

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 25, 2009

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, G. Brouillard, V. Schneider

Public Appearance for Items not on the Agenda

None

Presentation by Little Chute High School Destination Imagination Team

The DI construction team presented their team challenge on PCB pollution which focused on the Fox River PCB issues and cleanup of the contaminants.

Request by Michael Stouffer, 714 Bluff Avenue to Extend the August 2009 Deadline for Replacement of Their Sanitary Sewer Lateral

Mr. Stouffer presented his case for deferment of the deadline to replace his sewer lateral due to hardship issues. The current deadline for replacing his lateral is August 2009 and Mr. Stouffer stated that due to the challenges of his wife's medical requirements and planning to accommodate her needs and the issue of not knowing where his lateral is located and whether work will need to be done inside his home, he would like to have his lateral replacement deferred until the second or third group of replacement orders. Discussion took place. Board members directed Mr. Stouffer to begin the process to determine where the lateral coming from his house is located. Then if it is determined by the contractors that work inside the house needs to be done that can't be accomplished by August, Mr. Stouffer should approach the Board with this documentation providing evidence of the need for additional measures that need to be taken along with his plan and timetable to address the issues.

Library/Civic Center Boiler Replacement

G. Brouillard reviewed the quotes he had received for replacement of the boiler at the Library/Civic Center and his recommendation to award the project to A.C.C. Planned Services who was the low bidder and is the contractor that performs seasonal checks and calibrations of the current HVAC systems. Trustee Elrick questioned why Bassett Mechanical did not reply with a quote. G. Brouillard stated he did not know why as they had contacted shortly after he had sent letters asking for quotes but they never followed through with submitting a quote. C. Kell noted that the low quote is approximately \$117 higher than the amount budgeted in the CIP for the boiler replacement.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to accept the proposal from A.C.C.

Planned Services for \$53,354.00 for replacement of the boiler at the Library/Civic Center.

Ayes 7, Nay 0 – Motion Carried Unanimously

Possible Action – Resolution – Opposing the Proposed Changes to the State's Prevailing Wage Law

C. Kell explained that the proposal to change the State's prevailing wage law will likely have a negative impact on future developments as it is expected to increase the costs of private projects that receive municipal public financing such as TID development projects. C. Kell stated the League is supporting this opposing resolution and it is expected many municipalities will be opposed to the new law. C. Kell stated that if the Board approves the resolution he will be sending a copy to the Legislators that represent the Village.

Moved by Trustee Verstegen, seconded by Trustee Elrick to Adopt Resolution No. 9, Series of 2009 Opposing the Proposed Changes to the State's Prevailing Wage Law Included in Governor Doyle's Proposed Biennial State Budget.

Ayes 7, Nay 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

Trustee Van Ooyen stated he has heard complaints about the new ordinance that does not allow for parking and storage on non-concrete areas in front, side, and back yards and he asked if the ordinance could be put on a future agenda for review. Trustee's suggested waiting until citizens approached the Board on the issue. Michael Stouffer, 714 Bluff Ave., stated many of his neighbors are opposed to the ordinance because it does not allow for parking boats, trailers, etc. in their backyards unless they are parked on a concrete slab and the Village's ordinance states that there is a 40% maximum of concrete pavement allowed on a property. Trustees agreed to put a review of the ordinance on the agenda of the May 13 Committee of the Whole meeting.

Moved by Trustee Elrick, seconded by Trustee Smith to Enter Closed Session. (7:01 p.m.)

Ayes 7, Nay 0 – Motion Carried Unanimously

Closed Session: Legal (g) Conferring with legal counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become involved. 19.85(1)(g), Wis. Stats.

Moved by Trustee Ransbottom, seconded by Trustee Smith to Exit Closed Session and Return to Open Session. (8:10 p.m.)

Ayes 7, Nay 0 – Motion Carried Unanimously

Return to Open Session

No action taken.

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Smith to adjourn the meeting at 8:10 p.m.

Ayes-7, Nay-0, Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk