on the permit and plans for the event. The submitted map was very vague, he would like more details before the permit is approved. Clerk Decker was able to provide a few more details, the Event is for a Packer Game tailgate party, she will be contacting Village Limits for more details on the event including a better map, security details and more specific event details and times of the event. It will

then be resubmitted for Board Approval.

Discussion/Action – LCCAN Project Update

Administrator Bernhoft presented an update to the Little Chute Community Area Network project. Costs estimates have been received for over \$600,000 to complete the project as planned. Upon reviewing the data provided by the consulting firm priorities have shifted on the project. Focus is now on a redundant connection at a cost of \$55,174. Heidi Schmidt and Diana Sepe from the Little Chute Area School District were present at the meeting and provided their point of view on the project. Ms. Sepe, the IT director of the school district, stated upon reviewing the conclusion and data from the study the school realized the cost for the Wi-Fi solution would be prohibitive for the school district. Their participation in the expansion project dropped down to a smaller section as highlighted in yellow on map provided (redundant connection portion only). The project is currently in a holding pattern waiting for partnerships with Kaukauna Utilities and other companies to proceed. President Vanden Berg asked if it is likely to see this project ever completed. Administer Bernhoft stated there are a lot more opportunities to use ARPA funds and priorities have shifted since the LCCAN project was started. Staff recommends moving forward with the redundant connection as both parties would see an immediate benefit. Other areas of the project are still being considered and will be brought to Board for further discussion and approval.

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to approve LCCAN redundant connection portion only for \$38,019.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Class “A” Liquor License, Creative Simplicity, LLC

Clerk Decker presented an application that was received for Creative Simplicity, moving into the old Vanderloop Shoes building on Main Street. The application is for specialty wine for take away only and does not affect our quota.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Peerenboom to approve Class “A” Liquor License to Creative Simplicity, LLC

Ayes 7, Nays 0 – Motion Carried

Discussion/Action — Dental Insurance Renewal

Director Remiker-DeWall presented the dental insurance renewal. Several options were looked at. After doing an analysis looking at benefits offered and other local governments and private industry. It was determined our deductible was much lower than other plans. Increasing the deductible to \$50 individual, \$150 family the increase in costs was brought down and while still maintaining the benefit.

Moved by Trustee Elrick seconded by Trustee L. Van Lankveldt to approve the Dental Insurance Renewal as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Special Event Permit for Kermis 2.0

Director McDonald presented a permit that was submitted by the Little Chute Windmill to hold an event on the windmill property. They have requested half the parking lot be closed for Library Games. Staff recommends the permit be issued.

Moved by Trustee Elrick seconded by Trustee L. Van Lankveldt to approve Special Event Permit for Kermis 2.0

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Budget Adjustment for FVMPD State Grant

Chief Meister stated FVMPD was awarded a grant in the spring for the amount of \$51,158.25. The grant is very specific about what the funds can be used for, working with staff Chief has identified two projects that can enhance service and operations. Both items qualify for reimbursement under the grant. The first being adding security cameras and add holster devices. This issue would also go to the Kimberly Board for approval, upon approval of both boards the project can move forward.

Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to approve budget adjustment as presented.

Roll Call Vote

Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
John Elrick	Aye
Jim Hietpas	Aye
Don Van Deurzen	Aye
Bill Peerenboom	Aye
Brian Van Lankveldt	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Budget Adjustment for Engineering Inspection Project Priority Changes

Director Remiker-DeWall stated a change was needed to the budget in regards to the Agropur Development Agreement and lateral installations. The work is being done by a private contractor, however staff time to oversee and inspect the work is needed and estimated at \$10,568. Funds will be moved from other projects in order to accommodate this cost. Village Engineer Murawski clarified that it is a fairly large project the reason being an agreement with a private resident fell through and laterals are no longer able to be used.

Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to approve the Budget Adjustment for \$10,568 - Engineering project changes.

Roll Call Vote

Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
John Elrick	Aye
Jim Hietpas	Aye
Don Van Deurzen	Aye
Bill Peerenboom	Aye
Brian Van Lankveldt	Aye

Ayes 7, Nays 0 – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

None

Items for Future Agenda

Future LCCAN extension possibilities

Closed Sessions:

- a) 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. (2) *Discuss Economic Development item.*

Moved by Trustee Elrick seconded by Trustee Van Deurzen to Enter into Closed Session at 6:50 p.m.

Ayes 7, Nays 0— Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit closed session at 7:50 p.m.

Ayes 7, Nays 0— Motion Carried

Action – Development Agreement

No Action Taken

Adjournment

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:50 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 21, 2022

Payroll & Payroll Liabilities - September 15, 2022 **\$251,627.50**

Prepaid Invoices - September 9, 2022 **\$29,812.57**
Prepaid Invoices - September 16, 2022 **\$23,127.03**

Utility Commission- September 20, 2022 **\$294,863.27**

CURRENT ITEMS

Bills List - September 21, 2022 **\$254,535.27**

Total Payroll, Prepaid & Invoices **\$853,965.64**

The above payments are recommended for approval:

Rejected: _____

Approved September 21, 2022

Michael R Vanden Berg, Village President

Laurie Decker, Clerk

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2022 UTILITY REFUNDS (5319)							
117069001	Invoi	OVERPAYMENT-UTILITY ACCT #1-170690-01	94.71	Open	Non	09/22	001-15000
118287005	Invoi	OVERPAYMENT-UTILITY ACCT #1-182870-05	85.52	Open	Non	09/22	001-15000
Total 2022 UTILITY REFUNDS (5319):			180.23				
ACOUSTIC ENDORPHINS (5370)							
09012022	Invoi	MARKET ON MAIN ENTERTAINMENT	250.00	Open	Non	09/22	209-56900-204
Total ACOUSTIC ENDORPHINS (5370):			250.00				
AIRGAS USA LLC (379)							
9129061058	Invoi	OXYGEN	104.30	Open	Non	08/22	207-52120-213
Total AIRGAS USA LLC (379):			104.30				
AMBROSIUS CONCRETE (4316)							
448077	Invoi	EPOXY RODS	42.00	Open	Non	08/22	101-53300-215
Total AMBROSIUS CONCRETE (4316):			42.00				
AMERICAN FIDELITY ASSURANCE (4885)							
D496249	Invoi	SEPTEMBER BILLING	1,856.70	Open	Non	09/22	101-21367
Total AMERICAN FIDELITY ASSURANCE (4885):			1,856.70				
AMPLITEL TECHNOLOGIES (4637)							
20097	Invoi	MONTHLY MANAGED SERVICES & BACK-UP-SEP	3,055.00	Open	Non	09/22	404-57190-208
20097	Invoi	ANTIVIRUS,OFFICE 365,EXCHANGE ONLINE,DUO-	1,471.34	Open	Non	09/22	404-57190-208
20100	Invoi	MONTHLY BACK-UP, MANAGED SERVICES, OFFIC	3,785.00	Open	Non	09/22	207-52120-204
20100	Invoi	MULTI-FACTOR AUTHENTICATION FROM DUO-SE	112.00	Open	Non	09/22	207-52120-204
20100	Invoi	MONTHLY ANTIVIRUS, DROPSUITE-SEPT	321.00	Open	Non	09/22	207-52120-240
Total AMPLITEL TECHNOLOGIES (4637):			8,744.34				
AT & T (5080)							
287294953059	09/2	Invoi JUL/AUG SERVICE	268.48	Open	Non	09/22	101-52200-203
Total AT & T (5080):			268.48				
AT&T LONG DISTANCE (2751)							
09/22 845626857	Invoi	JUL/AUG CHARGES	8.45	Open	Non	09/22	101-51650-203
09/22 845626857	Invoi	JUL/AUG CHARGES	5.20	Open	Non	09/22	206-55110-203
09/22 845626857	Invoi	JUL/AUG CHARGES	11.02	Open	Non	09/22	207-52120-203
09/22 845626857	Invoi	JUL/AUG CHARGES	.13	Open	Non	09/22	620-53924-203
Total AT&T LONG DISTANCE (2751):			24.80				
BAKER & TAYLOR (5194)							
2036909215	Invoi	BOOKS	141.62	Open	Non	08/22	206-55110-206
2036909216	Invoi	BOOKS	65.53	Open	Non	08/22	206-55110-206
2036909217	Invoi	BOOKS	105.46	Open	Non	08/22	206-55110-206
2036925371	Invoi	BOOKS	85.28	Open	Non	08/22	206-55110-206
2036925372	Invoi	BOOKS	383.70	Open	Non	08/22	206-55110-206
2036925373	Invoi	BOOKS	30.30	Open	Non	08/22	206-55110-206
2036938176	Invoi	BOOKS	665.42	Open	Non	08/22	206-55110-206
2036938177	Invoi	BOOKS	26.03	Open	Non	08/22	206-55110-206

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2036938178	Invoi	BOOKS	447.52	Open	Non	08/22	206-55110-206
2036938179	Invoi	BOOKS	9.85	Open	Non	08/22	206-55110-206
2036938180	Invoi	BOOKS	85.02	Open	Non	08/22	206-55110-206
Total BAKER & TAYLOR (5194):			<u>2,045.73</u>				
CELLCOM (4683)							
754732	Invoi	FVMPD CELL SERVICE - AUG	1,263.02	Open	Non	08/22	207-52120-203
Total CELLCOM (4683):			<u>1,263.02</u>				
FARRELL EQUIPMENT & SUPPLY CO INC (4598)							
1277638	Invoi	50LB BAG FARRELL VERTICAL PATCH	223.92	Open	Non	08/22	630-53442-251
Total FARRELL EQUIPMENT & SUPPLY CO INC (4598):			<u>223.92</u>				
FINDAWAY WORLD LLC (5314)							
400734	Invoi	DIGITAL BOOKS	484.93	Open	Non	08/22	206-55110-213
Total FINDAWAY WORLD LLC (5314):			<u>484.93</u>				
ICON MARKETING INC (1981)							
2097-3	Invoi	PATCHES	400.00	Open	Non	08/22	101-52200-212
Total ICON MARKETING INC (1981):			<u>400.00</u>				
KERRY'S VROOM SERVICE INC (2013)							
9866	Invoi	REMOVE & INSTALL NEW BATTERY - UNIT#89	169.10	Open	Non	08/22	207-52120-247
9871	Invoi	OIL & FILTER CHANGE & INSTALL LOWER CONTR	540.67	Open	Non	08/22	207-52120-247
Total KERRY'S VROOM SERVICE INC (2013):			<u>709.77</u>				
LAPPEN SECURITY PRODUCTS INC (735)							
LSPQ46067	Invoi	LATCH GUARDS & HINGES	370.68	Open	Non	08/22	207-52120-242
LSPQ47471	Invoi	FINAL PAYMENT FOR VH SECURITY PROJECT	5,546.45	Open	Non	09/22	101-51650-242
LSPQ47633	Invoi	YARD WASTE CARDS	118.68	Open	Non	08/22	101-53650-204
Total LAPPEN SECURITY PRODUCTS INC (735):			<u>6,035.81</u>				
MARCO INC (3910)							
32271411	Invoi	MONTHLY COPIER LEASE-1493357-AUGUST 2022	373.20	Open	Non	08/22	207-52120-207
32341266	Invoi	COPIER @ MSB BUILDING	58.62	Open	Non	09/22	101-53310-207
32341266	Invoi	1ST FLOOR COPIER @ VH	110.27	Open	Non	09/22	101-51650-207
32341266	Invoi	2ND FLOOR COPIER @ VH	90.26	Open	Non	09/22	101-51650-207
32341266	Invoi	3RD FLOOR COPIER @ VH	53.76	Open	Non	09/22	101-51650-207
Total MARCO INC (3910):			<u>686.11</u>				
MEMORIES ANTIQUE MALL AND AUCTION HOUSE (5227)							
113	Invoi	MOVIES	87.20	Open	Non	08/22	206-55110-210
Total MEMORIES ANTIQUE MALL AND AUCTION HOUSE (5227):			<u>87.20</u>				
MIDWEST TAPE (1847)							
502616219	Invoi	DIGITAL BOOKS	919.58	Open	Non	08/22	206-55110-208

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
		Total MIDWEST TAPE (1847):	919.58				
MULLER, GREGORY (5371)		09012022 Invoi MARKET ON MAIN ENTERTAINMENT	300.00	Open	Non	09/22	209-56900-204
		Total MULLER, GREGORY (5371):	300.00				
NASHVILLE PIPELINE (5369)		090122 Invoi MARKET ON MAIN ENTERTAINMENT	2,400.00	Open	Non	09/22	209-56900-204
		Total NASHVILLE PIPELINE (5369):	2,400.00				
O'REILLY AUTOMOTIVE INC (1036)		2043-340653 Invoi DEGREASER FOR SHOP	57.99	Open	Non	08/22	101-53330-218
		2043-341701 Invoi CLEANING SUPPLIES FOR EQUIPMENT	44.96	Open	Non	08/22	101-53330-218
		2043-343072 Invoi SPARK PLUGS #89	59.94	Open	Non	08/22	101-53330-225
		2043-343158 Invoi VALVE CLEANER #89	15.99	Open	Non	08/22	101-53330-225
		2043-343214 Invoi TEMP SENDER, SOCKET, RELAY #206	56.28	Open	Non	08/22	101-53330-225
		2043-343304 Invoi RADIATOR #45	145.20	Open	Non	08/22	101-53330-225
		Total O'REILLY AUTOMOTIVE INC (1036):	380.36				
OUTAGAMIE COUNTY TREASURER (486)		126338 Invoi JULY INTERPRETATION CHARGES	31.77	Open	Non	08/22	207-52120-204
		126341 Invoi JULY INTERPRETATION CHARGES	11.12	Open	Non	08/22	207-52120-204
		Total OUTAGAMIE COUNTY TREASURER (486):	42.89				
OUTAGAMIE WAUPACA LIBRARY SYSTEM (3674)		3967 Invoi 2 CASES OF RECEIPT PAPER	140.00	Open	Non	08/22	206-55110-218
		Total OUTAGAMIE WAUPACA LIBRARY SYSTEM (3674):	140.00				
PLESHEK OUTDOOR POWER (727)		79638 Invoi EDGER BLADES & ECHO MIX	115.94	Open	Non	08/22	101-53330-221
		79710 Invoi CABLE	51.29	Open	Non	08/22	101-53330-221
		79711 Invoi HARDWARE	1.00	Open	Non	08/22	101-53330-221
		79722 Invoi BULK ROPE	24.05	Open	Non	08/22	101-53330-221
		79775 Invoi SPEED FEED & RECOIL	76.45	Open	Non	08/22	101-53330-221
		80402 Invoi PTO SWITCH #23	33.80	Open	Non	08/22	101-53330-225
		Total PLESHEK OUTDOOR POWER (727):	302.53				
THEDACARE (1983)		AUG 2022 1210055 Invoi AUGUST BLOOD DRAWS	425.00	Open	Med	08/22	207-52120-204
		Total THEDACARE (1983):	425.00				
TIME WARNER CABLE (89)		08/22 23749 Invoi AUGUST/SEPTEMBER SERVICE	219.99	Open	Non	08/22	207-52120-203
		08/22 96253 Invoi AUGUST/SEPTEMBER SERVICE	144.34	Open	Non	09/22	207-52120-203
		09/22 86460 Invoi SEPTEMBER/OCTOBER SERVICE	215.16	Open	Non	09/22	101-51650-203
		Total TIME WARNER CABLE (89):	579.49				

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
VALLEY LIQUOR (1239)							
40858	Invoi	BEVERAGES AND SUPPLIES	178.94	Open	Non	08/22	101-52200-211
42067	Invoi	BEVERAGES AND SUPPLIES	178.94	Open	Non	08/22	101-52200-211
Total VALLEY LIQUOR (1239):							
			357.88				
VON BRIESEN & ROPER S.C. (4686)							
400835	Invoi	2023 POLICE NEGOTIATIONS	157.50	Open	Atto	08/22	207-52120-262
Total VON BRIESEN & ROPER S.C. (4686):							
			157.50				
WI EMPLOYMENT RELATIONS COMMIS (1528)							
425-0000000615	Invoi	FILING FEE FOR ARBITRATION	400.00	Open	Non	08/22	207-52120-262
Total WI EMPLOYMENT RELATIONS COMMIS (1528):							
			400.00				
Grand Totals:							
			29,812.57				

Report GL Period Summary

Vendor number hash: 174434
 Vendor number hash - split: 208328
 Total number of invoices: 59
 Total number of transactions: 68

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	29,812.57	29,812.57
Grand Totals:	29,812.57	29,812.57

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2022 UTILITY REFUNDS (5319)							
171058001	Invoi	OVERPAYMENT-UTILITY ACCT #1-710580-01	53.16	Open	Non	09/22	001-15000
180057500	Invoi	OVERPAYMENT-UTILITY ACCT #1-800575-00	22.07	Open	Non	09/22	001-15000
Total 2022 UTILITY REFUNDS (5319):			75.23				
AAA PORTABLES INC (2783)							
F-133357	Invoi	DP2 PORTABLE TOILET FOR MARKET ON MAIN	1,400.00	Open	Non	09/22	209-56900-204
Total AAA PORTABLES INC (2783):			1,400.00				
DISTRICT 2, INC. (4778)							
3580	Invoi	FIRE HOSE	182.11	Open	Non	09/22	101-52200-213
Total DISTRICT 2, INC. (4778):			182.11				
GREEN BOYZ INC (4841)							
121465	Invoi	VEGETATION CONTROL	150.00	Open	Non	09/22	206-55110-243
121466	Invoi	VEGETATION CONTROL	150.00	Open	Non	09/22	101-51650-243
121467	Invoi	VEGETATION CONTROL	150.00	Open	Non	09/22	207-52120-243
Total GREEN BOYZ INC (4841):			450.00				
HAEN MEAT PACKING INC (2504)							
17272	Invoi	CHICKEN BREASTS AND BUNS	168.02	Open	Non	09/22	101-52200-211
Total HAEN MEAT PACKING INC (2504):			168.02				
LAPPEN SECURITY PRODUCTS INC (735)							
LSPQ47642	Invoi	REKEY VAULT DOOR	246.00	Open	Non	09/22	101-51650-242
LSPQ47700	Invoi	50% DOWN PAYMENT FOR CAMERA SYSTEM	9,983.80	Open	Non	09/22	207-52120-221
Total LAPPEN SECURITY PRODUCTS INC (735):			10,229.80				
MISCHIEF & MAGIC (5274)							
2953	Invoi	MAGIC SHOW FOR MARKET ON MAIN	2,450.00	Open	Non	09/22	209-56900-204
Total MISCHIEF & MAGIC (5274):			2,450.00				
NASSCO INC (4886)							
6195704	Invoi	BATH TISSUE	44.64	Open	Non	09/22	101-55300-233
6195704	Invoi	BATH TISSUE	44.63	Open	Non	09/22	101-55200-222
Total NASSCO INC (4886):			89.27				
PROFESSIONAL CONCRETE RAISING INC (3800)							
082422	Invoi	MUDJACKING SERVICES	500.00	Open	Non	09/22	207-52120-242
082422	Invoi	MUDJACKING SERVICES	300.00	Open	Non	09/22	101-52250-242
Total PROFESSIONAL CONCRETE RAISING INC (3800):			800.00				
TIME WARNER CABLE (89)							
09/22 16087	Invoi	SEPTEMBER/OCTOBER SERVICE	164.37	Open	Non	09/22	101-51650-203
09/22 56638	Invoi	SEPTEMBER/OCTOBER SERVICE	12.24	Open	Non	09/22	101-52200-208
Total TIME WARNER CABLE (89):			176.61				

