

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 8, 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: Village of Kimberly Board Members and Little Chute Staff: C. Kell, D. Peterson, B. Wentzel, G. Brouillard, J. Moes, R. Van Gheem, V. Schneider

Public Appearance for Items not on the Agenda

None

Review and Discussion of Joint Department Budgets for Custodial, Library and Fox Valley Metro Police Department

Glen Brouillard, Director of Custodial Services, presented the 2009 Joint Custodial Department budget. No changes were made to the proposed budget for the Custodial Dept. Barbara Wentzel, Library Director, presented the 2009 Joint Library Budget reviewing the joint personnel and operational costs as well as the joint revenue funds and informed the Boards that the Owls Funding will increase slightly. B. Wentzel also reported that the budgeted amount for wages for the Library Director take into account the fact that she is retiring in July of 2009. No changes were made to the Library Budget. Chief Peterson presented his budget for the Fox Valley Metro noting the total increase to the budget is less than 1%. No changes were made to the Metro's proposed budget and it was noted that the Department will not fill an open patrol position in 2009.

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Van Ooyen to adjourn the meeting at 6:30 p.m.

Ayes-7, Nay, 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk