

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 14, 2007

Call to Order

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

Roll Call

PRESENT: President Fischer, Trustee Elrick, Trustee Joosten, Trustee Ransbottom, Trustee Vanden Berg, Trustee Vanden Heuvel, Trustee Verstegen

ALSO PRESENT: C. Kell, D. Peterson, D. Haug, J. Moes, J. Elrick V. Schneider Amy Vaclovik, McMahon & Associates Fox Lock Navigational System Authority Chair Bob Stark and CEO Harlan Kiesow

Public Appearance for Items not on the Agenda

None

Moved by Trustee Verstegen, seconded by Trustee Elrick to enter into the Public Hearing for amending the Zoning Code section 13-1-27 Well Head Protection.

All Ayes – Motion Carried Unanimously

Public Hearing – Amending Village of Little Chute Zoning Code Sections 13-1-27 Well Head Protection

No Public Comments.

Moved by Trustee Vanden Heuvel, seconded by Trustee Ransbottom to exit the Public Hearing.

All Ayes – Motion Carried Unanimously

Fox Locks Authority Presentation

Fox Locks Authority Chair, Bob Stark and CEO, Harlan Kiesow provided a written handout and gave an oral presentation on the Fox River Navigational System Authority Restoration Project including the project background, current activities, future activities, and specific construction work scheduled for Little Chute. (The document is on file in the Clerk's Office) and concluded that between now and bidding the 2008 work, coordination between the Authority and Village is needed to address the status of the draw bridge.

Review/Discussion – Amending Section 13-1-27 – Well Head Protection

No Discussion. The ordinance amendment will be placed on next week's agenda for action.

Review/Discussion – Fox Valley Humane Association Contract

Chief Peterson stated the Village's Attorney had reviewed the one year contract with the Fox Valley Humane Society. The contract defines the terms of services provided and fees should the Metro utilize the services of the Fox Valley Humane Association for a stray animal. Board members did not object to the Police Chief signing a one year contract with the Fox Valley Humane Association and encouraged the Chief to continue to search for an alternative source for handling stray animals.

Resolution- CSM – Raymond and Bernice Ver Voort

J. Moes stated that staff and the Plan Commission had reviewed the CSM and are recommending approval.

Moved by Trustee Elrick, seconded by Trustee Vanden Heuvel to Adopt Resolution No. 5, Series of 2007 Approving the Certified Survey Map for Raymond and Bernice Ver Voort as presented.

All Ayes – Motion Carried Unanimously

Resolution – CSM – Kevin Chevalier – Lot Consolidation – Hwy. OO and Joan Court

J. Moes stated that that staff and the Plan Commission had reviewed the CSM and are recommending approval.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Adopt Resolution No. 6, Series of 2007 Approving the Certified Survey Map for Kevin Chevalier for a Lot Consolidation as presented.

All Ayes – Motion Carried Unanimously

Review/Discussion – Utility Rate/Tax Rate Comparison Study

C. Kell reviewed the cost comparison and analysis study he had conducted with assistance from the Finance Department. C. Kell stated the comparison of the Village to six other Fox Cities Communities indicates the Village has the overall highest utility rates but a lower than average tax rate which puts the total overall cost of Village services for a homeowner with a \$150,000 home and average water use below the average cost for the services. Overall, the Village ranks fifth lowest out of the seven communities. President Fischer noted that this was valuable information for the Village Board to be aware of and Board members should contact the Administrator if they have any further questions.

Review/Discussion – Establish Fleet Maintenance Reserve Policy

D. Haug reviewed staff's proposal to establish a reserve for major and unexpected fleet maintenance expenditures. Board members agreed to put the item on next week's agenda for action.

Review/Discussion – Year End 2006 Budget Adjustments

D. Haug reviewed the 2006 budget adjustments and the proposal to carryover \$16,000 in 2006 unspent funds to the General Fund. Board members agreed to put the budget adjustments on next week's agenda for action.

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to adjourn the Committee of the Whole meeting at 6:48 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Chuck Fischer, Village President

Attest: Vicki Schneider, Village Clerk