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
WE ENERGIES (2788)							
4091132585 08/22	Invoi	PLANT #1 (100 WILSON ST)	192.50	Open	Non	09/22	620-53624-249
4091132585 08/22	Invoi	STREET LIGHTS	1,105.67	Open	Non	09/22	101-53300-249
4091132585 08/22	Invoi	200 E MCKINLEY ST-FVMPD	32.23	Open	Non	09/22	207-52120-249
4091132585 08/22	Invoi	200 E MCKINLEY ST-FIRE DEPT	21.48	Open	Non	09/22	101-52250-249
4091132585 08/22	Invoi	PUMP STATION @ EVERGREEN & FRENCH	272.72	Open	Non	09/22	620-53624-249
4091132585 08/22	Invoi	DOYLE POOL	4,632.83	Open	Non	09/22	204-55420-249
4091132585 08/22	Invoi	CROSSWINDS LED STREET LIGHTS	124.79	Open	Non	09/22	101-53300-249
4091132585 08/22	Invoi	1401 E ELM DR	62.91	Open	Non	09/22	101-53310-249
4091132585 08/22	Invoi	920 WASHINGTON ST	9.57	Open	Non	09/22	620-53624-249
4091132585 08/22	Invoi	CIVIC CENTER (630 MONROE ST)	288.79	Open	Non	09/22	206-55110-249
4091132585 08/22	Invoi	LC WELL #4 PUMPHOUSE (625 E EVERGREEN)	17.42	Open	Non	09/22	620-53624-249
4091132585 08/22	Invoi	PLANT #2 (1118 JEFFERSON ST)	9.57	Open	Non	09/22	620-53624-249
4091132585 08/22	Invoi	721 W ELM DR	11.04	Open	Non	09/22	208-52900-249
4091132585 08/22	Invoi	108 W MAIN ST	315.89	Open	Non	09/22	101-51650-249
4091132585 08/22	Invoi	723 DEPOT ST	8.58	Open	Non	09/22	418-51225-249
<hr/>							
Total WE ENERGIES (2788):						7,105.99	
<hr/>						23,127.03	
<hr/>							

Report GL Period Summary

Vendor number hash: **53622**
 Vendor number hash - split: **101340**
 Total number of invoices: **16**
 Total number of transactions: **32**

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	23,127.03	23,127.03
Grand Totals:	23,127.03	23,127.03

Report Criteria:

Invoice Detail.Voided = {=} FALSE

Invoice	Description	Total Cost	Period	GL Account
AIRGAS USA LLC				
9129446734	OXYGEN	73.67	08/22	207-52120-213
9990666706	CYLINDER RENTALS	98.52	09/22	101-53330-218
Total AIRGAS USA LLC:		172.19		
AL HARDWARE COMPANY				
276813-333011	VELCRO STRIP	3.99	09/22	207-52120-218
Total AL HARDWARE COMPANY:		3.99		
ALBRECHT AUTO MACHINE				
9833	VALVE JOB PER CYLINDER #206	220.00	09/22	101-53330-225
Total ALBRECHT AUTO MACHINE:		220.00		
ANDERSON, THOR				
092722	JETS REF 09/27/22	150.00	09/22	101-55460-111
Total ANDERSON, THOR:		150.00		
ASCENSION HEALTH SYSTEM				
083022	ADULT & SENIOR YOGA INSTRUCTOR JULY/AUG	800.00	09/22	208-52900-204
Total ASCENSION HEALTH SYSTEM:		800.00		
ASCENSION MEDICAL GROUP-FOX VALLEY WI				
405097	PRE-EMPLOYMENT PHYSICAL & DRUG SCREEN	386.00	08/22	207-52120-225
405097	PRE-EMPLOYMENT PHYSICAL & DRUG SCREEN	368.00	08/22	101-52350-204
405421	PRE EMPLOYMENT DRUG SCREEN	67.00	08/22	101-51420-204
405571	EAP STANDARD SERVICE	193.75	08/22	207-52120-204
405571	EAP STANDARD SERVICE	318.75	08/22	101-51780-204
Total ASCENSION MEDICAL GROUP-FOX VALLEY WI:		1,333.50		
ASHWAUBENON DANCE TEAM				
INVITE 12/22	DANCE INVITE FEE 12/3/22	406.00	09/22	101-55300-218
Total ASHWAUBENON DANCE TEAM:		406.00		
ASSOCIATED APPRAISAL CONSULTANTS				
164118	PROFESSIONAL SERVICES-SEPTEMBER	2,008.33	09/22	101-51530-204
164118	SUBSCRIPTION TO POST ASSESSMENT DATA	127.42	09/22	101-51530-208
Total ASSOCIATED APPRAISAL CONSULTANTS:		2,135.75		
AT&T				
92078873810963 0	SEPT/OCT SERVICE	17.58	09/22	207-52120-203
92078873810963 0	SEPT/OCT SERVICE	123.03	09/22	101-53310-203
92078873810963 0	SEPT/OCT SERVICE	17.58	09/22	204-55420-203
92078873810963 0	SEPT/OCT SERVICE	70.31	09/22	620-53924-203
92078873810963 0	SEPT/OCT SERVICE	52.72	09/22	206-55110-206

Invoice	Description	Total Cost	Period	GL Account
Total AT&T:		281.22		
AUTOMOTIVE SUPPLY CO				
60944050	MOTOR OIL #6	28.08	09/22	101-53330-225
60944462	OIL FILTERS FOR STOCK	65.50	09/22	101-53330-218
60944462	OIL FILTER #3641	32.75	09/22	101-53330-225
60944518	OIL FILTERS FOR STOCK	3.86	09/22	101-53330-218
60944518	OIL FILTER #56	1.93	09/22	101-53330-225
60944692	RUST REPAIR #2	48.28	09/22	101-53330-225
Total AUTOMOTIVE SUPPLY CO:		180.40		
AXON ENTERPRISE INC.				
95203	TASER, BATTERY, & HOLSTER	1,419.11	09/22	207-52120-223
Total AXON ENTERPRISE INC.:		1,419.11		
BEAR GRAPHICS INC				
902247	#9 STANDARD WINDOW ENVELOPE WITH TINT	689.10	09/22	101-51650-206
Total BEAR GRAPHICS INC:		689.10		
BEST BUY BUSINESS ADVANTAGE ACCOUNT				
6341860	MOVIES	15.99	09/22	206-55110-210
6341903	MOVIES	14.99	09/22	206-55110-210
6341920	NINTENDO SWITCH VIDEO GAME	59.99	09/22	206-55110-210
6345554	MOVIES	185.91	09/22	206-55110-210
Total BEST BUY BUSINESS ADVANTAGE ACCOUNT:		276.88		
BLASER, JENNIFER				
090622	REFUND FEE FOR ARCHERY	25.00	09/22	208-34413
Total BLASER, JENNIFER:		25.00		
BOUCHER, BRADY T				
09/22 REIMBURSE	MEAL REIMBURSEMENT FOR TRAINING	77.00	09/22	207-52120-201
Total BOUCHER, BRADY T:		77.00		
CHANDLER, LARRISA				
VLIESHOUT 09052	SECURITY DEPOSIT REFUND	20.00	09/22	101-21235
Total CHANDLER, LARRISA:		20.00		
CITY OF APPLETON				
10125	SEPTEMBER WEIGHTS & MEASURES	594.75	09/22	101-52050-204
Total CITY OF APPLETON:		594.75		
COONEN, JAMIE				
09/22 REIMBURSE	MEAL REIMBURSEMENT ALEERT TRAINING	175.00	09/22	207-52120-201
Total COONEN, JAMIE:		175.00		

Invoice	Description	Total Cost	Period	GL Account
DECKER, LAURIE 09/22 REIMBURSE	CERTIFIED MAIL REIMBURSEMENT	7.85	09/22	101-51530-227
Total DECKER, LAURIE:		7.85		
DERCKS, DIANA CFEST 091022	SECURITY DEPOSIT REFUND	50.00	09/22	101-21235
Total DERCKS, DIANA:		50.00		
DISTRICT 2, INC. 3615 PIPE FITTINGS 3619 LOAD & LOCK STRAP ASSEMBLY 3624 ADAPTER & RADIO STRAP		371.87 151.28 453.35	09/22 09/22 09/22	101-52200-213 101-52200-213 101-52200-213
Total DISTRICT 2, INC.:		976.50		
EHLERS INVESTMENT PARTNERS LLC AUGUST 2022 AUGUST INVESTMENT MANAGEMENT AUGUST 2022 AUGUST INVESTMENT MANAGEMENT AUGUST 2022 AUGUST INVESTMENT MANAGEMENT AUGUST 2022 AUGUST INVESTMENT MANAGEMENT AUGUST 2022 AUGUST INVESTMENT MANAGEMENT		226.19 113.10 407.14 169.65 214.86	08/22 08/22 08/22 08/22 08/22	610-53614-229 620-53924-229 630-53444-229 300-57331-229 101-51780-229
Total EHLERS INVESTMENT PARTNERS LLC:		1,130.94		
EITING, ROBERT E 09/22 REIMBURSE	REIMBURSE FOR STAIR CLIMB MEAL	120.23	09/22	101-52200-211
Total EITING, ROBERT E:		120.23		
FARRELL EQUIPMENT & SUPPLY CO INC 1282671 EPOXY COATED REBAR		15.99	09/22	101-53300-215
Total FARRELL EQUIPMENT & SUPPLY CO INC:		15.99		
FINDAWAY WORLD LLC 404387 DIGITAL BOOKS 404390 DIGITAL BOOKS 404809 DIGITAL BOOKS		172.97 62.99 284.96	09/22 09/22 09/22	206-55110-213 206-55110-213 206-55110-213
Total FINDAWAY WORLD LLC:		520.92		
FIRE SERVICES PLUS LLC 83650 ANNUAL INSPECTION & RECHARGE		178.00	09/22	207-52120-213
Total FIRE SERVICES PLUS LLC:		178.00		
FOX VALLEY TECHNICAL COLLEGE C1000315 FACILITY RENTAL-DAAT TRAINING		170.00	08/22	207-52120-201
Total FOX VALLEY TECHNICAL COLLEGE:		170.00		
FP FINANCE PROGRAM 32408285 AGREEMENT 016-1584121 POSTBASE VISION-PO		140.00	09/22	101-51650-226

Invoice	Description	Total Cost	Period	GL Account
	Total FP FINANCE PROGRAM:	140.00		
GALLS LLC				
021986558	TOURNIQUETS	287.29	08/22	207-52120-213
022001757	CHEST SEALS	77.25	08/22	207-52120-213
	Total GALLS LLC:	364.54		
GARROW OIL				
AUGUST 2022	OFF ROAD DIESEL	28.91	08/22	630-53441-247
AUGUST 2022	OFF ROAD DIESEL	28.91	08/22	630-53442-247
AUGUST 2022	OFF ROAD DIESEL	1,317.27	08/22	101-55200-247
AUGUST 2022	OFF ROAD DIESEL	6.03	08/22	101-55440-247
AUGUST 2022	OFF ROAD DIESEL	1.51	08/22	610-53612-247
AUGUST 2022	OFF ROAD DIESEL	.75	08/22	620-53644-247
AUGUST 2022	OFF ROAD DIESEL	152.50	08/22	101-53330-217
	Total GARROW OIL:	1,535.88		
GOLD CROSS AMBULANCE INC				
7467	MEDICAL SUPPLIES	41.72	09/22	207-52120-213
	Total GOLD CROSS AMBULANCE INC:	41.72		
GRIESBACH READY-MIX LLC				
6766	CONCRETE-1214 COOLIDGE	1,111.50	09/22	101-53300-215
6766	CONCRETE-1214 COOLIDGE	58.50	09/22	630-53442-216
	Total GRIESBACH READY-MIX LLC:	1,170.00		
HORST DISTRIBUTING INC				
98868	LIFT ARM & HANDLE #206	755.38	09/22	101-53330-225
	Total HORST DISTRIBUTING INC:	755.38		
HOUDEK, EMILY				
091122	SECURITY DEPOSIT REFUND	100.00	09/22	208-21235
	Total HOUDEK, EMILY:	100.00		
JOE'S POWER CENTER				
126219	TRIMMER & TRIMMER LINE	249.97	09/22	206-55110-221
	Total JOE'S POWER CENTER:	249.97		
KERRY'S VROOM SERVICE INC				
9875	OIL & FILTER CHANGE & ROTATE TIRES- UNIT#89	68.21	08/22	207-52120-247
9878	REMOVE & INSTALL NEW BATTERY - UNIT#182	329.66	08/22	207-52120-247
9879	OIL & FILTER CHANGE - UNIT#191	48.21	09/22	207-52120-247
9880	OIL & FILTER CHANGE - UNIT#121	48.21	09/22	207-52120-247
9883	ALTERNATOR & SERPENTINE BELT-SQUAD 182	825.64	09/22	207-52120-247
9887	OIL & FILTER CHANGE - UNIT#111	48.21	09/22	207-52120-247
	Total KERRY'S VROOM SERVICE INC:	1,368.14		

Invoice	Description	Total Cost	Period	GL Account
KIESLER'S POLICE SUPPLY INC				
197727	OPTICS FOR SQUAD #122 RIFLE	458.02	08/22	207-52120-223
198559	RED DOT LIGHT	486.52	09/22	207-52120-223
Total KIESLER'S POLICE SUPPLY INC:		944.54		
KITTEL, DAVID				
09/22 REIMBURSE	REIMBURSE FOR LOCAL GOVT FINANCE BOOK	45.00	09/22	101-51530-208
Total KITTEL, DAVID:		45.00		
KOBUSSEN BUSES LTD.				
64517	JETS BUSES TO NEENAH & KAUKAUNA	864.34	09/22	101-55460-204
Total KOBUSSEN BUSES LTD.:		864.34		
LEXISNEXIS RISK DATA MANAGEMENT INC				
1686177-20220831	AUGUST 2022 MINIMUM COMMITMENT	106.09	09/22	101-51680-204
Total LEXISNEXIS RISK DATA MANAGEMENT INC:		106.09		
LIVERMORE TECHNOLOGIES LLC				
4	PROJECT MANAGEMENT-TECHNICAL REQUIREM	715.00	09/22	211-50000-204
Total LIVERMORE TECHNOLOGIES LLC:		715.00		
LOCY, SANDY				
LEGION 09/08	SECURITY DEPOSIT REFUND	20.00	09/22	101-21235
Total LOCY, SANDY:		20.00		
MATTHEWS TIRE				
287418	TIRE SENSOR REPLACEMENT #94	112.84	08/22	207-52120-247
287817	1 TIRE REPLACEMENT #182	188.12	09/22	207-52120-247
Total MATTHEWS TIRE:		300.96		
MCC INC				
309976	DENSE CRUSHER RUN	37.61	08/22	101-53300-215
309976	DENSE CRUSHER RUN	37.60	08/22	101-53300-216
Total MCC INC:		75.21		
MCCLONE				
6270	4TH QTR AUTO LIABILITY	2,228.00	09/22	201-53620-231
6270	4TH QTR AUTO LIABILITY	1,753.00	09/22	101-51900-231
6270	4TH QTR AUTO LIABILITY	4,540.00	09/22	101-52250-231
6270	4TH QTR AUTO LIABILITY	1,225.00	09/22	207-52120-231
6270	4TH QTR AUTO LIABILITY	5,304.00	09/22	610-53614-231
6270	4TH QTR AUTO LIABILITY	99.00	09/22	620-53924-231
6270	4TH QTR AUTO LIABILITY	598.00	09/22	630-53444-231
6270	4TH QTR GENERAL LIABILITY	5,662.00	09/22	101-51900-231
6270	4TH QTR GENERAL LIABILITY	145.00	09/22	101-52250-231
6270	4TH QTR GENERAL LIABILITY	402.00	09/22	201-53620-231
6270	4TH QTR GENERAL LIABILITY	253.00	09/22	204-55420-231
6270	4TH QTR GENERAL LIABILITY	811.00	09/22	206-55110-231
6270	4TH QTR GENERAL LIABILITY	6,285.00	09/22	207-52120-231

Invoice	Description	Total Cost	Period	GL Account
6270	4TH QTR GENERAL LIABILITY	401.00	09/22	101-51900-231
6270	4TH QTR GENERAL LIABILITY	417.00	09/22	610-53614-231
6270	4TH QTR GENERAL LIABILITY	269.00	09/22	620-53924-231
6270	4TH QTR GENERAL LIABILITY	774.00	09/22	630-53444-231
6270	4TH QTR POLICE LIABILITY	4,312.00	09/22	207-52120-231
6270	4TH QTR WORKERS COMP	14,819.00	09/22	101-51900-230
6270	4TH QTR WORKERS COMP	118.00	09/22	206-55110-230
6270	4TH QTR WORKERS COMP	12,349.00	09/22	207-52120-230
6270	4TH QTR WORKERS COMP	1,545.00	09/22	610-53614-230
6270	4TH QTR WORKERS COMP	678.00	09/22	620-53924-230
6270	4TH QTR WORKERS COMP	2,205.00	09/22	630-53444-230
6270	4TH QTR WORKERS COMP	1,575.00	09/22	201-53620-230
6270	4TH QTR WORKERS COMP	1,089.00	09/22	204-55420-230
6270	4TH QTR WORKERS COMP	2,409.00	09/22	101-52250-230
Total MCCLONE:		72,265.00		
MCMAHON ASSOCIATES INC				
927807	TRAIL BRIDGES-NORTHSIDE	7,150.20	09/22	420-57620-280
Total MCMAHON ASSOCIATES INC:		7,150.20		
MENTING, VICTOR				
092722	JETS REF 9/27/22	150.00	09/22	101-55460-111
Total MENTING, VICTOR:		150.00		
NELSON TACTICAL				
2661	ERT BALLISTIC VESTS	4,158.54	08/22	207-52120-213
Total NELSON TACTICAL:		4,158.54		
NELSON, LYLE				
092722	JETS REF 09/27/22	150.00	09/22	101-55460-111
Total NELSON, LYLE:		150.00		
NEWS PUBLISHING CO INC				
BE89938	VARIANCE REQUEST	49.95	08/22	101-51650-207
BE89939	ZONING CHANGE	49.95	08/22	101-51650-207
BE89940	JOINT REVIEW BOARD	16.10	08/22	101-51650-207
BE91319	ZONING CHANGE	40.46	08/22	101-51650-207
BE91320	VARIANCE REQUEST	40.46	08/22	101-51650-207
BE95671	LIBRARY AD	50.00	08/22	206-55110-225
BE95694	LIQUOR LICENSE AD	38.70	08/22	101-51650-207
Total NEWS PUBLISHING CO INC:		285.62		
NFPA				
2022	NFPA MEMBERSHIP RENEWAL	175.00	09/22	101-52200-208
Total NFPA:		175.00		
OUTAGAMIE COUNTY TREASURER				
26316	AUGUST SANITATION FEES	16,157.70	08/22	201-53620-204
26316	STREET SWEEPINGS	481.00	08/22	630-53442-204
AUGUST 2022	AUGUST COURT FINES	462.28	08/22	101-35101

Invoice	Description	Total Cost	Period	GL Account
	Total OUTAGAMIE COUNTY TREASURER:	17,100.98		
PARTY AND PRINT LLC				
1212	MARKET ON MAIN BALLOONS	505.00	09/22	209-56900-204
1215	2022 SUMMER PARTY KIDS GIFTS	741.00	09/22	101-52200-219
	Total PARTY AND PRINT LLC:	1,246.00		
PSYCHOLOGIE CLINIQUE S.C.				
090722	PSYCHOLOGICAL EVALUATION	540.00	09/22	207-52120-225
	Total PSYCHOLOGIE CLINIQUE S.C.:	540.00		
RENT A TENT LLC				
1801	100 FOLDING CHAIRS FOR MARKET ON MAIN	400.00	09/22	209-56900-204
	Total RENT A TENT LLC:	400.00		
RETCHKO, GAVIN				
091322	REFUND WORK PERMIT FEE	10.00	09/22	101-55300-218
	Total RETCHKO, GAVIN:	10.00		
SERVICE MOTOR COMPANY				
P67503	GASKET & PIPE #206	182.58	09/22	101-53330-225
	Total SERVICE MOTOR COMPANY:	182.58		
SPEEDY CLEAN DRAIN & SEWER				
77095	CLEAR BLOCKAGE IN PVC LINE	337.50	09/22	208-52900-204
	Total SPEEDY CLEAN DRAIN & SEWER:	337.50		
SPIERINGS, MICHELLE				
CFEST 090322	SECURITY DEPOSIT REFUND	50.00	09/22	101-21235
	Total SPIERINGS, MICHELLE:	50.00		
SPLENDID CLEANING SERVICE LLC				
12567	MONTHLY CLEANING-LCFD	220.00	09/22	101-52250-243
12567	MONTHLY CLEANING-METRO	874.50	09/22	207-52120-243
12568	MONTHLY CLEANING-LIBRARY	1,320.00	09/22	206-55110-243
12569	MONTHLY CLEANING-MSB BUILDING	550.00	09/22	101-53310-243
12570	MONTHLY CLEANING-VILLAGE HALL	1,700.00	09/22	101-51650-243
	Total SPLENDID CLEANING SERVICE LLC:	4,664.50		
STAPLES ADVANTAGE				
3517267402	MANILLA FOLDERS & AVERY LABELS	77.32	09/22	101-52200-206
3517267403	COPY PAPER	155.68	09/22	101-51650-206
CM3515775106	RETURNED MERCHANDISE	142.82-	09/22	101-51420-206
	Total STAPLES ADVANTAGE:	90.18		
STATE OF WI COURT FINES &				
AUGUST COURT F	AUGUST COURT FINES	2,130.60	08/22	101-35101

Invoice	Description	Total Cost	Period	GL Account
Total STATE OF WI COURT FINES &:		2,130.60		
SWINKLES TRUCKING & EXCAVATING CORP 53881 PULVERIZED TOPSOIL		80.00	09/22	101-55200-215
Total SWINKLES TRUCKING & EXCAVATING CORP:		80.00		
THE PENWORTHY COMPANY LLC 584249 PROGRAM KITS		721.95	09/22	206-55110-213
Total THE PENWORTHY COMPANY LLC:		721.95		
TOWN COUNSEL LAW & LITIGATION LLC 1403 LANDFILL SITING COMMITTEE		2,176.00	09/22	101-56710-262
Total TOWN COUNSEL LAW & LITIGATION LLC:		2,176.00		
UNIFIRST CORPORATION 0970358231 SHIRTS/PANTS 0970358231 LAUNDRY BAGS/WIPERS		6.08 10.20	09/22 09/22	101-53330-213 101-53330-218
Total UNIFIRST CORPORATION:		16.28		
UNIFORM SHOPPE 324796 BADGES & TIE BARS		786.30	09/22	207-52120-212
Total UNIFORM SHOPPE:		786.30		
VAN DEURZEN, SCOTT 09/22 REIMBURSE REIMBURSE FOR CHIEF'S HOTEL ROOM		140.91	09/22	101-52200-201
Total VAN DEURZEN, SCOTT:		140.91		
VAN DYN HOVEN, LUKE 09/22 REIMBURSE REIMBURSE FOR ITEMS FOR FD PICNIC 09/22 REIMBURSE REIMBURSE FOR A PAN OF BARS		151.87 49.98	09/22 09/22	101-52200-219 101-52200-211
Total VAN DYN HOVEN, LUKE:		201.85		
VILLAGE OF COMBINED LOCKS OCT 2022 PROPERTY STORAGE AREA MONTHLY LEASE-O		494.16	09/22	207-52120-204
Total VILLAGE OF COMBINED LOCKS:		494.16		
VILLAGE OF KIMBERLY 083022 AREA FIRE DEPT SOFTBALL TOURNAMENT EXP		490.06	08/22	101-52200-211
Total VILLAGE OF KIMBERLY:		490.06		
VINTON CONSTRUCTION CO 2022001 2022 STREET CONSTRUCTION-CHERRYVALE		117,081.97	09/22	414-50228-263
Total VINTON CONSTRUCTION CO:		117,081.97		
WI DEPT OF JUSTICE L4504T 08/22 AUGUST BACKGROUND CHECKS		182.00	08/22	207-52120-218

Invoice	Description	Total Cost	Period	GL Account
Total WI DEPT OF JUSTICE:		182.00		
ZIMDARS, THOMAS J				
092722 JETS REF 09/27/22		150.00	09/22	101-55460-111
Total ZIMDARS, THOMAS J:		150.00		
Grand Totals:		254,535.27		

Report GL Period Summary

Vendor number hash: 321537
 Vendor number hash - split: 504165
 Total number of invoices: 108
 Total number of transactions: 159

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	254,535.27	254,535.27
Grand Totals:	254,535.27	254,535.27

Report Criteria:

Invoice Detail.Voided = {=} FALSE



Item For Consideration

For Board Review On: Wednesday, September 21, 2022
Agenda Item Topic: Jaycees Christmas Tree Sales

Prepared On: September 14, 2022
Prepared By: John McDonald
Parks, Recreation, & Forestry

Report: Historically, the Little Chute Jaycees have conducted a Christmas Tree sale that they conduct annually from the Sunday after Thanksgiving through a few weeks prior to Christmas. The tree sale is held on the Windmill Plaza. All proceeds from the tree sale were used to support community efforts by the organization. The Little Chute Jaycees are requesting to utilize the Windmill Plaza for their sale again this year. The tree sale will run from Saturday, November 26th through December 18th. This includes set-up and take down dates.

Village staff supports this effort and will work with the organization again this year to ensure that the location of the trailer, utilization of any power and ability of staff to maintain the plaza are in a satisfactory condition.

Fiscal Impact: n/a

Recommendation/Committee Action: Staff is requesting that Village Board approve the Jaycee Christmas Tree sales in the Village Plaza.

Respectfully Submitted,

John McDonald
Parks, Recreation, & Forestry



Office Use Only
Date Submitted _____
Permit Fee Paid _____
\$25 permit fee is non-refundable

SPECIAL EVENT PERMIT APPLICATION

Special event permit applications must be submitted at least 3 months prior to proposed event.

This application is a request for a special event. Please refer to the checklist to see if you will need to contact other departments regarding your event. When requesting use of a facility please be **very specific**. Use exact dates, times, shelters, parks, streets, and areas. Doing so will help avoid delays in processing your request. Please call (920) 423-3869 with questions regarding this special event permit. **RETURN COMPLETED APPLICATION TO PARK & REC DEPT ON 2ND FLOOR OF VILLAGE HALL**

APPLICANT INFORMATION

First Name	Todd	Last Name	Berkem
Phone	(920) 475-1913	Email	littleChute.jcs@gmail.com
Address (individual or business)	P.O. Box 66	State	WI
City	Little Chute	ZIP Code	54140

ORGANIZATION INFORMATION

Organization's Name	Little Chute Jaycees		
Organization's Phone	()	Organization's Email	littleChute.jcs@gmail.com
Organization's Address (individual or business)	P.O. Box 66	State	WI
City	Little Chute	ZIP Code	54140
Applicant's Relationship to Organization	Secretary		

EVENT INFORMATION

Name of Event	Little Chute Jaycees Christmas Tree Sale		
Event Location	Village Plaza		
Event Date (list each date if it's a multi-day event)	NOV. 26, 2022 through Dec. 18, 2022		
Event Set Up Time	Event End Time		

Total Anticipated Attendance

Event Information (purpose, activity, who can participate, do you charge, etc.)

Sell Christmas trees to the community

Are you Requesting Funding or Staff Assistance from the Village? YES NO

If you are requesting funding or staff assistance, please indicate how much funding or resources you are requesting and why you need assistance. Also, include where your proceeds go to for your event.

INDEMNIFICATION AGREEMENT (please read carefully before signing)

The applicant/organization shall indemnify, defend, and hold harmless the Village and its officers, officials, employees, and volunteers from and against any and all claims, damages, losses, and expenses arising out of the applied for activity/event except where caused by the sole negligence or willful misconduct of the Village. Applicant/Organization also understands and acknowledges that as required by the Village, liability insurance is the financial means to legally defend the Village and cover liability arising from the activity/event. I certify by my signature that I understand and agree to comply with this agreement and the insurance requirements and that I'm a qualified representative of my organization authorized to sign this agreement. I also certify the information is true and accurate.

Applicant – Print Name

Todd Berken

Applicant - Signature

Todd Berken

Date

9/14/2022

FOR OFFICE USE ONLY					
DEPARTMENT	Staff Hours	Staff Cost	Equipment Hours	Equipment Cost	Facility Rental Fee
Clerk's Office	0	\$ 0		\$	\$
Fox Valley Metro Police		\$		\$	\$
Parks, Recreation, & Forestry		\$		\$	\$
Public Works		\$		\$	\$
TOTAL		\$		\$	\$
EVENT TOTAL TO BE BILLED	\$	0			

FOR OFFICE USE ONLY				
DEPARTMENT	APPROVE	DENY	BY	REASON (if denied)
Clerk's Office				
Fox Valley Metro Police				
Parks, Recreation, & Forestry	X			
Public Works				

Approved By Village Board

VILLAGE PRESIDENT – PRINT

SIGNATURE

DATE

**VILLAGE OF LITTLE CHUTE
VILLAGE BOARD
NOTICE OF PUBLIC HEARING
ZONING CHANGE REQUEST**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held for a request of zoning change from CH – Commercial Highway to RT– Residential Two Family, certain property in the Village of Little Chute, Outagamie County, Wisconsin as follows:

Address 409, 423, 429, 505, 601 Patriot Dr

Parcel# 260446800, 260446700, 260446600, 260446500, 260446400

More particularly described as follows:

Schumacher Business Park Lots: 8, 9, 10, 11, 12

Applicant: Romenesko Developments, INC & 4 Roberts LLC

A copy of the proposed zoning map may be seen at the Administrative Office at the Village Hall.

DATE OF HEARING: September 21, 2022
TIME OF HEARING: 6:00 p.m.
PLACE OF HEARING: Village Hall
Board Room
108 West Main Street
Little Chute, WI 54140

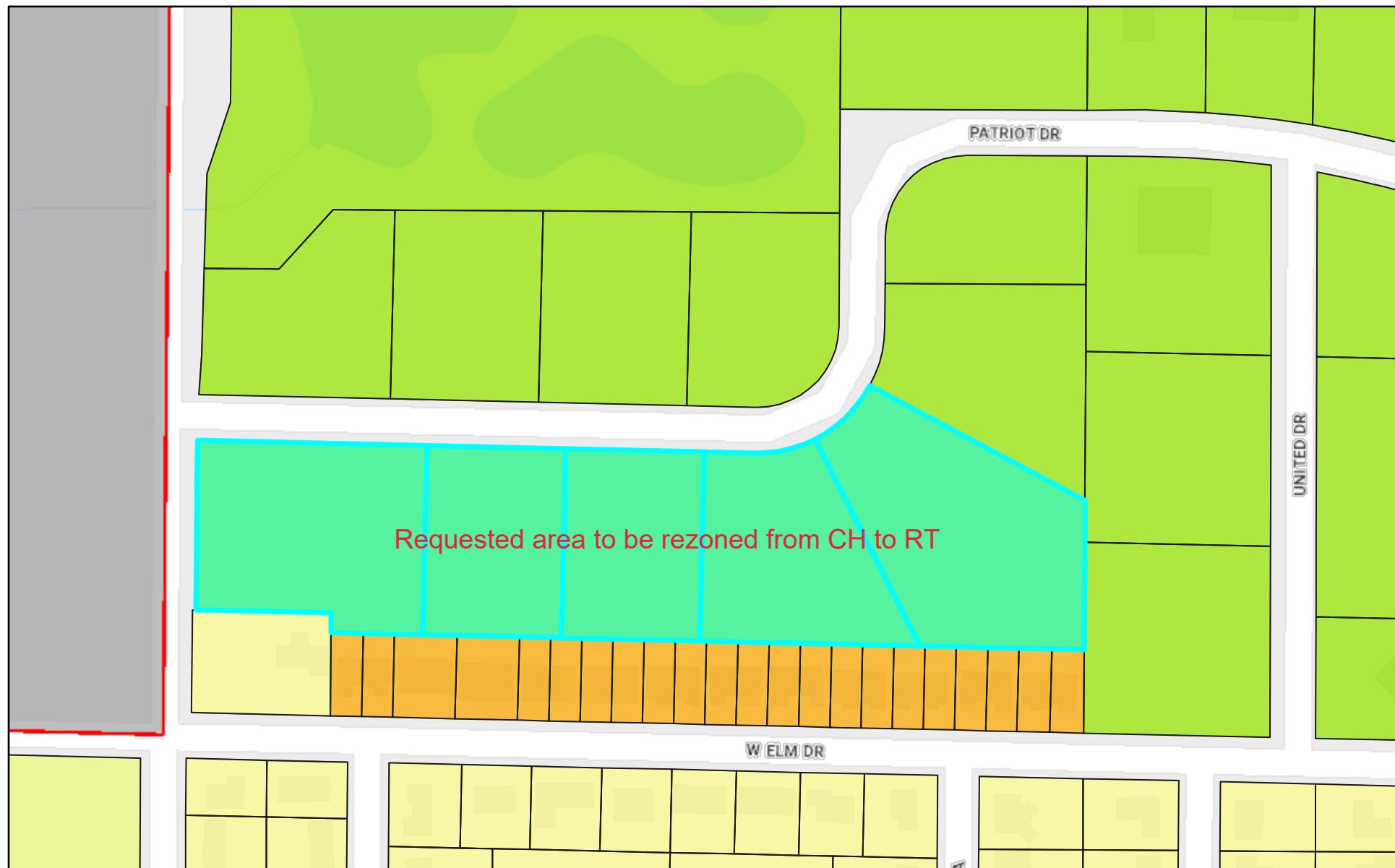
Laurie Decker
Village Clerk

If you have any questions, please contact the Zoning Administrator at (920) 423-3870

Publish: September 7th and September 14th 2022

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

Print From Village of Little Chute GIS Web Map



8/19/2022, 9:30:44 AM

Parcels

Zoning

CH: Commercial Highway District

RC: Residential Single-Family

RT: Residential Two-Family

Robert E. Lee & Associates, Inc., Outagamie County

Village of Little Chute

Robert E. Lee & Associates, Inc., Outagamie County

STATE OF WISCONSIN AFFIDAVIT OF PUBLICATION

September 7 & 14, 2022
VILLAGE OF LITTLE CHUTE
VILLAGE BOARD
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A copy of the proposed zoning map may be seen at the Administrative Office at the Village Hall.

DATE OF HEARING: September 21, 2022

TIME OF HEARING: 6:00 p.m.

PLACE OF HEARING: Village Hall

Board Room
108 West Main Street
Little Chute, WI 54140

Laurie Decker
Village Clerk

If you have any questions, please contact the Zoning Administrator at (920) 423-3870

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

WNAXLP

CHAD BREWER
Notary Public
State of Wisconsin

Laurie Hammen

being duly sworn doth depose and say that he/she is an authorized representative of the **TIMES-VILLAGER**, a weekly newspaper published by News Publishing Co., Inc. at **Kaukauna, Wisconsin, in Outagamie County**, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on:

09/07/2022

09/14/2022

Laurie A. Hammen

SIGNED 09/15/2022

DATED 09/15/2022

LB

Notary Public, State of Wisconsin

My Commission Expires

4/25/2023

of Lines 43

of Weeks Published 2

Publication Fee \$ 89.41

Proof of Publication \$ 1.00

Total \$ 90.41

VILLAGE OF LITTLE CHUTE

ORDINANCE NO. 02, SERIES OF 2022

AN ORDINANCE AMENDING CHAPTER 44, MUNICIPAL CODE OF THE VILLAGE OF LITTLE CHUTE AND THE OFFICIAL ZONING MAP, WHICH IS A PART THEREOF, BY MAKING THE FOLLOWING CHANGES IN THE DISTRICT AS NOW PROVIDED.

WHEREAS, a request for rezoning by the Village Board of Trustees, Village of Little Chute and has been referred to the Village of Little Chute Plan Commission for said Commission's recommendation; and

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

WHEREAS, the Village Board of Trustees finds the following actions to be consistent with overall intent of the adopted guidelines within the Village Comprehensive Plan's goals, objectives, policies and recommendations; and

WHEREAS, the required public hearing regarding the rezoning has been held before the Village Board of Trustees,

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

Section 1. That the Zoning Ordinance, Chapter 44 Zoning, Municipal Code of the Village of Little Chute, and the official zoning map which is a part thereof, is hereby amended, by making the following changes:

(1) The following described property shall now be officially zoned as RT-Residential Two Family;

Parcel # 260446800, 260446700, 260446600, 260446500, 260446400

More particularly described as follows:

Schumacher Business Park Lots: 8, 9, 10, 11, 12

Section 2. That this Ordinance shall be in full force and effect from and after its passage as provided by law, and upon its passage, the Village Zoning Administrator is authorized and directed to make the necessary changes to the official zoning map of the Village of Little Chute, all in accordance with this Ordinance.

Section 3. Recorded Vote. For Against

Date introduced, approved and adopted: September 21, 2022

VILLAGE OF LITTLE CHUTE

By _____
Michael R. Vanden Berg, Village President

By _____
Laurie Decker, Village Clerk



Item For Consideration

For Board Review On: September 21st, 2022
Agenda Item Topic: LC CAN Project

Prepared On: September 14th
Prepared By: Admin. Bernhoft

Report: In response to the Trustee request for a future agenda discussion considering the Little Chute Community Area Network (LC CAN) extension possibilities, staff met to expand analysis of long-term implications. Upmost benefits identified from this project are cyber security modernization for vital utility functions, expanded service area potential for future economic development considerations and ability to allow for additional public safety and traffic control cameras. The American Rescue Plan Act (ARPA) funding available is a viable benefit to complete this infrastructure project that has security benefits that cannot solely be justified by only considering cost payback. It was the consensus of the team that the construction of the Northland Ave. to the future water tower section could be more cost effectively achieved via a potential lease option (~\$4,200 per year) versus the extensive costs to build this section at this time.

Kaukauna Utilities (KU) has included the work required for the previously approved redundant connection in their 2023 Budget proposal but not the build out of Buchanan Road. Once the 2023 KU budget is approved, their partnership with WIN(owned by 31 Wisconsin-based independent telephone companies) will move forward as the necessary steps delineated in our approved action at the September 7 meeting to complete the redundant connection section. Little Chute Area School District is set to act on the redundant connection at their first meeting in October. While KU is not entertaining the build out of Buchanan Road at this time, if they come back later, the protection of the original agreement exists in that no one would be able to use the fiber from this project without a lease agreement between LC CAN and KU (or any other proposed interested entity). Legal provisions when originally adopted made sure the Village and LCASD investments are protected. See Exhibit A of the original LC CAN Agreement (attached).



Item For Consideration

Original ownership allocation was established based on the liner feet of fiber dedicated to each LC CAN member and the feet of fiber that are shared by both. Currently, the ownership is at 50/50; however, that balance will be adjusted based on which portions of the expansion are built. The ownership percentage is used to calculate how much each member is responsible for when it comes to costs such as locates. Revenue realized from any lease agreement would follow that same thought process and be allocated based on ownership percentages of the segments impacted by the lease.

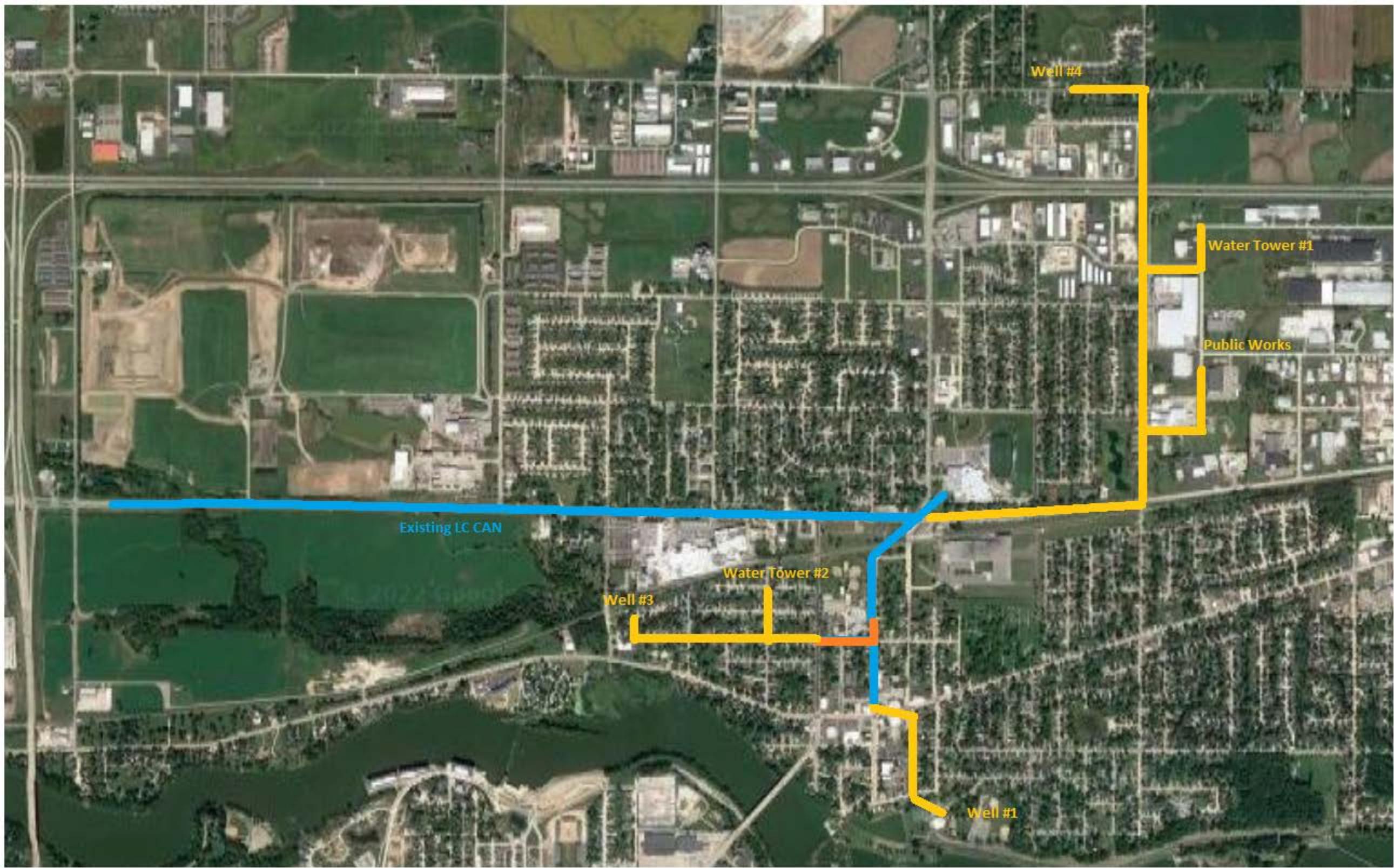
On September 14, the LC CAN Oversight Committee along with Director Taylor also met to continue discussions of the potential fiber expansion project including cost estimates prepared by our consultant Livermore Technologies LLC. The Committee is supportive of the action proposed.

Fiscal Impact: The total cost (see detailed section cost break down in the attached spreadsheet) is \$500,881 to complete all sections of the fiber expansion excluding the OO to the future water tower. The 2022 Budget included this project, so no budget adjustment is necessary. The Capital Improvement Plan currently includes \$430,000 to be funded by ARPA. If this request is approved, \$942,596 of the ARPA funds would be allocated leaving \$321,905 yet to be committed. It is important to note there will be some additional costs to connect the fiber to each of the location end intended use (switch/routers) that Amplitel will have to activate.

Recommendation/Board Action: Staff recommends proceeding with all phases of the LC CAN expansion except the Northland Ave to Future Water Tower location contingent upon all partners (LCASD, WIN and Kaukauna Utilities) approving the redundant connection phase (Freedom Road to North Substation as previously acted upon at the September 7, 2022, Village Board meeting) in an amount not to exceed \$449,510.

Respectfully Submitted,

Beau Bernhoft, Village Administrator



Segment	Subtotal	10 % Contingency	Total	Village	LC CAN	LCASD	Village	
Freedom Rd-to-North Substation	\$ 50,157.60	\$ 5,015.76	\$ 55,173.36	\$ 41,821.05	\$ 26,704.62	\$ 13,352.31	\$ 13,352.31	\$38,019 approved 9-7-22 Village Board contingent on other partners approval (in error missed our portion of contingency)
North Substation-to-Buchanan	\$ 9,848.40	\$ 984.84	\$ 10,833.24	\$ 10,833.24				
Northland Ave-to-Eisenhower	\$ 20,907.80	\$ 2,090.78	\$ 22,998.58	\$ 22,998.58				
Buchanan-to-Public Works	\$ 37,836.70	\$ 3,783.67	\$ 41,620.37	\$ 41,620.37				
Eisenhower-to-Moasis	\$ 49,380.00	\$ 4,938.00	\$ 54,318.00	\$ 54,318.00				
Buchanan-to-Tower#1	\$ 37,339.70	\$ 3,733.97	\$ 41,073.67	\$ 41,073.67				
Moasis-to-Well#4	\$ 70,241.15	\$ 7,024.12	\$ 77,265.27	\$ 77,265.27				
Library-to-Well#1	\$ 69,272.50	\$ 6,927.25	\$ 76,199.75	\$ 76,199.75				
Jefferson-to-Well#3	\$ 53,633.40	\$ 5,363.34	\$ 58,996.74	\$ 58,996.74				
Grand Ave-to-Jefferson w-cable upgrade	\$ 29,091.90	\$ 2,909.19	\$ 32,001.09	\$ 32,001.09				
McKinley-to-Tower#2	\$ 27,637.30	\$ 2,763.73	\$ 30,401.03	\$ 30,401.03				
Northland Ave-to-Future Water Tower	\$ 138,318.20	\$ 13,831.82	\$ 152,150.02	\$ 152,150.02				Exclude at this time as lease option more viable ~\$4,200 per year
All Locations Combined	\$ 593,664.65	\$ 59,366.47	\$ 653,031.12	\$ 639,678.81				
Cost without out Future Tower	\$ 455,346.45	\$ 45,534.65	\$ 500,881.10	\$ 487,528.79	\$ 26,704.62	\$ 13,352.31		Action \$487,529-38,019 = \$449,510
				\$ 500,881.10				

COPY

LC CAN AGREEMENT

THIS "Agreement" is made and entered into as of the 9th day of October, 2017, by the Little Chute Area School District ("School District"), and the Village of Little Chute ("Village"). The School District and Village may be referred to herein individually as "party" or collectively as "parties", both of which are also "Members" and together are "Originating Members".

BACKGROUND RECITALS

WHEREAS, this Agreement is authorized for intergovernmental sharing of services and/or services facilities pursuant to § 66.0301 Wisconsin Statutes; and

WHEREAS, the School District and Village have cooperatively acquired and installed equipment for a shared fiber optic network, which network is herein referred to as the Little Chute Community Area Network ("LC CAN"), to enhance the speed and efficiency of software technology operations, by providing access to high-speed internet services, for administration and provision of their respective school and municipal services; and

WHEREAS, the LC CAN runs from the administration buildings of the School District and Village to the Outagamie County garage where the LC CAN connects with the Appleton Area Municipal Fiber Optic Network ("AAMFON"); and

WHEREAS, AAMFON then carries signal from the Outagamie County Recycling Center connection point, located on County Road OO approximately 0.45 miles west of the Outagamie County Recycling Center, to the Appleton Area School District administration located at the Morgan Building located at 120 East Harris Street, Appleton, Wisconsin; and

WHEREAS, the internet service provider sources are located at the Morgan Building which School District and Village tie into for service through the LC CAN and AAMFON; and

WHEREAS, School District and Village are parties to Memorandums of Understanding regarding the LC CAN and its connection to AAMFON made in January 2016 recited herein for reference purposes; and

WHEREAS, all purposes of this Agreement remain subject to the Memorandum of Understanding ("MOU") between the School District and the Appleton Area Municipal Fiber Optic Network which terms are incorporated herein by reference, and the parties acknowledge that this MOU may be either supplemented or replaced fully or partially by a subsequent agreement involving AAMFON and LC CAN; and

WHEREAS, if and when a subsequent agreement is made involving AAMFON and LC CAN this LC CAN AGREEMENT may require further amendments or modifications to coordinate with the new AAMFON agreement which is currently under negotiation; and

WHEREAS, for cost saving purposes School District and Village have shared the cost for the initial installation of the LC CAN making them presently the sole owners and users of the LC CAN; and

WHEREAS, due to the Memorandum of Understanding between the School District and the Village made in January 2016 the School District will remain the “lead agency” for purposes set forth in that Memorandum of Understanding as between the School District and Village; and

WHEREAS, School District and Village recognize that they can further reduce their respective costs for initial installation, maintenance, and continued use of the LC CAN by selectively admitting additional public service entities as users of the LC CAN by admitting additional entities to participate as parties to this Agreement under terms and conditions specified below; and

WHEREAS, the School District and Village recognized the need for an Oversight Committee, Fiscal Agent, and Chief Technology Officer for management and technical support purposes relating to LC CAN operations;

NOW, THEREFORE, the School District and Village agree to the following terms and conditions:

TERMS AND CONDITIONS

ARTICLE I

LEGAL RELATIONSHIP - MEMBERS

1. **Legal Relationship of Members**. The School District and Village, and any additional entity admitted as a party hereto shall at all times be separate and independent legal entities, and nothing herein creates a partnership, joint venture, or any other form of combined entity legal relationship.

2. **Additional Parties/Members**. Upon joint agreement by School District and Village additional entities may be admitted as parties for use of the LC CAN under the terms and conditions specified in this Agreement. Additional parties admitted for use of the LC CAN are referred to herein as “**Members**” or “**parties**”. If admitted, all new Members shall sign a License Agreement for Use of the LC CAN in the form attached hereto as **Exhibit A** setting forth the terms and conditions as Members entitled to use the LC CAN.

3. **Term of Membership and LC CAN Use**. The Originating Members of this Agreement shall remain parties until such time as they elect to withdraw as Members in their sole discretion. All new Members admitted as parties to this Agreement shall be subject to all terms of this Agreement.

4. **Oversight Committee.** The Originating Members have created an Oversight Committee, including provisions for a Fiscal Agent and Chief Technology Officer set forth in more detail on **Exhibit B** hereto entitled “LC CAN Oversight Committee” to which shall apply to Originating Members and subsequent Members.

ARTICLE II

SCOPE OF AGREEMENT

1. **Scope.** The scope of this Agreement includes all provisions stated herein which are also subject to and including those contained in **Exhibit A** and **Exhibit B**.

2. **Definition.** As stated in the Agreement, the term “Aerial & Underground Infrastructure and other Appurtenances” means any reinforced passage or opening in, on, under, or through the ground, or aerial utility pole attachments above the ground, or in/through Member buildings, and/or facilities capable of containing communications pathways and will be referred to as the LC CAN Infrastructure.

3. **Ownership and Management of the LC CAN.**

A. All Members agree to jointly own, maintain, and perform the assets, easements, and agreements applicable to the LC CAN except for the items below which remain solely owned, managed, and controlled by the **Originating Members** stated below.

1. Current LC CAN Easements/ROW/Agreements/Attachment Permits and related features held by the **Originating Members** include the following:

- a. County Highway OO (W. North Avenue) – Outagamie County public ROW
- b. Village of Little Chute - public right of way
- c. AAMFON Member Agreements & IRU – Existing Aerial/Overlash County Highway OO (W. North Avenue)
- d. Members – Utility placement on Member property
- e. Diggers Hotline Membership Agreement
- f. USIC Locating Agreement
- g. Additional Regulatory Pre-Exempt Aerial & Underground Infrastructure and other Appurtenances that have been affected due to changes in local & federal legislature.

2. Current Ongoing Occupancy/Easements/ROW/Agreements/Attachment Permits, Required for Installation of LC CAN connections held by Little Chute Area School District include the following:

- a. Little Chute Area School District – Existing Utility Occupancy Crossing - Fox Valley & Western Limited Railroad, North of Hans Parkway.
3. The Originating Members shall retain sole ownership and exclusive control rights to all Occupancy/Easements/ROW/Agreements/Attachment Permits set forth in 1 and 2 above. Additional admitted Members which become parties to this Agreement, do not acquire or retain ownership, management, or control rights to any of these specified Occupancy/Easements/ROW/Agreements/Attachment Permits, although these additional Members may benefit from these Occupancy/Easements/ROW/Agreements/Attachment Permits, during their term as Members.
- B. The Originating Members of the LC CAN are tax-exempt entities; however, all newly admitted Members, if any, that are not tax-exempt entities, are solely and individually responsible for any and all taxes, fees or obligations for which they are or may become liable imposed by any regulatory agency, including but not limited to, state, federal, or local agencies having authority to impose such taxes, fees, or obligations.

4. **Management and Control.**

- A. It is recognized that Members may in the future enter into agreements and arrangements with other entities which are not parties to this Agreement regarding the operation, maintenance, or use of the LC CAN; however, all such future LC CAN users are subject to advance approval by the Originating Members and as a condition for using the LC CAN must become Members subject to this Agreement and sign a License Agreement for use of the LC CAN in the form attached hereto as **Exhibit A**.
- B. All additional Members shall at all times be subject to any present or future joint-use arrangement between LC CAN and any other entity providing service in the general interest of the public which benefits the LC CAN or Members, including but not limited to such things as communications for public safety, homeland security, and future technologies.
- C. The **Originating Members** will control and manage any additions, modifications, or expansions to the **currently existing** LC CAN infrastructure (“**Original LC CAN**”) and will complete; Engineering, Design, Creation of Drawings & Maps, As-Built Maps, RFQ Process, if required. The **Originating Members** will manage the Contractor/Contractors additions, modifications, or expansions throughout the process.

- D. Each Member must submit requested notices in a timely manner to the **Originating Members** outlining the Member's requested future connections, additions, modifications, or expansions, (herein "Projects") all of which are subject to Originating Members advance approval. This applies to LC CAN's Infrastructure including but not limited to any modifications to the Aerial & Underground Infrastructure and other Appurtenances. Members shall submit information to the Oversight Committee as set forth in Article V below.
- E. Management of future Projects, to the LC CAN will be controlled by the Members for whose benefit these Projects have been made, through the Oversight Committee.

5. **Indemnification.**

- A. To the fullest extent permitted by law, each Member ("Indemnifying Member") shall indemnify and hold harmless the other Members ("Indemnified Members") from liability and claims of Members and third parties, and for breach of this Agreement by the Indemnifying Member, to the extent such liability, claims, or breach are caused by the Indemnifying Member or its agents or employees.
- B. In the event that there are any disputes between the parties with respect to the terms of this Agreement or the performance of the work as contemplated hereunder, then the aggrieved party shall submit notices per Notices - Article IV not less than 30 days after the event giving rise to the claim of the nature of the dispute and the claim being made. Such dispute, if not resolved within 120 days, shall be submitted to non-binding mediation in Outagamie County, Wisconsin. The mediation shall be heard by a mediator, who shall be a retired Wisconsin Circuit Court judge mutually agreed to between the parties; however, in the event that the parties fail to consent to a mediator, then each party shall select a mediator who, in turn, shall select a third which shall be a retired Wisconsin Circuit Court judge, who shall serve as the sole mediator to hear the mediation for purposes of attempting to reach full settlement without the need for litigation. The mediator's fee shall be split equally and paid by the participating Members.
- C. In the event that non-binding mediation fails to achieve a complete resolution of all disputed matters, and the affected parties do not agree on an alternate means of final resolution, then all remaining disputed matters shall then be resolved by legal action in the Circuit Court for Outagamie County, Wisconsin, and the appellate courts thereafter as the exclusive jurisdiction and venue for final dispute adjudication.

ARTICLE III

WARRANTY DISCLAIMERS AND LIABILITY WAIVERS

1. **Warranty Disclaimer.** The Originating Members make no express or implied representations or warranties, of the quality, condition, function, usefulness, merchantability or fitness for any particular purpose of the Original LC CAN or any LC CAN Projects, or any environmental or other surface or subsurface conditions at locations of the Original LC CAN or LC CAN Projects, now or at any time in the future to any Member. Any and all such listed or similar representations and warranties are specifically disclaimed by the Originating Members.

2. **Liability, Waiver, and Release of Originating Members.** The Members, by electing the privilege to become parties to this Agreement, hereby waive and release the Originating Members from any and all liability, claims, demands, causes of action, of every kind and nature, unconditionally and without reservation, resulting from the quality, condition, function, usefulness, merchantability or fitness for any particular purpose of both the Original LC CAN and any LC CAN Projects, or any environmental or other surface or subsurface conditions at locations of the Original LC CAN or LC CAN Projects, now or at any time in the future, despite any provisions anywhere in this Agreement to the contrary.

3. **Damages Waiver.** The Originating Members shall not be liable to Members for any interruption of LC CAN service or for interference with the operation of any Member's facilities, or for any general, special, indirect or consequential damages arising in any manner for any reason or cause whatsoever, including but not limited to the warranty disclaimers and liability waivers set forth above, all of which damage claims by Members against the Originating Members are fully and unconditionally waived by Members by becoming party to this Agreement.

ARTICLE IV

MAINTENANCE, REPAIR, RELOCATION, OR REPLACEMENT

1. **Precautions and Damage Reporting.** Members shall exercise precaution to avoid damaging the facilities of LC CAN and shall make an immediate report to all the Members of the occurrence of any such damage caused by its employees, agents or contractors.

2. **Originating Members' Exclusive Authority.** All maintenance, repairs, and replacements for the Original LC CAN made for the benefit of the Originating Members shall at all times remain under the exclusive authority and control of the Originating Members despite any provision herein to the contrary; except to the extent such authority is granted to the Oversite Committee as described in **Exhibit B**.

3. **Members' Notice and Representative Presence Requirements.** No Member or Member's representative shall open manholes, vaults, or engage in any form of access to any other portion of the Original LC CAN without first giving written notice to both Originating

Members, and then such access may only occur with a representative appointed by the Originating Members is either present, or as otherwise authorized by the Originating Members in writing.

4. **Member Safety Precautions Responsibilities/Connections.** Each Member engaging in connection to the Original LC CAN, subject to the notice and representation requirements in paragraph 3 above, shall be responsible for the safety precautions set forth in paragraph 5 below.

5. **Member Safety Precautions Responsibilities/Maintenance.** Each Member engaging in maintenance, repair, relocation, or replacement of any LC CAN Project shall be responsible for taking all necessary safety precautions when entering manholes or vaults including the following:

- a. Testing atmosphere in manholes and vaults for presence of gases or absence of oxygen
- b. Ventilation of manholes and vaults
- c. Pumping accumulated water from manholes and vaults
- d. Furnishing and installing all necessary traffic/safety warning signs and devices, etc.
- e. All other special devices and or permits, etc.

6. **Originating Members' Authority/Original LC CAN.** The Originating Members shall have exclusive authority over all emergency and non-emergency maintenance of the **Original LC CAN** including but not limited to the following items:

- a. Emergency/Non-Emergency utility relocation
- b. Emergency/Non-Emergency utility troubleshooting
- c. Emergency/Non-Emergency underground cable locating
- d. Emergency/Non-Emergency restoration of aerial & underground utility
- e. Emergency/Non-Emergency splicing & testing restoration of fiber

7. **Members' Authority/LC CAN Projects.** The Members who have made LC CAN Projects for serving their own uses shall have exclusive authority over all emergency and non-emergency maintenance of the **LC CAN Projects** including but not limited to the following items:

- a. Emergency/Non-Emergency utility relocation
- b. Emergency/Non-Emergency utility troubleshooting
- c. Emergency/Non-Emergency underground cable locating
- d. Emergency/Non-Emergency restoration of aerial & underground utility
- e. Emergency/Non-Emergency splicing & testing restoration of fiber

8. **Digger's Hotline Requirements.** All Members will maintain membership in Digger's Hotline and will contract locating services prior to any work associated with the LC

CAN, to locate LC CAN Underground Infrastructure and other Appurtenances per WI State Statutes 182.0175.

9. **Aerial Conducts/NESC Rules.** All Members will maintain Aerial Conductors per NESC rules, and shall maintain the system for vegetation management per NESC 218 and obstructions per NESC 217A4.

10. **Annual Inspections Requirements.** The Originating Members will conduct an annual inspection of the Aerial & Underground Infrastructure and other Appurtenances of the Original LC CAN. The Member(s) will conduct an annual inspection of the Aerial & Underground Infrastructure and other Appurtenances of the LC CAN Projects that service that particular Member or Members. Any work required as a result of these inspections will be shared based upon the Cost Sharing Formula below by the Members serviced as determined from calculations provided by the consulting engineer retained for this purpose by the Originating Members. All new Members will also have to conduct annual inspections of the portion of their Project that services them alone; and, any work required as determined by that inspection will be the sole responsibility of such new Members, which the Project services, in accordance with the Cost Sharing Formula below.

ARTICLE V

PROCUREMENT AND PAYMENT RESPONSIBILITIES OF MEMBERS

ADVANCE APPROVAL OF PROJECTS

1. **Cost Sharing Formula:** The breakdown of cost sharing for the LC CAN Members is based on a “Cost Sharing Formula” derived from the final Project cost reconciliation as detailed in the LC CAN Infrastructure As-Built Maps. Cost sharing allocation among Members, based upon the Cost Sharing Formula, for operations and maintenance of the LC CAN, and future Projects, will be reviewed annually or as additional Projects warrant. Any additional fiber optic cable, equipment or software that benefits all Members will be funded by all of the Members in accordance with the Cost Sharing Formula. Modification to the Cost Sharing Formula will be determined by the Oversight Committee referencing the As-Built Logical Map showing segment percentages allocated to each Member. The Originating Members for purposes of the original LC CAN have agreed to share costs associated with the upkeep and maintenance of the original LC CAN infrastructure on the basis of 50% each, even though this equal split of costs deviates from the Cost Sharing Formula.

2. **Advance Approval of Projects Required.** All Members desiring Projects to the Original LC CAN, in order to connect to the Original LC CAN for services for that Member, must provide to the Oversight Committee for review and approval before construction begins (1) supply plans and specifications, (2) provide the name of the contractor to perform the work, (3) provide the estimated start and completion dates for such work, (4) provide a copy of the proposed contract with exhibits for the work to be performed between the Member and its contractor, and (5) obtain approval in writing for the Projects from the Originating Members, and in addition thereto the following information:

- i. The route of the proposed Projects.
- ii. The LC CAN existing Members that will benefit from the Project.
- iii. All new proposed Members for use of the Project.
- iv. The source of funding for the Project.
- v. The preliminary design of the Project.
- vi. Any such additional items requested by the Oversight Committee.

3. **Members Procure and Pay for Projects for Their Sole Benefit.** Each Member is separately and solely responsible for the procurement and full payment for that Member's requested Projects which benefit only that Member including, but not limited to, easements, engineering, construction, labor, materials, applicable permit fees, maps, as-built maps, and project management.

4. **Projects Jointly Benefiting More than One Member.** Members who are jointly benefited from a Project are jointly responsible for the procurement and full payment for those benefited Members' requested Projects including, but not limited to, easements, design engineering, construction, labor, materials, applicable permit fees, maps, as-built maps, and project management.

5. **Payment Responsibility Allocation.** Members shall pay their fees and their proportionate percentages of Project Costs, for membership and Projects for all the various costs associated therewith based upon final Project Cost reconciliation as determined by the LC CAN Engineering Consultant, in accordance with the Cost Sharing Formula above.

6. **Payment Responsibility for LC CAN Changes Required by Third Parties.** It is acknowledged by all Members that Projects to the LC CAN may be required from time to time, by third parties not members of this Agreement including, but not limited to, governmental agencies, regulatory authorities, AAMFON, or others, for which more than one Member must be responsible on a proportionate basis. The cost sharing proportion of each Member for such Modifications shall be in accordance with the Cost Sharing Formula above. Examples of such Modifications are the following:

1. Acts of God, or casualties or property damage resulting from events of nature.
2. Public utility modification requests
3. Outagamie County utility modification requests
4. AAMFON utility modification requests
5. Official requests from regulatory agencies having such authority.

ARTICLE VI **TERMINATION OF MEMBERSHIP/OR AGREEMENT**

1. **Member Involuntary Termination.** Subject to paragraph 4 below, a Member's rights to remain party to this Agreement shall terminate when:

- a. The Member ceases to have authority to operate its facilities on, in or under public or private property at the location of the particular portion of Aerial/Conduit System covered by this Agreement, which authority is not renewed within ninety (90) days.
- b. The Member fails to meet, comply with, or otherwise breaches any term or condition of this Agreement, and fails to cure any such breach or deficiency within thirty (30) days of receiving written notice from one of the Originating Members.
- c. Involuntary termination of a Member shall be determined by, and within the reasonable discretion of, the Originating Members as outlined in **Exhibit A**.
- d. Any losses, claims or damages incurred by non-terminating Members as a result of the breach by the Member may be pursued by the affected Members against the terminated Member.

2. **Member Voluntary Termination**. Any Member may terminate its party status to this Agreement upon giving thirty (30) days written notice to all other Members and following the voluntary termination procedures as outlined in **Exhibit A** .

3. **Termination of Agreement**. This Agreement may be terminated for all those Members for which the LC CAN usage for those Members is no longer feasible or practical due to such things as technology changes, functional obsolescence, changes in law, prohibitive cost issues, regulatory changes, or other occurrences rendering the LC CAN incapable of continued use, or impractical for continuation, as contemplated by this Agreement. Remaining Members may continue under this Agreement if they so choose in their discretion.

4. **Continuing Obligations on Termination**. In the event of termination of any Member's party status to this Agreement or termination of the entire Agreement, all Members remain responsible to carry out their payment and performance obligations hereunder that arose prior to such termination, or resulted from event occurring prior to such termination. LC CAN Expenses shall then be shared and reallocated among remaining Members, in accordance with the Cost Sharing Formula above.

ARTICLE VII

NOTICES

All written notices required under this Agreement shall be given by posting the same by certified mail, return receipt requested to the Originating Members as follows:

Little Chute Area School District
ATTN: District Superintendent
325 Meulemans St. Suite A
Little Chute, WI 54140

Village of Little Chute
ATTN: Village Administrator
108 West Main Street
Little Chute, WI 54140

All written notices permitted or required under this Agreement to Members other than Originating Members shall be given by posting the same by certified mail, return receipt requested to the Members' last known address.

ARTICLE VIII

MISCELLANEOUS PROVISIONS

1. **Regulatory Fees and Charges.** All Members acknowledge that they may be subject to fees, charges, or permits which they shall each pay as imposed by federal, state, or local regulatory authorities and agencies which may now exist, change or be newly imposed at any time during the term this Agreement remains in effect.
2. **Representation of Authority.** All individuals signing this Agreement on behalf of any Member represents and warrants that he/she/they is/are an authorized representative of the Member on whose behalf their signature is made.
3. **Amendments.** This Agreement may be amended by the sole unanimous written consent of the Originating Members whether or not additional Members have been admitted.
4. **No Assignment.** No rights of any Member hereto may be assigned to any third party which is not a duly admitted Member as party to this Agreement.
4. **Complete Agreement.** This constitutes the complete agreement between the parties and there have been no other oral or written representations, warranties, or agreements upon which any party hereto has relied.

LITTLE CHUTE AREA SCHOOL DISTRICT

325 Meulemans St, Suite A

Little Chute, WI 54140

By: Gerald H. Verhagen
Gerald H. Verhagen, LCASD Board President

By: Joe Roehl
Joe Roehl, LCASD Board Clerk

VILLAGE OF LITTLE CHUTE

108 West Main St

Little Chute, WI 54140

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

By: Laurie Decker
Laurie Decker, Village Clerk

EXHIBIT A

LICENSE AGREEMENT FOR USE OF THE LC CAN

This License Agreement (herein "License") is made and entered into as of the _____ day of _____, 20____, by the Little Chute Area School District and the Village of Little Chute (herein "Originating Members") and _____ (herein "License Member"). The Originating Members and License Member may be referred to herein individually as "party" or collectively as "parties".

BACKGROUND RECITALS

WHEREAS, the Originating Members are party to an "LC CAN Agreement" dated the _____ day of _____, 2017, the terms of which are incorporated herein by reference; and

WHEREAS, the Originating Members are the owners of the LC CAN Infrastructure and as such may grant licenses to one or more "License Members" to permit use of the LC CAN under the terms of a License Agreement; and

WHEREAS, License Member named above has requested a license to use the LC CAN which request has been approved by the Originating Members subject to the terms and conditions of this License;

NOW, THEREFORE, the Originating Members and License Member agree to the following terms and conditions:

TERMS AND CONDITIONS

1. **Effective Date**. The effective date of this License is the first date shown in this License above.
2. **Term**. The term of this License shall be twenty-five (25) years unless sooner terminated by the Originating Members or License Member as set forth herein.
3. **Grant of License**. The Originating Members hereby grant this License to the License Member subject to the foregoing RECITALS, TERMS, AND CONDITIONS, and further subject to the provisions of the LC CAN AGREEMENT
4. **Authorized Connection and Use**. The License Member is authorized to connect to and use the LC CAN for the sole purpose of high speed internet services for purposes of public services administration.
5. **Commercial Use Prohibited**. Commercial and other uses of the LC CAN for purposes other than public services administration are prohibited without advance written consent from the Originating Members.
6. **Connection Infrastructure Cost and Insurance**. License Member is solely and exclusively responsible for the design, installation, connection, maintenance, repair, relocation, and replacement of all facilities reasonable or necessary to connect to and use the LC CAN ("Connection Infrastructure"), and all insurances deemed reasonable and appropriate for such Connection Infrastructure, at License Member's sole cost and expense.

7. **Damage to LC CAN Infrastructure.** License Member and/or its contractor shall not cause any damage to the LC CAN Infrastructure, and License Member shall be liable to reimburse the Originating Members for all costs and expenses incurred in connection with such damage to the LC CAN Infrastructure, which costs and expenses shall be reimbursed on demand.

8. **Ownership of Connection Infrastructure/Ownership of LC CAN.** License Member is the sole and exclusive owner of Connection Infrastructure. Originating Members at all times retain sole and exclusive ownership of the LC CAN.

9. **Other Licenses, Permits, and Easements.** License Member is solely and exclusively responsible to obtain all reasonable or necessary licenses, permits, and easements for all of its own technology systems and for the location and installation of all of its Connection Infrastructure.

10. **Pre-Conditions for Connection / As Built Plans.** Connection to the LC CAN by the License Member may only be allowed after the design, description, and location of Connection Infrastructure, and the name and qualifications of the contractor hired to make the connection to the LC CAN, are presented to the Originating Members for approval, and the License Member is granted such approval from the Originating Members in writing prior to making connection to the LC CAN. License Member shall provide "as-built" plans for all Connection Infrastructure within 60 days of completion of connection to the LC CAN.

11. **Additions or Modifications to Connection Infrastructure / As Built Plans.** Any additions, modifications, or expansions to the Connection Infrastructure of the License Member shall be submitted to the Originating Members for approval prior to implementation which approval shall not be unreasonably withheld. License Member shall provide "as-built" plans for all additions, modifications, or expansions to the Connection Infrastructure within 60 days of completion of such additions, modifications, or expansions.

12. **Compliance with Law and Property Rights.** License Member shall at all times remain in compliance with all federal, state, and local laws and regulations, and the private and public property rights of all property owners through which easements exist for License Member's Connection Infrastructure.

13. **Interference of LC CAN Prohibited / Responsibility on Termination.** License Member shall not engage in any form of activity or use detrimental to the unrestricted use of the LC CAN by the Originating Members or other License Members, including but not limited to, any activities which either interfere with or interrupt LC CAN services. In the event this License Member's License Agreement for use of the LC CAN is terminated either by the License Member or by the originating members as authorized in paragraph 14 below, and in the event termination occurs due to expiration without renewal of the 25 year term, the following provisions shall apply.

- a) It is the responsibility of the License Member being terminated to negotiate the terms and conditions of continued use of the Connection Infrastructure installed by this License Member with other license members utilizing this License Member's Connection Infrastructure for access to the LC CAN. These other members who access the LC CAN through the terminating License Member's Connection Infrastructure are referred to as "Upstream License Member Users".
- b) The Originating Members do not object to the continued use of other Upstream License Member Users of the Connection Infrastructure of the terminating License Member; however, the other

Upstream License Member Users of the terminating License Member's Connection Infrastructure, as a condition for remaining license members, shall assume all financial responsibility for the Connection Infrastructure and also the LC CAN Expenses associated with the terminating License Member's use of the LC CAN as set forth in paragraph 16 below.

14. **Early Termination.** This License may be terminated prior to the expiration of the twenty-five (25) year term as follows:

a) **By License Member.** License Member may terminate this Agreement any time upon sixty (60) days advance notice except that License Member will remain responsible to pay its portion of LC CAN Expenses incurred or committed to be incurred prior to the date notice of such termination has been given in writing to the Originating Members.

b) **By Originating Members Upon Breach or Default.** Originating Members may terminate this License upon breach or default by License Member of the terms of this License, upon termination or abandonment of the LC CAN by Originating Members, or upon discontinuance or other modification by or in the AAMFON system deemed unreasonable or unacceptable to the Originating Members, or due to termination or other restrictions imposed by the high-speed internet service provider providing services through AAMFON or the LC CAN.

c) **Notice and Cure.** Prior to termination of this License for breach or default by License Member, Originating Members must give notice of the nature of breach or default to the License Member which shall have thirty (30) days to cure such breach or default, and if not cured within thirty (30) days of such notice being given, this Agreement may be terminated at the option of Originating Members.

d) **Additional Grounds for Termination.** The Originating Members may also terminate this License in the following events, and upon such further termination have no further liability to this License Member or any Upstream License Member Users:

- i. this License would make one or both of the Originating Members a telecommunications company, telecommunications carrier, or telecommunications service provider, or other entity subject to state or federal statutes, rules, or regulations; or in the event that this License would create an adverse impact on the tax exempt bonding status of Originating Members; or
- ii. One or both of the Originating Members withdraw as members from the LC CAN Agreement or the Originating Members elect to terminate the LC CAN; or
- iii. The AMFON or internet service provider sources located at the Morgan Building change in a manner that the Originating Members deem impractical for continued use of the LC CAN.

e) **Disconnection on Termination.** If the License Member does not cooperate to disconnect the connection for infrastructure from the LC CAN on termination, and one or more of Upstream License Member Users do not assume all responsibility of the terminated License Member for that License Member's Connection Infrastructure and other obligations of the terminated License Member for under this License and the LC CAN Agreement, the Originating Members may undertake said disconnection and charge the cost of said disconnection back to the License Member whose rights under this License have been terminated.

f) **Other Remedies.** Originating Members shall have all other remedies available at law or in equity for termination and other enforcement of this License with respect to the rights and obligations of License Member.

15. **Consideration and Fees/LC CAN Expenses.** License Member shall pay its proportionate share of maintenance, repair, replacement, improvements, and/or expansion of the LC CAN (“LC CAN Expenses”) as outlined in ARTICLE V “Procurement and Payment Responsibilities of Members” of the LC CAN Agreement. License Member shall also pay an annual fee to the Originating Members, as determined by the Oversight Committee, for the use of the LC CAN, paid in advance at the time of entering this License and on the anniversary date each year thereafter during the term of this Agreement. This annual fee may be adjusted by the Originating Members in an amount equal to the increase in the Consumer Price Index, and also to accommodate and offset other charges, fees, and expenses incurred by the Originating Members to maintain and operate the LC CAN.

16. **Proportionate Responsibility for LC CAN Expenses.** Originating Members and each License Member shall share liability for LC CAN Expenses in accordance with the Cost Sharing Formula set forth in ARTICLE V “Procurement and Payment Responsibilities of Members” of the LC CAN Agreement, which share shall be paid within thirty (30) days of billing, and the following provisions also apply.

- a) If a License Member is granted permission by the Originating Members for a sub-licensee, that sub-licensee will share the LC CAN Expenses on the same basis as any other License Member. Any such sub-licensee shall also be approved by and sign a License Agreement for use of the LC CAN with the Originating Members.
- b) In the event that one of the Originating Members make additions, modifications, or expansions to the LC CAN that benefit only one of the Originating Members; or a License Member, or an Upstream License Member User make additions, modifications, or expansions to the LC CAN or the Connection Infrastructure, or further additions, modifications, or expansions to existing additions, modifications, or expansions, that benefit only the License Member or Upstream License Member User, then the proportionate sharing of LC CAN Expenses shall be recalculated in accordance with the Cost Sharing Formula set forth in ARTICLE V “Procurement and Payment Responsibilities of Members” of the LC CAN Agreement.

17. **School District as Fiscal Agent.** The Fiscal Agent of the Originating Members is the Little Chute Area School District. License Member shall make all payments due or to become due to the Little Chute Area School District.

18. **Sublicenses.** License Member may grant sublicenses to use License Member’s Connection Infrastructure only to entities approved by the Originating Members, and subject to the condition and requirement that as a condition for such approval such sub-licensees enter into License Agreements to use the LC CAN with the Originating Members in addition to whatever sublicense agreements these entities may enter with the License Member.

19. **Maintenance, Repairs, and Replacement of LC CAN.** Maintenance, repairs, and replacement of the LC CAN or any of its component features is subject to and controlled by the LC CAN Agreement to which this License remains subject.

20. **Notice of Proposed Expenditures.** The Originating Members to the extent reasonable, and excluding circumstances where either emergency or immediate repairs, replacements, or modifications are necessary, will give reasonable advance notice of the proposed maintenance, repairs, and replacement of the LC CAN or any of its component features, to the License Member prior to contracting for and commencing the work for such matters.

21. **Requests for LC CAN Modifications.** License Member may, whenever deemed appropriate by License Member, make requests or proposals to the Originating Members for modifications to the LC CAN. Such requests and proposals may be considered by the Originating Members, but no assurance is given by this License that any such requests or proposals can or will be granted, all of which decisions remain in the sole and exclusive discretion of the Originating Members.

22. **Reimbursement for Costs of Enforcement.** License Member shall reimburse Originating Members for all costs, including reasonable attorney's fees incurred as a result of breach of this Agreement by License Member and/or for other enforcement of this Agreement.

23. **No Representations or Warranties.** Originating Members make no express or implied representations or warranties to License Member regarding the present, or continuing, operational condition, suitability, availability of modifications, or fitness for particular uses or purposes of the License Member, now or in the future.

24. **Hold Harmless and Waiver of Liability.** License Member hereby agrees to hold harmless Originating Members from any and all claims, liabilities, and/or losses of every nature whatsoever, whether known or unknown, including but not limited to, claims and liabilities associated with defects, service interruptions, or other malfunctions of the LC CAN.

25. **Amendments.** This License may be amended only in writing signed by both Originating Members and the License Member.

26. **Complete Agreement.** This constitutes the complete agreement between the parties, together with the LC CAN Agreement referenced herein, and memorandums of understanding referenced therein, and there have been no other oral or written representations, warranties, or agreements upon which any party hereto has relied.

27. **Parties Bound.** This Agreement shall be binding on the parties hereto and their respective heirs, successors, and assigns.

(SIGNATURES ON FOLLOWING PAGE)

Dated and effective the first date written above.

LITTLE CHUTE AREA SCHOOL DISTRICT

By: _____
Gerald H. Verhagen, LCASD Board President

By: _____
Joe Roehl, LCASD Board Clerk

VILLAGE OF LITTLE CHUTE

By: _____
Michael Vanden Berg, Village President

By: _____
Laurie Decker, Village Clerk

_____, License Member Name

By: _____
Authorized Representative/Title

(Print Name)

EXHIBIT B

LC CAN OVERSIGHT COMMITTEE

The LC CAN Originating Members hereby create the “LC CAN Oversight Committee” in recognition that there is need for (i) a Chief Technology Officer (“CTO”) as part of this Committee, and (ii) joint decision responsibility on matters pertaining to the LC CAN and certain Projects pertaining thereto that affect connections, additions, modifications, or expansions thereto referred to in the LC CAN Agreement as “Projects”.

