

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 13, 2010

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 Deurzen, Trustee Verstegen

ALSO PRESENT: C. Kell, J. Moes, R. Van Gheem, V. Schneider

Heath Schopf, WI Concrete Pavement Assoc., James Maples and Michael Maples of Vinton Construction

Public Appearance for Items not on the Agenda

None

Presentation by Vinton Construction Company and WI Concrete Pavement Assoc. Representatives – Proposal to Resolve Concrete Street Paving Issues

Heath Schopf, Wisconsin Concrete Pavement Association Representative, presented information on the proposed solutions to the areas of concrete that have experienced spalling, delaminations, and pop outs on Canal, Wilson, Depot, Jackson, and Johnson Streets. These streets were paved in 2008 by Vinton Construction and they have experienced various degrees of surface distress. The proposal recommends grinding, curb grinding, applying some pro spec, and resealing as the various solutions to correct surface distressed areas. Vinton has requested that the Village close the contract and as a resolution to the issues with the concrete they have indicated they are offering to participate in the surface repairs on a 50/50 basis with the Village. The Village is currently retaining \$50,000 from the contractor. The estimated cost of the proposed repairs is \$47,314.40. Mr. Schopf noted that all testing that has been done has been inconclusive on determining what caused the damage and he also stated that research has shown that some agents used in road salt are causing damage to concrete and the concrete specifications have been changed to hopefully prevent this type of surface distress. Discussion took place and no action was taken.

Action/Resolution – CSM – Outagamie County – Cty. N and Lincoln Avenue

Staff stated that the Plan Commission has reviewed the CSM and is recommending that the Village Board approve the CSM for Outagamie County as presented.

Moved by Trustee Leicht, seconded by Trustee Van Deurzen to Adopt Resolution No. 1, Series of 2010 Approving the Certified Survey Map for Outagamie County as presented.

Ayes 7, Nay 0 – Motion Carried Unanimously

Action/Resolution – Authorizing the Issuance and Sale of up to \$426,616 Storm Water System Revenue Bonds, Series of 2010, and Providing for Other Details and Covenants with Respect Thereto, and Approving Related \$853,232 Financial Assistance Agreement

D. Haug reviewed the documents related to the bond sale and DNR Financial Assistance Agreement and he noted that the Village's Bond Council has reviewed and prepared all of the required documents and the closing is scheduled to take place on January 27th.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Adopt Resolution No. 2, Series of 2010 Authorizing the Issuance and Sale of Up to \$426,616 Storm Water System Revenue Bonds, Series 2010, and Providing for Other Details and Covenants with Respect Thereto, and Approving Related \$853,232 with \$426,616 Principal Forgiveness Financial Assistance Agreement as presented.

Roll Call Vote: Trustee Elrick – Yes, Trustee Leicht – Yes, Trustee Ransbottom – Yes, Trustee Smith – Yes, Trustee Van Deurzen – Yes, Trustee Verstegen – Yes, President Fischer – Yes

Ayes 7, Nay 0 – Motion Carried Unanimously

Discussion/Possible Action – Sanitary Sewer Fee Increase

D. Haug reviewed the proposal to increase the sanitary sewer fee to \$7.00 per 1,000 gallons which will assist the Village in continuing to meet regional treatment costs and pay on the annual debt service.

Moved by Trustee Leicht, seconded by Trustee Verstegen to Approve the Increase of the Sanitary Sewer Rate to \$7.00 per 1,000 gallons effective February 1, 2010 and to Maintain a Fixed Charge of \$3.00 Per Month on All Accounts.

Ayes 7, Nay 0 – Motion Carried Unanimously

Discussion/Possible Action – Storm Water Fee Decrease

D. Haug reviewed the proposal to decrease the storm water rate from \$8.00 per ERU to \$7.00 per ERU and noted that the primary basis for the recommendation is the reduced annual debt service requires less revenue for the next one to two years. D. Haug noted that it is possible the rate will need to be increased in a year or two and the rate can be evaluated on an annual basis.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Approve the Decrease in the Storm Water Rate to \$7.00 per ERU per month effective February 1, 2010 as presented.

Ayes 7, Nay 0 – Motion Carried Unanimously

Review/Possible Action – Budget Adjustment – Community Band Donation

A donation of \$1,150 has been provided by the Bruce Danz family in memory of Elworth Danz, a long time LC Band Member and the request is that the gift be used to purchase percussion equipment.

		Adopted		Amended
<u>Revenue</u>		<u>Budget</u>	<u>Change</u>	<u>Budget</u>
Donations	101-38301	\$0	\$1,150	\$1,150
<u>Expenditure</u>				
Small Equipment	101-55480-221	\$0	\$1,150	\$1,150

Moved by Trustee Van Deurzen, seconded by Trustee Leicht to Approve the Budget Adjustment for the Community Band Donation to be used for Equipment Purchase.

Roll Call Vote: Trustee Leicht – Yes, Trustee Smith – Yes, Trustee Ransbottom – Yes, Trustee Van Deurzen – Yes, Trustee Verstegen – Yes, Trustee Elrick – Yes, President Fischer – Yes

Ayes 7, Nay 0 – Motion Carried Unanimously

Unfinished Business

Trustee Verstegen thanked staff for producing the Design Manual for use by the Design Review Board.

Items for Future Agenda

None

Moved by Trustee Smith, seconded by Trustee Ransbottom to Enter into Closed Session. (6:47 p.m.)

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. – Dutch Boyz Development

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. – Vinton Concrete Contract

Moved by Trustee Leicht, seconded by Trustee Ransbottom to Exit Closed Session and Adjourn. (8:22 p.m.)

Ayes-7, Nay-0, Motion Carried Unanimously

Adjournment

The Committee of the Whole meeting adjourned at 8:22 p.m.

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk