

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 13, 2008

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 Leicht, Trustee Ransbottom, Trustee Smith, Trustee Van Ooyen, Trustee Verstegen

ALSO PRESENT: C. Kell, D. Haug, J. Moes, D. Peterson, R. Van Gheem, T. Flick, V. Schneider

Public Appearance for Items not on the Agenda

None

Presentation – Mike Vandine – President of the National Clay Pipe Association

President Fischer stated the presentation would not be taking place tonight.

Discussion – Capital Improvement Plan (CIP) – 2009-2013

D. Haug and staff led a review of the plan covering proposed levy supported projects. Departments reviewed were: Administration Technology, Village Hall and Municipal Operations and Municipal Buildings, Public Safety, Police and Fire Operations, Community Enrichment, Pools, Parks and Library Operations, Public Works – Fleet. Board members requested additional information concerning the boiler repairs/replacement at the Civic Center, a review of the best options for paving the parking lot at the Municipal Services Building, review of purchasing, sharing, or renting asphalt rollers, and the discrepancy in the refuse truck costs for 2010 and 2013. Staff also discussed issues with repair and upkeep of the pool and slide and future decisions that will need to be made concerning the pool and the improvements to Island Park. The next CIP discussion will be on infrastructure projects and it will take place at the Committee of the Whole meeting on August 27.

Update on Status of State/Municipal Project Agreement for the Mill Street Bridge Project and Engineering/Design Contract

C. Kell informed the Board that the DOT agreed to change the project agreement to designate the Village as the local authority instead of the County. C. Kell stated the project agreement has not yet been signed as he and the County Highway Commissioner had concerns with spending cap language in the agreement and the DOT has addressed the concern of funding caps and the agreement now has a soft cap agreement that both the County and Administrator Kell are comfortable with. C. Kell stated that because of the delay with addressing the spending caps in the agreement, the engineering/design agreement has not yet been signed but he expects to sign all the agreements within a few weeks. C. Kell also reported that he will be meeting with the Fox Locks Authority concerning the timing of the locks opening and the completion of the lift bridge.

Unfinished Business

C. Kell stated the DOC has provided a \$506,000 Block Grant for the Kraft project's storm water management facilities but there are concerns with the timelines stipulated in the grant so he will be meeting with DOC officials to discuss a waiver from the timelines.

Items for Future Agenda

Board members agreed to put the request by Extreme Heating for an extension concerning the orders to pave their parking lot on next week's agenda for discussion. C. Kell stated he plans to bring the issue of encroachments in right-of-ways to the Board at the meeting on August 27.

Moved by Trustee Verstegen, seconded by Trustee Van Ooyen to enter into Closed Session.

Ayes 7, Nay 0 - Motion Carried Unanimously

Closed Session: *Real Estate (e) 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. 19.85(1)(e), Wis. Stats.*

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to exit Closed Session.

Ayes 7, Nay 0 – Motion Carried Unanimously

Return to Open Session: Possible Action on Closed Session Issue

No action taken

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Elrick to adjourn the meeting at 8:01 p.m.

Ayes-7, Nay, 0 - Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

Attest: Vicki Schneider, Village Clerk

By: Charles Fischer, Village President