1. **Membership and Officers.** Membership and Officers in the Committee shall consist of the following:
 - a. **Membership.** Original Members being the School District and Village shall each appoint two Member at Large representatives who shall be permanent Members of the Committee as may be replaced by the appointing Original Member from time to time in the discretion of the Original Member making the appointment. There shall initially be a total of four (4) Members on the Committee. The Member at Large is a voting position.
 - b. **Chairperson.** The Chairperson will preside at meetings and will have authority to recommend approval to the Original Members and other Members. The Chairperson will rotate annually January 1 between the Village Administrator and School District Superintendent. The Chairperson will only be called to vote when the committee is at a voting deadlock (meaning an equal number of both votes both for and against an action item).
 - c. **Officers.** The Original Members shall appoint the following officers from among their Member at Large representatives on the Committee who shall have the responsibilities set forth below:
 - i. **Secretary.** The Secretary will keep minutes of Committee Meetings, maintain custody of LC CAN agreement documents and LC CAN License Agreements and other records pertaining to the LC CAN. The Secretary will always be one of the Committee Members appointed by Original Members and will rotate annually between the Village appointee and School District appointee.
 - ii. **Treasurer.** The Treasurer will maintain all financial records of the Members, submit billings to the Members on an appropriate periodic basis, and report on LC CAN finances at each meeting. Because the School District is the fiscal agent for the LC CAN, the Treasurer will be the School District Business Manager. The Committee may replace the person holding this position on 30 days’ notice.
 - iii. **Chief Technology Officer.** The CTO will initially be Diana Sepe. The CTO will provide central administration and technical support for the LC CAN infrastructure, appurtenances, and technical operations for both the original LC CAN and subsequent projects. The CTO shall report on technical matters to the other members of the Committee at each meeting. This is a non-voting position.
2. **Duties and Responsibilities of the Oversight Committee.**
 - a. Actions by the Committee shall be approved by majority vote of the Committee Members.
 - b. Establish annual budget for payment by Members to meet expenses.
 - c. All financial expenditures are subject to approval by the governing bodies of the Members.
 - d. Develop fiscal policy for operation of the LC CAN.
 - e. Procure and maintain pool of critical spare parts and equipment for LC CAN operations.
 - f. Procure casualty insurance for LC CAN infrastructure.
 - g. Obtain an annual independent financial audit of LC CAN financial matters.
 - h. Implement an annual inspection of the LC CAN infrastructure.
 - i. Review and recommend leases or contracts on behalf of the LC CAN
 - j. Approve additional Member License Agreements.
 - k. Review and approve or reject LC CAN related Projects.
 - l. Determine fees and costs payable by LC CAN Members.
 - m. Other matters reasonably necessary to carry out the intent of the LC CAN Agreement.
 - n. Hold quarterly Meetings at a mutually determined location.



Item For Consideration

For Board Review On: September 21st, 2022

Agenda Item Topic: Faith "Excellerate" Facility

Prepared On: September 20th

Prepared By: Admin. Bernhoft

Report: Attached are plans for the Faith Technologies Excellerate manufacturing facility to be located on the south side of West Evergreen Drive. This was reviewed and recommended by Plan Commission to approve the site plan as presented. It should be noted that any trees will not be allowed in the islands on the parking lot due to the utility easement for the power lines that go through the site.

Fiscal Impact: N/A

Recommendation/Board Action: That the Village Board approve the presented site plan for Faith Technologies' Excellerate Facility.

Respectfully Submitted,

Beau Bernhoft, Village Administrator

EXTERIOR MATERIALS LEGEND

WEST EXTERIOR ELEVATION

EAST EXTERIOR ELEVATION

SOUTH EXTERIOR ELEVATION

 **NORTH EXTERIOR ELEVATION**

3/22/2022 239:15 PM



Item For Consideration

For Board Review On: September 21st, 2022

Agenda Item Topic: Letter of Support – PGI Convention

Prepared On: September 15th

Prepared By: Admin. Bernhoft

Report: I met with an individual, Mike Ourada, who represents the Pyrotechnics Guild International (PGI) which is a group comprised of over 3500 members who are all in the fireworks industry. The PGI is looking to host their annual meeting/product showcase in the City of Kaukauna in August of 2023 (weeklong event). This convention/showcase has multiple public events tied to it. They do sell admission tickets for the public days. The City has granted permission to host the showcase in the City and the PGI also needs approvals from the Town of Buchanan for their permits. This showcase is also receiving out-of-state opportunities in order to attract the lucrative tourism this showcase brings to a region. Mr. Ourada has said the Little Chute hotels will be booked entirely by members for the showcase. He would like the Village to provide a letter of support for the showcase to be held in Kaukauna as this will be a boost to our local tourism.

Fiscal Impact: There is no negative impact to us, however room tax revenue and local businesses will see a boost with an event of this magnitude in our backyard.

Recommendation/Board Action: The board can provide a consensus to have the Administrator draft a letter of support for the 2023 PGI convention.

Respectfully Submitted,

Beau Bernhoft, Village Administrator

VILLAGE LIMITS SUPPER CLUB
IS REQUESTING A OUTDOOR
DRINKING PERMIT. FOR
SUNDAY OCT. 9TH STARTING AT
7:30 AM TILL 1:30 PM. WE
WILL HAVE THE AREA FENCED
OFF OCCORDING TO THE MAP
THAT IS PROVIDED. WE ALSO
TALKED TO ARE NEIGHBORS
DAVE AND LYNN KRINGLE
THEY ARE BOTH OK WITH
EVERYTHING. I ALSO INCLUDED
SIGNATURES FROM THEM

BOTH. THE PARTY WILL HAVE
OUTDOOR DRINKING T.V.S
JUST PEOPLE GATHERING TO
WATCH THE PACKER GAME
GAME. WE ARE ALSO GOING
TO BE DOING A LITTLE CORN
HOLE TOSS.

HERE ARE THE KRINGLES
SIGNATURES.

DAVE KRINGLE Dave Kringle
LYNN KRINGLE Lynn Kringle

THANK YOU VILLAGE LIMITS

JANE HARTJES 920-427-9508

Map of Village Limits Outdoor Event October 9, 2022





Item For Consideration

For Board Review On: September 14, 2022

Agenda Item Topic: Health Insurance Renewal

Prepared On: September 15, 2022

Prepared By: Finance

Report: The It's Your Choice Health Insurance Open Enrollment period is set for September 26 – October 21, 2022. This is the annual opportunity for the Village to either change the type of health plan being offered to our employees/annuitants or for employees/annuitants to select a new health insurance provider, type of coverage and add/delete dependents. The Village of Little Chute provides health insurance for three distinct employee groups: Village employees, WPPA, and certain grandfathered annuitants. Any changes in health insurance become effective January 1, 2023.

The current health plan for the Village is identified as P14 which is a deductible HMO with a \$500 deductible for a single plan and a \$1,000 deductible for a family plan. For 2023, there are two qualified Tier 1 healthcare providers in Outagamie County (Dean Health – Prevea 360 East and Network Health). A qualified plan must have at least five primary care physicians, a hospital and a chiropractor associated with the plan in the given county. **New!** Dean Health was not a qualified plan in 2022 but has met the criteria for 2023.

Annually each health plan is assigned to one of three tiers based on the quality of care and relative efficiency with which it provides benefits by the General Insurance Brokers and Actuaries. The average cost of all Tier 1 Plans is multiplied by 88% to calculate the maximum employer share for single and family plans. The WPPA employees will be at their contracted amount which is 15%. While Robin with HealthPartners, Common Ground Healthcare Cooperative, and the Access- Dean plans are not Tier 1 plans, employees can still choose these plans, or any other plan offered by the State paying the differential from the employer maximum.

Medicare Advantage offers a nationwide network and Medicare Plus offers a worldwide network for annuitants. All annuitants are currently Medicare eligible. The same providers are available to the retirees as the active employees who are not enrolled in Medicare. However, qualified annuitants who select a plan other than the lowest paid qualified option, are responsible for paying the monthly premium difference to the Village. Annuitants would be billed directly for their share of the premium for a higher cost plan.



Item For Consideration

Per state requirements, the Village is obligated to offer all WRS eligible employees the option to take the insurance. In addition, the Village has 15 employees who have opted out of Village Health Insurance.

Based on the review of the information provided by ETF, it is recommended that the Village continue to offer the P14 Deductible Plan with the maximum monthly employer contribution for a Single Plan to be \$736.03 and for a Family Plan to be \$1811.08 for Village employees. For the WPPA, the Village would continue to offer a P14 Deductible Plan with the maximum employer contribution for a Single Plan to be \$710.94 and a Family Plan to be \$1,749.34.

Finally, the Village would offer the P14 Deductible Plan to annuitants with the employer contribution equal to the monthly premium for United Health Care Medicare Advantage Plan.

Fiscal Impact: Based on the current enrollment, the 2023 Budget impact is an increase of \$22,365 for the recommended proposal. Any employees switching from Dean Health Prevea 360 East to Network Health, change in status from Single to Family Plan or any employees changing from the opt out incentive to electing insurance would result in an increase to this projection.

Recommendation/Board Action: Please approve the selection of the P14 Health Plan implementing the attached monthly premiums for Village employees, WPPA and eligible annuitants.

Respectfully Submitted,
Lisa Remiker-DeWall, Finance Director

Current
Participants

All Employees Except WPPA									
It's Your Choice (IYC) Health Plan Provider	2023 - P14		Deductible		2022 - PO14		Deductible		
	Single	Family	Single	Family	Single	Family	Single	Family	
Dean Health Plan - Prevea 360 East	\$811.66	\$1,996.20	\$500.00	\$1,000.00	\$773.92	\$1,899.48	\$500.00	\$1,000.00	
Network Health	\$861.14	\$2,119.90	\$500.00	\$1,000.00	\$812.30	\$1,995.44	\$500.00	\$1,000.00	

TOTAL PREMIUM			
Single		Family	
\$ Change	% Change	\$ Change	% Change
\$37.74	4.88%	\$96.72	5.09%
\$48.84	6.01%	\$124.46	6.24%

Village Increased Cost	\$22,364.41
(assuming same enrollment)	
General Employees	FVMPD
Single	Family
\$0.00	\$6,128.64
\$1,018.08	\$18,308.22
\$236.94	\$0.00
\$1,210.71	\$2,751.58
Per Joint Formula For Little Chute Portion	
(\$2,136.96) (\$5,152.80)	

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Village Active Employees	2023 - 12%				2022 - 12%					
	It's Your Choice (IYC) Health Plan Provider		Employee		Employee		Employee			
	Single	Family	Single	Family	Single	Family	Single	Family		
Dean Health Plan - Prevea 360 East	\$97.40	\$239.54	\$500.00	\$1,000.00	\$92.87	\$227.94	\$714.26	\$1,756.66	\$681.05 \$1,671.54	
Network Health	\$125.11	\$308.82	\$500.00	\$1,000.00	\$97.48	\$239.45	\$736.03	\$1,811.08	\$714.82 \$1,755.99	

2023-2022 Employee Changes			
Single		Family	
\$4.53	4.88%	\$11.60	5.09%
\$27.63	28.34%	\$69.37	28.97%

2023-2022 Employer Changes			
Single		Family	
\$33.21	4.88%	\$85.12	5.09%
\$21.21	2.97%	\$55.09	3.14%

1S
8S 7F

WPPA	2023 - 15%				2022 - 15%					
	It's Your Choice Health (IYC) Plan Provider		Employee		Employee		Employee			
	Single	Family	Single	Family	Single	Family	Single	Family		
Dean Health Plan - Prevea 360 East	\$121.75	\$299.43	\$500.00	\$1,000.00	\$116.09	\$284.92	\$689.91	\$1,696.77	\$657.83 \$1,614.56	
Network Health	\$150.20	\$370.56	\$500.00	\$1,000.00	\$121.85	\$299.32	\$710.94	\$1,749.34	\$690.45 \$1,696.12	

2023-2022 Employee Changes			
Single		Family	
\$5.66	4.88%	\$14.51	5.09%
\$28.35	23.27%	\$71.24	23.80%

2023-2022 Employer Changes			
Single		Family	
\$32.08	4.88%	\$82.21	5.09%
\$20.49	2.97%	\$53.22	3.14%

Dean Health Plan - Prevea 360 East is now qualified county plan in 2023 vs 2022 and prior was not (must offer 5 primary care providers, a hospital and a chiropractor)

"Medicare All" is family coverage where all insured members are enrolled in Medicare Parts A, B and D
Annuitants who wish to select a Health Insurance Plan highlighted in yellow below will have an additional monthly premium detailed in second chart

8S 10F

ANNUITANTS - ALL MEDICARE ELIGIBLE	2023 - P14				2022 - PO14					
	Medicare All		Deductible		Medicare All		Deductible			
	Provider	Single	Family	Single	Family	Provider	Single	Family		
Dean Health Plan - Prevea 360 East	\$501.46	\$980.96	\$500.00	\$1,000.00	\$504.64	\$985.74	\$531.26	\$1,038.98		
Network Health	\$534.52	\$1,046.68			\$253.78	\$484.02	\$422.02	\$820.50		
United Health Care Medicare Advantage	\$231.52	\$441.08								
United Health Medicare Plus	\$416.26	\$810.56								

Annuitant Budget for 2023		
Single	Family	Total
\$22,225.92	\$52,929.60	\$75,155.52

2022 was WEA Trust Medicare Plus

|--|

All Employees Except WPPA

		2023 - P14					
It's Your Choice (IYC) Health Plan Provider		Single	EE	ER	Family	EE	ER
Dean Health Plan - Prevea 360		\$811.66	\$97.40	\$714.26	\$1,996.20	\$239.54	\$1,756.66
Network Health		\$861.14	\$125.11	\$736.03	\$2,119.90	\$308.82	\$1,811.08
BI-WEEKLY DEDUCTIONS							
Village Active Employees		2023 - 12%					
It's Your Choice (IYC) Health Plan Provider		NON-REP SINGLE		NON-REP FAMILY			
Dean Health Plan - Prevea 360		EE	ER	EE	ER		
Network Health		\$44.95	\$329.66	\$110.56	\$810.77		
		\$57.74	\$339.71	\$142.53	\$835.88		

Village Active Employees - UP TO 1040 Hours							
It's Your Choice (IYC) Health Plan Provider		NON-REP SINGLE		NON-REP FAMILY			
		EE	ER	EE	ER		
Dean Health Plan - Prevea 360		\$292.20	\$82.41	\$718.63	\$202.69		
Network Health		\$312.52	\$84.93	\$769.45	\$208.97		

Village Active Employees- 1040-1559 Hours							
It's Your Choice (IYC) Health Plan Provider		NON-REP SINGLE		NON-REP FAMILY			
		EE	ER	EE	ER		
Dean Health Plan - Prevea 360		\$209.78	\$164.83	\$515.94	\$405.38		
Network Health		\$227.60	\$169.85	\$560.48	\$417.94		

Village Active Employees- 1560 to 1830 Hours							
It's Your Choice (IYC) Health Plan Provider		NON-REP SINGLE		NON-REP FAMILY			
		EE	ER	EE	ER		
Dean Health Plan - Prevea 360		\$127.37	\$247.24	\$313.25	\$608.07		
Network Health		\$142.67	\$254.78	\$351.51	\$626.91		

WPPA Employees							
It's Your Choice (IYC) Health Plan Provider		2023 - P14					
		Single	EE	ER	Family	EE	ER
Dean Health Plan - Prevea 360		\$811.66	\$121.75	\$689.91	\$1,996.20	\$299.43	\$1,696.77
Network Health		\$861.14	\$150.20	\$710.94	\$2,119.90	\$370.56	\$1,749.34
BI-WEEKLY DEDUCTIONS							
WPPA		2023 - 15%					
It's Your Choice Health (IYC) Plan Provider		WPPA SINGLE		WPPA FAMILY			
Dean Health Plan - Prevea 360		EE	ER	EE	ER		
Network Health		\$56.19	\$318.42	\$138.20	\$783.12		
		\$69.32	\$328.13	\$171.03	\$807.39		

Program Option: P14 WPE Deductible No Dental
 2023 Rates * = Not in calculation - Plan not qualified in county

County	Tier	Carrier	88% of Tier 1 Qualified Plans' Average Premium					
			Maximum Employer Share	Minimum Employee Share	Total Premium	Maximum Employer Share	Minimum Employee Share	Total Premium
Monroe	*	Dean Health Plan - Prevea360 West	\$757.86	\$169.50	\$927.36	\$1,865.67	\$419.79	\$2,285.46
	1	GHC of Eau Claire Greater Wisconsin	\$757.86	\$50.90	\$808.76	\$1,865.67	\$123.29	\$1,988.96
	1	Quartz West	\$757.86	\$155.80	\$913.66	\$1,865.67	\$385.53	\$2,251.20
	3	Access Plan - Dean	\$757.86	\$317.10	\$1,074.96	\$1,865.67	\$788.81	\$2,654.48
Oconto	1	Dean Health Plan - Prevea360 East	\$736.03	\$75.63	\$811.66	\$1,811.08	\$185.12	\$1,996.20
	1	Network Health	\$736.03	\$125.11	\$861.14	\$1,811.08	\$308.82	\$2,119.90
	3	Robin with HealthPartners	\$736.03	\$501.27	\$1,237.30	\$1,811.08	\$1,249.22	\$3,060.30
	3	Access Plan - Dean	\$736.03	\$338.93	\$1,074.96	\$1,811.08	\$843.40	\$2,654.48
Oneida	3	Aspirus Health Plan	\$711.71	\$375.93	\$1,087.64	\$1,750.28	\$935.88	\$2,686.16
	1	GHC of Eau Claire Greater Wisconsin	\$711.71	\$97.05	\$808.76	\$1,750.28	\$238.68	\$1,988.96
	3	Security Health Plan	\$711.71	\$426.37	\$1,138.08	\$1,750.28	\$1,061.98	\$2,812.26
	3	Access Plan - Dean	\$711.71	\$363.25	\$1,074.96	\$1,750.28	\$904.20	\$2,654.48
Outagamie	3	Common Ground Healthcare Cooperative	\$736.03	\$279.87	\$1,015.90	\$1,811.08	\$695.72	\$2,506.80
Multi Tier 1	1	Dean Health Plan - Prevea360 East	\$736.03	\$75.63	\$811.66	\$1,811.08	\$185.12	\$1,996.20
	1	Network Health	\$736.03	\$125.11	\$861.14	\$1,811.08	\$308.82	\$2,119.90
	3	Robin with HealthPartners	\$736.03	\$501.27	\$1,237.30	\$1,811.08	\$1,249.22	\$3,060.30
	3	Access Plan - Dean	\$736.03	\$338.93	\$1,074.96	\$1,811.08	\$843.40	\$2,654.48

OK!

OK!

All employees except WPPA

$$\text{Single} \quad 811.66 + 861.14 = 1672.80 / 2 = 836.40 * 88\% = 736.03 \text{ Employer Max}$$

$$\text{Family} \quad 1996.20 + 2119.90 = 4116.10 / 2 = 2058.05 * 88\% = 1811.08$$

WPPA - 85% Max Employer Share

$$\text{Single} \quad 811.66 + 861.14 = 1672.80 / 2 = 836.40 * 85\% = 710.94$$

$$\text{Family} \quad 1996.20 + 2119.90 = 4116.10 / 2 = 2058.05 * 85\% = 1749.34$$

% Change
from 2022

2.97%

3.14%

2.97%

3.14%

Employer Max is
calculated by
average of Tier 1
qualified plans
See calculation
below verifying.

Program Option: P14 WPE Deductible No Dental			88% of Tier 1 Qualified Plans' Average Premium							
2022 Rates			Single			Family				
County	Tier	Carrier	Maximum Employer Share	Minimum Employee Share	Total Premium	Maximum Employer Share	Minimum Employee Share	Total Premium		
Monroe										
	3	HealthPartners Health Plan	\$738.27	\$310.13	\$1,048.40	\$1,814.60	\$771.08	\$2,585.68		
	1	Quartz West	\$738.27	\$100.67	\$838.94	\$1,814.60	\$247.44	\$2,062.04		
	3	Local IYC Access Plan	\$738.27	\$400.01	\$1,138.28	\$1,814.60	\$995.80	\$2,810.40		
	3	WEA Trust West - Mayo Clinic Health System	\$738.27	\$327.73	\$1,066.00	\$1,814.60	\$815.08	\$2,629.68		
Oconto										
	1	Dean Health Plan - Prevea360	\$697.94	\$75.98	\$773.92	\$1,713.76	\$185.72	\$1,899.48		
	1	Network Health	\$697.94	\$114.36	\$812.30	\$1,713.76	\$281.68	\$1,995.44		
	3	Robin with HealthPartners	\$697.94	\$393.54	\$1,091.48	\$1,713.76	\$979.62	\$2,693.38		
	3	WEA Trust East	\$697.94	\$253.26	\$951.20	\$1,713.76	\$628.92	\$2,342.68		
	3	Local IYC Access Plan	\$697.94	\$440.34	\$1,138.28	\$1,713.76	\$1,096.64	\$2,810.40		
Oneida										
	3	Aspirus Health Plan	\$698.39	\$326.43	\$1,024.82	\$1,714.89	\$811.85	\$2,526.74		
	1	GHC of Eau Claire	\$698.39	\$95.23	\$793.62	\$1,714.89	\$233.85	\$1,948.74		
	3	HealthPartners Health Plan	\$698.39	\$350.01	\$1,048.40	\$1,714.89	\$870.79	\$2,585.68		
	3	WEA Trust East	\$698.39	\$252.81	\$951.20	\$1,714.89	\$627.79	\$2,342.68		
	3	Local IYC Access Plan	\$698.39	\$439.89	\$1,138.28	\$1,714.89	\$1,095.51	\$2,810.40		
Outagamie										
<i>Only</i>	<i>Not Qualified</i>	<i>Tier 1</i>	*	Dean Health Plan - Prevea360	\$714.82	\$59.10	\$773.92	\$1,755.99	\$143.49	\$1,899.48
			1	Network Health	\$714.82	\$97.48	\$812.30	\$1,755.99	\$239.45	\$1,995.44
			3	Robin with HealthPartners	\$714.82	\$376.66	\$1,091.48	\$1,755.99	\$937.39	\$2,693.38
			3	WEA Trust East	\$714.82	\$236.38	\$951.20	\$1,755.99	\$586.69	\$2,342.68
			3	Local IYC Access Plan	\$714.82	\$423.46	\$1,138.28	\$1,755.99	\$1,054.41	\$2,810.40

Agree to Prior Year!



For all participants

Choose a Health Plan

Complete this step if you selected the Local Health Plan or Health Plan Medicare. Skip the map and turn to pages 15-17 for rates if you selected:

- the Local Access Plan (available worldwide),
- IYC Medicare Advantage (available nationwide), or
- Medicare Plus (available worldwide).

A health plan determines:

- Where you can receive care
- What providers you can see

Provider directories can be found on our website. Some plans let you see providers in nearby states.

Note >

Employees May Select any health plan regardless of their county of residence, but should consider whether the providers are within a reasonable distance for medical care

Health Plans by County



Available in every county: **IYC Medicare Advantage** (available nationwide), or the **Access Plan** or **Medicare Plus** (both available worldwide).

Burnett	Douglas	Green Lake
<ul style="list-style-type: none"> • GHC of Eau Claire Greater WI • HealthPartners West 	<ul style="list-style-type: none"> • GHC of Eau Claire Greater WI • HealthPartners West 	<ul style="list-style-type: none"> • Common Ground • Dean Health Plan* • Network Health • Quartz Central • Robin with HealthPartners
Calumet	Dunn	Iowa
<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 East • Network Health • Robin with HealthPartners 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic • GHC of Eau Claire River Region 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI* • GHC of South Central Wisconsin • Medical Associates Health Plan • Quartz Central
Chippewa	Eau Claire	Iron
<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic • GHC of Eau Claire River Region • Quartz West • Security Health Plan 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic • GHC of Eau Claire River Region • Quartz West • Security Health Plan 	<ul style="list-style-type: none"> • Aspirus Health Plan* • GHC of Eau Claire Greater WI
Clark	Florence	Jackson
<ul style="list-style-type: none"> • Aspirus Health Plan* • GHC of Eau Claire Greater WI • Quartz West* • Security Health Plan 	<ul style="list-style-type: none"> • Aspirus Health Plan* • Robin with HealthPartners* • GHC of Eau Claire Greater WI* • State Maintenance Plan (SMP) by Dean 	<ul style="list-style-type: none"> • Dean Health Plan Prevea360 West* • GHC of Eau Claire Greater WI • Quartz West
Columbia	Fond du Lac	Jefferson
<ul style="list-style-type: none"> • Dean Health Plan • GHC of South Central Wisconsin • Quartz Central 	<ul style="list-style-type: none"> • Common Ground • Dean Health Plan • Network Health • Quartz Central • Robin with HealthPartners 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of South Central Wisconsin • MercyCare Health Plan • Quartz Central
Crawford	Forest	Juneau
<ul style="list-style-type: none"> • Dean Health Plan* • Dean Health Plan - Prevea360 West and Mayo Clinic* • GHC of Eau Claire Greater WI • Medical Associates Health Plan • Quartz West 	<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI • GHC of South Central Wisconsin • Quartz Central
Dane	Grant	Kenosha
<ul style="list-style-type: none"> • Dean Health Plan • GHC of South Central Wisconsin • Quartz - UW Health 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI • GHC of South Central Wisconsin • Medical Associates Health Plan • Quartz Central 	<ul style="list-style-type: none"> • HealthPartners Southeast • Network Health
Dodge	Green	Kewaunee
<ul style="list-style-type: none"> • Dean Health Plan • Network Health • Quartz Central 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI • MercyCare Health Plan • Quartz Central 	<ul style="list-style-type: none"> • Common Ground • Dean Health Plan - Prevea360 East • Network Health • Robin with HealthPartners
Door		La Crosse
<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 East • Network Health 		<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic* • GHC of Eau Claire Greater WI • Quartz West

Available in every county: **IYC Medicare Advantage** (available nationwide), or the **Access Plan** or **Medicare Plus** (both available worldwide).

Open Enrollment 2023

*limited provider availability

etf.wi.gov/insurance

Lafayette	Milwaukee	Portage
<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI • GHC of South Central Wisconsin • Medical Associates Health Plan • Quartz Central 	<ul style="list-style-type: none"> • Common Ground • HealthPartners Southeast • Network Health 	<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI • Network Health* • Security Health Plan
Langlade	Monroe	Price
<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic* • GHC of Eau Claire Greater WI • Quartz West 	<ul style="list-style-type: none"> • Aspirus Health Plan* • GHC of Eau Claire Greater WI • Security Health Plan
Lincoln	Oconto	Racine
<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI • Security Health Plan 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 East • Network Health • Robin with HealthPartners 	<ul style="list-style-type: none"> • HealthPartners Southeast • Network Health
Manitowoc	Oneida	Richland
<ul style="list-style-type: none"> • Common Ground • Dean Health Plan - Prevea360 East • Network Health • Robin with HealthPartners 	<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI • Security Health Plan 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of Eau Claire Greater WI • Quartz Central
Marathon	Outagamie	Rock
<ul style="list-style-type: none"> • Aspirus Health Plan • GHC of Eau Claire Greater WI • Security Health Plan 	<ul style="list-style-type: none"> • Common Ground • Dean Health Plan - Prevea360 East • Network Health • Robin with HealthPartners 	<ul style="list-style-type: none"> • Dean Health Plan • MercyCare Health Plan • Quartz Central
Marinette	Ozaukee	Rusk
<ul style="list-style-type: none"> • Common Ground • Dean Health Plan - Prevea360 East* • Network Health • Robin with HealthPartners 	<ul style="list-style-type: none"> • Common Ground • HealthPartners Southeast • Network Health 	<ul style="list-style-type: none"> • GHC of Eau Claire River Region • Security Health Plan
Marquette	Pepin	Sauk
<ul style="list-style-type: none"> • Dean Health Plan* • Network Health* • Quartz Central • Robin with HealthPartners* • State Maintenance Plan (SMP) by Dean 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic • GHC of Eau Claire Greater WI • Quartz West 	<ul style="list-style-type: none"> • Dean Health Plan • GHC of South Central Wisconsin • Quartz Central
Menominee	Pierce	Sawyer
<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 East • Network Health* • Robin with HealthPartners 	<ul style="list-style-type: none"> • Dean Health Plan - Prevea360 West and Mayo Clinic* • GHC of Eau Claire Greater WI • HealthPartners West 	<ul style="list-style-type: none"> • GHC of Eau Claire Greater WI
	Polk	Shawano
	<ul style="list-style-type: none"> • GHC of Eau Claire of Greater WI • HealthPartners West 	<ul style="list-style-type: none"> • Aspirus Health Plan • Common Ground • Dean Health Plan - Prevea360 East* • Network Health • Robin with HealthPartners
		Sheboygan
		<ul style="list-style-type: none"> • Common Ground • Dean Health Plan - Prevea360 East • HealthPartners Southeast • Network Health

Available in every county: **IYC Medicare Advantage** (available nationwide), or the **Access Plan** or **Medicare Plus** (both available worldwide).

*limited provider availability

St. Croix

- Dean Health Plan - Prevea360 West and Mayo Clinic*
- GHC of Eau Claire Greater WI
- HealthPartners West

Taylor

- Aspirus Health Plan
- GHC of Eau Claire Greater WI
- Security Health Plan*

Trempealeau

- Dean Health Plan - Prevea360 West and Mayo Clinic*
- GHC of Eau Claire Greater WI
- Quartz West

Vernon

- Dean Health Plan
- Dean Health Plan - Prevea360 West and Mayo Clinic
- GHC of Eau Claire Greater WI
- Quartz West

Vilas

- Aspirus Health Plan
- GHC of Eau Claire Greater WI
- Security Health Plan*

Walworth

- Dean Health Plan*
- MercyCare Health Plan
- Quartz Central

Washburn

- GHC of Eau Claire Greater WI
- HealthPartners West

Washington

- Common Ground
- HealthPartners Southeast
- Network Health

Waukesha

- Common Ground
- Dean Health Plan
- HealthPartners Southeast
- Network Health
- Quartz Central

Waupaca

- Common Ground
- Network Health*
- Robin with HealthPartners
- State Maintenance Plan (SMP) by Dean

Waushara

- Aspirus Health Plan*
- Common Ground
- Network Health*
- Quartz Central
- Robin with HealthPartners
- State Maintenance Plan (SMP) by Dean

Winnebago

- Common Ground
- Network Health
- Robin with HealthPartners

Wood

- Aspirus Health Plan
- GHC of Eau Claire Greater WI
- Quartz Central
- Security Health Plan

Available in every county: **IYC Medicare Advantage** (available nationwide),
or the **Access Plan** or **Medicare Plus** (both available worldwide).

*limited provider availability



Item For Consideration

For Board Review On: September 21, 2022
Agenda Item Topic: 2022 Debt Issuance Update

Prepared On: September 15, 2022
Prepared By: Finance

Report: The 2022 Budget included a proposed debt issuance of \$1,367,000 compared to the initial projection in the 2022-2026 Capital Improvement Plan of \$2,218,000. See the detail below including proposed final action proposed based on updates to cash flow projections from 2021 final audit figures and 2022 estimates:

		Main Street	Ebben Trail	County OO	
	Cherryvale Ave	Sidewalks and	Phase II - Park	Watermain and	
	TID 4	Intersections -TID 8	Improvement	Security System	TOTAL
2022-2026 Proposed					
Capital Improvement Plan	1,351,000	100,000	538,000	229,000	\$ 2,218,000
2022 Adopted Budget	500,000	100,000	538,000	229,000	\$ 1,367,000
2022 Proposal	Use GF Advance	Use GF Advance	Use Funds assigned	Combine with 2023	
	180,000	100,000	for Debt Retirement	issue saving	
				538,000	issuance costs

Fiscal Impact: The Financial Policies approved by the Village Board in December 2020 have proven to be sound. Per these policies, the Village Board assigned \$800,000 in 2020 and \$600,000 in 2021 based on positive variances at the end of each of these years. \$461,000 of those funds have been previously committed by Village Board action and suggest allocating another \$538,000 to the Park Improvement Fund avoiding debt issuance in 2022. See the attached historical and projected cash flow for funds extended by the General Fund to Tax Incremental Districts and Assigned Funds for Debt Retirement. Interest expense has been avoided to outside bond holders while internally managing our cash with applicable interest cost paid between funds not leaving the Village. The following Budget Adjustment is necessary:

General Fund

Transfer to Park Improvement Fund (Expense) +\$ 538,000
Funds Assigned for Debt Reduction (Fund Balance) - \$ 538,000



Item For Consideration

Park Improvement Fund

Transfer in from General Fund (Revenue) + \$538,000	
Debt Proceeds (Revenue)	- \$538,000

Recommendation/Board Action: Please approve the use of funds assigned for debt retirement to eliminate our 2022 General Obligation issue and associated budget adjustment. The Water Utility cash flow will be evaluated with the 2023 Budget and adjust any necessary cash flow needs to add to the 2023 debt issuance. Note the required reimbursement resolution by Finance Director has been appropriately documented should it be needed for debt issuance documentation.

Respectfully Submitted,
Lisa Remiker-DeWall, Finance Director

<u>FUND</u>	<u>PAYABLE FUND</u>	<u>RECEIVABLE FUND</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
208	Van Lieshout	General	33,000	43,000	58,000	75,000	90,000	105,000
414	TID #4	General	-	-	180,000	180,000	-	-
415	TID #5	General	263,569	163,569	-	-	-	-
416	TID # 6	General	964,000	984,000	984,000	984,000	984,000	984,000
417	TID #7	General	159,500	-	-	-	-	-
418	TID #8	General	60,000	60,000	371,000	381,000	580,000	720,000
420	Park Improvement	General	606,000	476,000	20,000	10,000	-	-
TOTAL GENERAL FUND ADVANCES			2,086,069	1,726,569	1,613,000	1,630,000	1,654,000	1,809,000

BOY	Funds Assigned for Debt Retirement	-	800,000	939,000	401,000	-	-
	Allocated to TID 8 - Pine Street	-	(211,000)	-	-	-	-
	Allocated to TID 8 - Land for Mixed Use	-	(250,000)	-	-	-	-
	Allocated Park Improvement	-	-	(538,000)	-	-	-
	Allocated TID 6	-	-	-	(401,000)	-	-
	Added per Village Board Action	800,000	600,000	-	-	-	-
EOY	Funds Assigned for Debt Retirement	800,000	939,000	401,000	-	-	-



Item For Consideration

For Board Review On: Wednesday, September 21, 2022
Agenda Item Topic: Deer Culling – Heesakker Park

Prepared On: September 7, 2022
Prepared By: John McDonald
Parks, Recreation, & Forestry

Report: The Village of Little Chute has offered a Deer Culling through Heesakker Park in December. The event is slated for Monday, December 12 to December 18th (Monday to Sunday). The park is shut down to users that use the trail systems within the park while the event occurs. This deer culling is performed to help control the population of deer in Heesakker Park. In 2021 the Village Board approved four (4) Village of Little Chute resident hunters for the one week the event was held. Hunters that are selected at random, must pass a proficiency test, background check, and fill out an application to be qualified for the culling. There is only bow hunting allowed. 2022 will continue with the four (4) separate hunting zones. Based on December trail counts, staff is comfortable with moving forward with this event as there is sufficient communication efforts to alert trail users of the event that closes down the entire park. Closing down the park will include placing barricades on the Pedestrian bridge to deter users entering the deer culling zone from Island/Nelson Heritage Crossing Bike/Pedestrian Boardwalk; place signage at additional locations to ensure communication with users when the event is occurring; Not plow or brush the trail and bridge during the Deer Culling scheduled dates. 2021 produced one (1) doe that was called.

Attached you will find the proposed 2022 Policies and Procedures, Deer Culling map, and statistics.

Fiscal Impact: n/a

Recommendation/Committee Action: Staff is requesting that Village Board approve one (1); seven (7) day Deer Culling; December 12th-18th; within Heesakker Park only; using four quadrants; selecting only 4 hunters that are Village of Little Chute residents.

Respectfully Submitted,

John McDonald
Parks, Recreation, & Forestry



Urban Bow Hunt Boundaries

- No hunting:
within 300' setback from street centerline
- Hunting allowed



1 inch = 200 feet

0 100 200 Feet



Village of Little Chute

NOVEMBER 2020

2022 LITTLE CHUTE AUTHORIZED DEER CULLING

The Village of Little Chute through the Village Board have determined that bow hunting will be authorized within Heesakker Park ONLY (see enclosed map) to remove deer. The authorized culling will be for antlerless deer and antlered deer. This year's deer culling will be from Monday, December 12 to Sunday, December 18 (four hunters will be chosen and assigned hunting quadrants).

REQUIREMENTS

Applicant must be a Village of Little Chute resident/taxpayer age 18 or older (*proof required; bring driver's license, utility bill, or tax bill with you when paperwork is turned in*).

Applicant must successfully pass a shooting proficiency test. Hunter will have only two tries to qualify – 2 out of 3 arrows in a 6-inch circle at 20 yards. The proficiency test will be conducted at the Van Lieshout Park Rec Center Indoor Building. The enclosed test sheet, which you take to the testing, contains all the information. Proficiency tests are valid for three years. If you passed in 2021 or 2020, have our staff verify the test date when you turn in your application.

Applicant must have a 2022 Wisconsin DNR Archery License (*proof required; bring paper copy of archery license printout provided to you at purchase time so we can make a copy of the license*).

Applicants selected for the deer culling must pass a background check, which will be conducted by Village of Little Chute. (*Applicants not selected who paid \$7 cash for their background check will be contacted to arrange pick up of their money; payments made with a check will be voided and shred*.)

APPLICATION

This packet contains all the paperwork you need to apply for the 2022 Deer Culling (*information sheet, map of area, rules/regulations, application form, and shooting proficiency test form*). Printed copies of this packet can also be picked up at the LC Park & Rec at 108 W. Main Street in Little Chute (*open weekdays from 8:00 a.m. to 4:30 p.m.*). To be placed in the 2022 lottery draw to participate, you must return in-person the 2022 Application, 2022 Shooting Proficiency Test (*if you passed test in 2021 or 2020 you do not need to retest this year*), and other required information (*bring driver's license and archery license printout and we will make copy of each*) **by Wednesday, October 19, 2022**. Information will only be accepted in-person. Questions regarding the deer culling can be answered by calling the Park & Rec Dept at 920-423-3869.

QUALIFIED HUNTERS

Hunters who turn in their application and required paperwork by the deadline will be placed on the authorized list to hunt and assigned a number. **From this list, only four hunters will be selected by lottery draw to hunt for the one-week period (12/12-12/18) within the approved deer culling area (see enclosed map)**. Hunters selected will be assigned to their hunting quadrants within Heesakker Park in the same order they are selected (*first pick of hunt to quadrant A, second pick to quadrant B, etc.*). Each selected hunter will then have their background check ran. If they don't pass the background check, a different hunter will be drawn for hunt.

★ HUNTERS WILL BE NOTIFIED WHEN SELECTED TO HUNT AND WILL BE ISSUED AN AUTHORIZATION LETTER TO HUNT.



2022 APPLICATION

FOR DEER CULLING AUTHORIZATION

Print Clearly

LEGAL NAME: _____

First

Middle

Last

DATE OF BIRTH: _____ # YEARS AS LITTLE CHUTE RESIDENT: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

HOME/CELL#: _____ DNR CUSTOMER#: _____

DRIVER'S LICENCE#: _____

DEER CULLING DETAILS:

Heesakker Park only – 12/12 to 12/18 *(four hunters selected; each assigned to a hunting quadrant)*

I have read and understand the requirements of deer culling in the Village of Little Chute. I agree to comply with all rules and regulations associated with this authorization including all village ordinances and shooting permit requirements. I acknowledge that failure to comply with any and all of these rules and regulations will result in the immediate revocation of my authorization and future participation in this program. I agree to indemnify and hold-harmless the Village of Little Chute, its agents or employees from and against all claims, suits, damages, losses and expenses in any manner resulting from, or arising out of, or in connection with hunting in the Village of Little Chute.

Applicants Signature

Date Signed

→ **Please bring this completed application with your shooting proficiency test (if you passed test in 2021 or 2020 you do not need to retest this year), \$7.00 background check fee, proof of Little Chute residency/taxes, and your 2022 DNR Archery License Printout to the Little Chute Park & Rec by Wednesday, October 19th.**

For Office Use Only:

L.C. Residency
(verify driv.lic., utility/tax bill)

DNR Archery License
(attach copy of printout)

Background Check Fee
(payment: cash or check)

Proficiency Test
(attach test / passed _____)

Approved

Denied

Authorized Signature and Date

Little Chute Park & Rec Dept.

2022 POLICIES, RULES & REGULATIONS

Authorized Deer Culling – Village of Little Chute

Policies, rules & regulations are designed to ensure the safety of residents and others in areas being hunted and maximize the projected harvests. Failure to comply with any of these will result in the immediate revocation of hunting authorization and exclusion from future participation in this program.

- When hunting, each participant shall carry a Village of Little Chute Bow Hunting Authorization Letter, current Wisconsin Driver's License, and Hunting Tags.
- When hunting on the property, each vehicle shall display an authorization letter of the individuals participating.
- Parking shall be permitted only on village streets.
- **Approved hunters will be authorized to cull either a buck or a doe from Monday, December 12 to Sunday, December 18, depending upon the tags that the hunter possesses (may cull multiple deer).** Hunters shall immediately report when they have culled any and all deer by calling the Little Chute Park & Recreation Director at 920-423-3868. *[WI DNR: Anterless hunt is 12/8 to 12/11, which is prior to our hunt dates]*

Each Participant Shall:

- Abide by provisions outlined in the Hunting Authorization and hunt only the assigned site during the dates designated in their authorization letter.
- Follow all state statute and DNR regulations pertaining to bow hunting. Baiting will be allowed if the DNR permits it in this section.
- Be liable for your own acts and omissions.
- Act courteously and respectfully while on the property.
- **If verbally assaulted, avoid engaging in an argument or becoming abusive. Under such circumstances, leave the area immediately and, if deemed appropriate, call the police.** As soon as practicable, report the incident to the Park & Rec Director at 920-423-3868.
- When on the property, protect foliage, crops and plants from damage, alteration or destruction. **You may NOT trim tree branches in order to install your hunting stand.**
- Not remove or cut underbrush (i.e. shooting lanes, clearance, etc.).
- Not use an ATV or motorized vehicle on the property.
- When entering or exiting the woods, keep bow encased except when in your stand. Bow must be encased if engaged in tracking a wounded animal.
- When entering or exiting the woods in the dark, use a flashlight or other illuminating device.

- Hunt only from an elevated tree stand placed a minimum of 12 feet above the base of the tree in which the stand is placed. No ground hunting or shooting from the ground.
- Wear a safety harness at all times while hunting from a tree stand.
- Use only temporary, removable tree stands. Remove stand at the end of each day.
- Use a climbing stand of a type that will not damage the tree.
- Remove climbing aids such as stick ladders and tie-on tree steps from the tree after use when using portable "hang-on" tree stands.
- Maintain your equipment in top condition at all times. Be sure your equipment is tuned and set up properly.
- Hunt a minimum of 300 feet (100 yards) from roads and any private property.
- Each hunter will be assigned 1 of 4 quadrants within Heesakker Park. Each hunter shall only set up their temporary stand within their assigned quadrant.
- Not discharge or project an arrow at such an angle or distance as to land on public or private property not described in the permit.
- Not discharge or project an arrow or other object onto or over any hiking trail or bicycle trail within the designated hunting area.
- Track a wounded animal until found. If the animal moves off the assigned property, attempt to obtain permission to trespass for tracking purposes. If unable to obtain permission, notify the game warden immediately. As soon as practicable, report the incident to the Park & Rec Director at 920-423-3868.
- If unable to locate a wounded animal, notify the Park & Rec Director at 920-423-3868.
- If wounded animal moves to or dies in a conspicuous area, such as a field, trail, or roadway, remove the animal from the area and if a problem arises, contact the Park & Rec Director at 920-423-3868.
- Unless otherwise directed, field dress animals in the woods, at least 100 yards away from buildings, roads, or other places where non-hunters travel frequently, and 50 yards from wood chipped trails.
- Cover harvested animals with a tarp while dragging in the field out of respect for the non-hunting public and other park users.
- Follow all DNR requirements for registering deer.
- Account for all arrows used. Report the circumstances of missing or unrecovered arrows on the hunting log sheet.
- Keep an accurate, up-to-date log of times spent in the field to include: date, game harvested, time of harvest, and hunt location. At the end of your hunting period, promptly turn in the log to the Park & Rec Dept for compilation of statistics.
- Report to the Park & Rec Dept any violation of game laws or program policies, rules, and regulations.



2022 SHOOTING PROFICIENCY TEST FOR DEER CULLING AUTHORIZATION

NOTE: Shooting proficiency tests are valid for 3 years. If you passed the test in 2021 or 2020, you do not need to retake it this year. When completed hunting application is turned in, our staff will need to verify the original test date to make sure you are valid for this year.

Name		
Street Address		
City, State, Zip Code		
Contact Numbers	Home	Cell

☆ TESTING INFORMATION ☆

TBD

*Van Lieshout Park Rec Center (building by ball diamond), 721 W. Elm Dr. Little Chute
Archery testing done in "The Cage" portion of building – go to left after entering main building door*

If you cannot attend our test date, you may go to an indoor archery range to be tested by their staff.

PROFICIENCY TEST:

2 of 3 arrows in 6-inch target at 20 yards (max. of two attempts per year)

PASS / FAIL

circle one

1st Test Score

Score: _____ of 3

Date: _____

2nd Test Score

Score: _____ of 3

Date: _____

Test Administrator Signature

Site Where Applicant Tested

Applicant Signature

Print Name of Test Administrator

Contact Number of Tester

→ **TAKE THIS FORM TO TESTING SITE. APPLICANTS WHO PASS THE SHOOTING PROFICIENCY TEST MUST TURN IN THIS COMPLETED FORM WITH THEIR DEER CULLING APPLICATION TO THE PARK & REC BY WEDNESDAY, OCTOBER 19TH.**

Deer Culling Statistics

	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	Average
Total # of Hunters Sign Up	6	8	14	17	13	16	0	12	14	14	19
WEEK 1											
Number of Hunters Approved	4	4	7	7	5	7	0	7	7	6	9
Buck Sightings	0	2	0	3	2	4	0	1	7	2	4
Doe Sightings	5	26	14	52	23	45	0	33	20	31	42
Buck Harvested	0	0	1	1	3	0	0	0	1	0	1
Doe Harvested	1	2	1	7	3	7	0	2	2	4	5
WEEK 2											
Number of Hunters Approved	0	4	7	4	7	7	0	7	7	6	8
Buck Sightings	n/a	0	0	0	0	1	0	1	1	0	1
Doe Sightings	n/a	0	9	0	9	37	0	10	14	3	14
Buck Harvested	n/a	0	0	0	0	0	0	0	1	0	0
Doe Harvested	n/a	0	1	0	0	1	0	4	1	0	1
Totals											
Number of Hunters Approved	4	8	14	11	12	14	0	14	14	12	
Buck Sightings	0	2	0	3	2	5	0	2	8	2	
Doe Sightings	5	26	23	52	32	82	0	43	34	34	
Buck Harvested	0	0	1	1	3	0	0	0	2	0	
Doe Harvested	1	2	2	7	3	8	0	6	3	4	

**If "Deer Type" was not labeled on hunting log it was logged as a doe

***The deer culling began in 2009. From 2009 - 2011 it was held for 3 weeks

****2020 was first year with quadrants

***** 2021 was first year with only one week

VILLAGE OF LITTLE CHUTE
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on November 2, 2022, at 6:00 p.m. to hear comments from the public in support of or objection to the vacating and discontinuing of Karen Drive 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: November 2, 202
TIME OF HEARING: 6:00 p.m.
PLACE OF HEARING: Village Hall
Board Room
108 West Main Street
Little Chute, WI 54140

Laurie Decker, Village Clerk

If you have any questions, please contact the Zoning Administrator at (920) 423-3870

Publish: October 12, 19 and 26

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. ____ SERIES OF 2022

A RESOLUTION VACATING KAREN DRIVE, 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 Karen Drive to be Vacated is attached to this resolution as "Exhibit A", and

WHEREAS, a map depicting Karen Drive to be Vacated is attached to this resolution as "Exhibit B", and

WHEREAS, Agropur agrees to accepting the area of Karen Drive being vacated or discontinued; and

WHEREAS, the Little Chute Board of Trustees has held a public hearing on November 2, 2022 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 Karen Drive;

NOW, THEREFORE BE IT RESOLVED, by the Little Chute Board of Trustees that Karen Drive be discontinued and vacated as follows:

Part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 9, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County Wisconsin; More fully described as follows:

Commencing at the East $\frac{1}{4}$ corner of said Section 9; Thence S $00^{\circ}11'16''$ W, along the East line of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 9, 658.14 feet; Thence N $88^{\circ} 45' 08''$ W, 50.01 feet to the West right of way of Freedom Road; Thence S $00^{\circ} 11' 16''$ W, along said West right of way, 136.49 feet to the Point of Beginning; Thence N $88^{\circ} 45' 08''$ W, along the North right of way of Karen Drive, 1,257.99 feet to the East line of Lot 2, Certified Survey Map 7277; Thence S $00^{\circ} 30' 58''$ W, along said East line, 80.01 feet; Thence S $88^{\circ} 45' 08''$ E along the South right of way of Karen Drive, 1,258.44 feet to the West right of way of Freedom Road; Thence N $00^{\circ} 11' 16''$ E, along said West right of way, 80.01 feet to the Point of Beginning.

BE IT FURTHER RESOLVED, that upon adoption of this resolution the above described Karen Drive be hereby vacated and be attached to Lot 1 of Certified Survey Map 7620

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

Date introduced: September 21, 2022

Approved and Adopted:

VILLAGE OF LITTLE CHUTE

By

Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk

DRAFT

EXHIBIT A

Legal Description of Karen Drive

Part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 9, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County Wisconsin; More fully described as follows:

Commencing at the East $\frac{1}{4}$ corner of said Section 9; Thence S $00^{\circ}11'16''$ W, along the East line of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 9, 658.14 feet; Thence N $88^{\circ} 45' 08''$ W, 50.01 feet to the West right of way of Freedom Road; Thence S $00^{\circ} 11' 16''$ W, along said West right of way, 136.49 feet to the Point of Beginning; Thence N $88^{\circ} 45' 08''$ W, along the North right of way of Karen Drive, 1,257.99 feet to the East line of Lot 2, Certified Survey Map 7277; Thence S $00^{\circ} 30' 58''$ W, along said East line, 80.01 feet; Thence S $88^{\circ} 45' 08''$ E along the South right of way of Karen Drive, 1,258.44 feet to the West right of way of Freedom Road; Thence N $00^{\circ} 11' 16''$ E, along said West right of way, 80.01 feet to the Point of Beginning.

2144899

Recorded

October 03, 2018 2:52 PM

OUTAGAMIE COUNTY
SARAH R VAN CAMP
REGISTER OF DEEDS

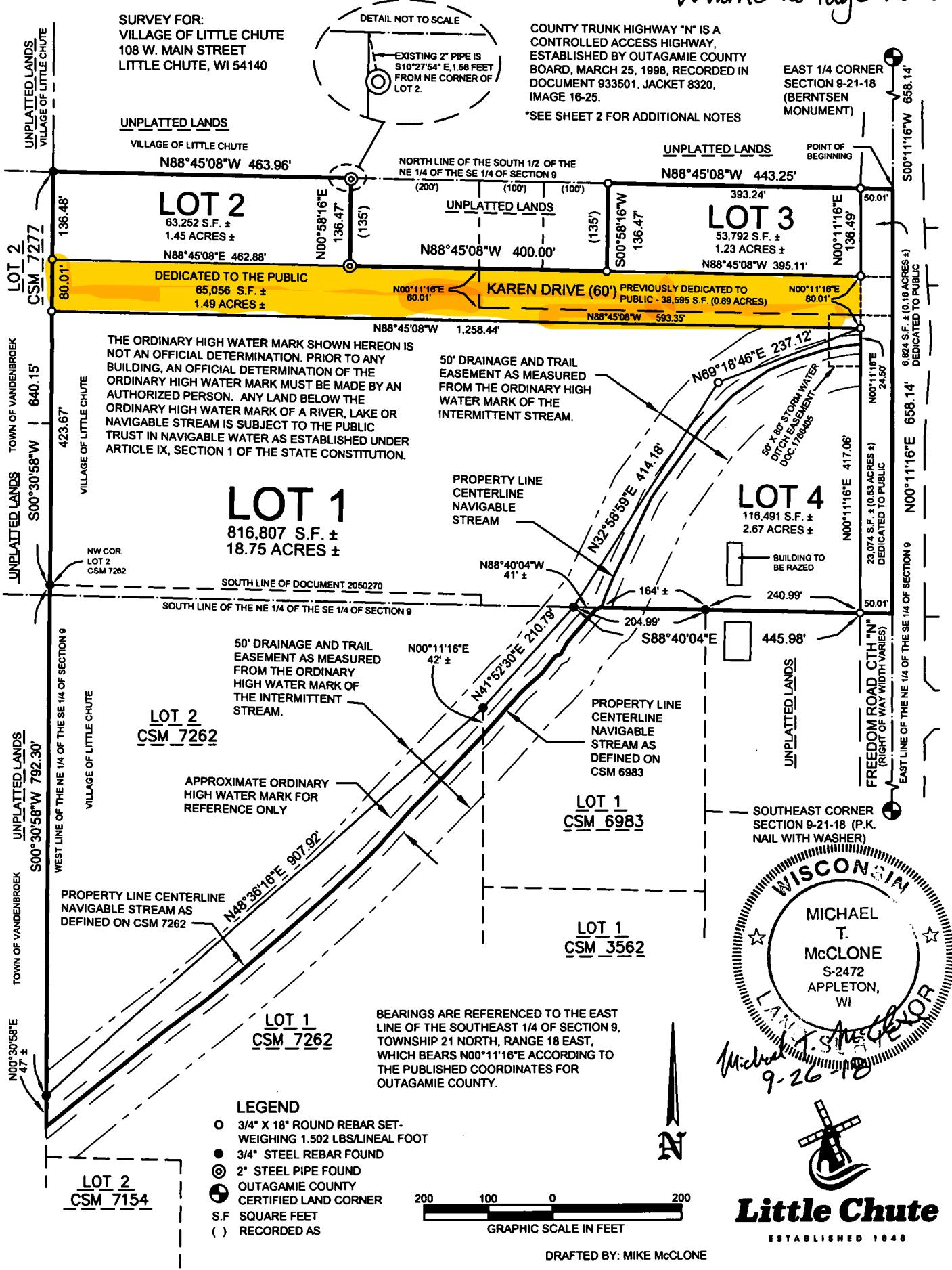
Fee Amount: \$30.00
Total Pages: 3

CERTIFIED SURVEY MAP No. 7620

SHEET 1 OF 3

PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7262 AS RECORDED IN VOLUME 43 OF MAPS ON PAGE 7262 AS DOCUMENT 2085589, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND A PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, SECTION 9, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN.

Volume 43 Page 7620



CERTIFIED SURVEY MAP No. 7620 SHEET 2 OF 3

PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7262 AS RECORDED IN VOLUME 43 OF MAPS ON PAGE 7262 AS DOCUMENT 2085589, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND A PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, SECTION 9, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, Michael T. McClone, Wisconsin Professional Land Surveyor 2472, certify that I have surveyed, divided, combined and mapped all of Lot 2, Certified Survey Map 7262, and part of the South 1/2 of the Northeast 1/4 of the Southeast 1/4, Section 9, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County, Wisconsin. Bounded and described as follows:

Commencing at the East 1/4 corner of said Section 9; Thence S00°11'16"W, along the East line of the Northeast 1/4 of the Southeast 1/4 of said Section 9, 658.14 feet to the Point of Beginning; Thence N88°45'08"W, along the North line of the South 1/2 of said Northeast 1/4, 50.01 feet, to the West right of way of Freedom Road; Thence continuing N88°45'08"W along said North line, 393.24 feet; Thence S00°58'16"W, 136.47 feet, to the North right of way of Karen Drive; Thence N88°45'08"W, along said North right of way, 400.00 feet to an existing 2" pipe; Thence N00°58'16"E, 136.47 feet to said North line, Thence N88°45'08"W, along said North line, 463.96 feet to the East line of Lot 2, Certified Survey Map 7277; Thence S00°30'58"W, along said East line, 640.15 feet to the Northwest corner of Lot 2, Certified Survey Map 7262; Thence continuing S00°30'58"W, along the West line of said Lot 2, CSM 7262, 792.30 feet to the start of a meander line of the centerline of an intermittent navigable stream, as shown on said CSM 7262, said point bears N00°30'58"E a distance of 47 feet, more or less, from said centerline; Thence N48°36'16"E, along said meander line, 907.92 feet to a meander corner that bears N00°11'16"E, being an extension of the West line of Lot 1, Certified Survey Map 6983, a distance of 42 feet, more or less, from said centerline; Thence N41°52'30"E, 210.79 feet to a meander corner on the South line of the Northeast 1/4 of the Southeast 1/4 of Section 9, which bears N88°40'04"W a distance of 41 feet, more or less, from said centerline; Thence S88°40'04"E, along said South line, 445.98 feet to the West right of way of Freedom Road; Thence continuing S88°40'04"E along said South line, 50.01 feet to the East line of the Northeast 1/4 of the Southeast 1/4 of said section 9; Thence N00°11'16"E, along said East line, 658.14 feet to the Point of Beginning. Including all of that land lying between the above described meander line and the centerline of the intermittent navigable stream bounded by the extension of the respective lines of the above described parcel to said centerline, reserving the Westerly portion of Freedom Road as presently used for road purposes. Described land contains 1,183,894 Square Feet (27.18 acres), more or less. Subject to all easements and restrictions of record.

I further certify that I have made this survey under the direction of the Owner(s) of said land and that this map is a correct representation of the exterior boundary lines of the land surveyed, divided and combined, and that I have fully complied with Section 236.34 of the Wisconsin Statutes and the Village of Little Chute Subdivision Ordinance.

Michael T. McClone 9-26-18
Michael T. McClone, PLS- 2472 Date
Village of Little Chute
108 W. Main Street
Little Chute, WI 54140
(920) 423-3862



NOTES:

m + m
OC

- THIS CSM INCLUDES THE FOLLOWING TAX PARCELS: 260-0176-04 AND 260-4334-00.
- THE PROPERTY OWNER OF RECORD IS THE VILLAGE OF LITTLE CHUTE.
- THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENTS 2050270 AND 2085589.
- FREEDOM ROAD (CTH "N") RECORD DOCUMENTS: VOLUME 502, PAGE 111; JACKET 17347, IMAGE 38; OMNNI ROW PLAT, DATE 1/24/1996
- KAREN DRIVE RECORD DOCUMENTS: VOLUME 652, PAGE 353; TOWN OF VANDENBROEK RESOLUTION, DATE 9-8-1964
- PRIOR TO CONSTRUCTION, CONTACT WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO DETERMINE NAVIGABILITY OF INTERMITTENT WATERWAY AND LOCATION OF ORDINARY HIGH WATER. FUTURE DEVELOPMENT OF LOTS 1 AND 4 MAY REQUIRE A WETLAND DELINEATION DUE TO PRESENCE OF HYDRAULIC SOILS.

CERTIFIED SURVEY MAP No. 7620 SHEET 3 OF 3

PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7262 AS RECORDED IN VOLUME 43 OF MAPS ON PAGE 7262 AS DOCUMENT 2085589, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND A PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, SECTION 9, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN.

TREASURER'S CERTIFICATE

I/We hereby certify that there are no unpaid taxes or special assessments on any of the lands included in this Certified Survey Map.

Vaneen Clario 9/26/18
Village Treasurer Date

Trudi J. Wylie 10/3/2018
County Treasurer Date

OWNER'S CERTIFICATE

Village of Little Chute, as Owner, I hereby certify that I have caused the land described on this map to be surveyed, divided, combined, mapped and dedicated as represented on this Certified Survey Map. I further certify that this Certified Survey Map is required to be submitted to the following for approval.

Village of Little Chute

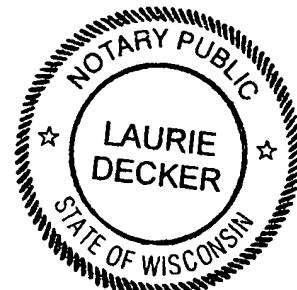
Michael R. Vanden Berg
Michael R. Vanden Berg
Village President

State of Wisconsin)
ss)
Outagamie County)

Personally appeared before me on the 27 day of September,
2018, the above named persons to me known to be the persons who
executed the foregoing instrument, and acknowledged the same.

Laurie Decker
Notary Public

Outagamie County, Wisconsin.
My commission expires: 4/10/2022



Village Board Approval

Approved by the Village of Little Chute, Outagamie County, Wisconsin, by the Village Board on the 19 day of
September, 2018.

Michael R. Vanden Berg
Michael R. Vanden Berg
Village President

Laurie Decker
Laurie Decker
Village Clerk

