

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 24, 2013

Call to Order

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

Roll Call

PRESENT: President Vanden Berg, Trustee Frassetto, Trustee Hietpas, Trustee Joosten, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

ALSO PRESENT: C. Kell, J. Moes, T. Matheny, R. Van Gheem, T. Flick, V. Schneider Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Action – Resolution Approving the Final Plat for Kelly Street Subdivision

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Adopt Resolution No. 19, Series of 2013 Approving the Final Plat for Kelly Street Subdivision.

Ayes 6, Nays 0, Abstained 1 (Vanden Berg) – Motion Carried Unanimously

Action – Insurance Claim – Richl

R. Van Gheem confirmed that the Public Works Department did go out to inspect the manhole lids and water valve caps in this area of E. Evergreen Dr. and they did not find any that were missing, loose, or damaged.

Moved by Trustee Frassetto, seconded by Trustee Smith to affirm the decision of the Village Insurance Claim Administrator, Statewide Services Inc. and deny the claim filed by Chris Richl, Claim #WM00044146011.

Ayes 7, Nays 0 – Motion Carried Unanimously

Action – Little Chute Softball Club, Inc – Six-Month Fermented Malt Beverage License – Thursday Night League Games at Doyle Park

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Approve the Six-Month Fermented Malt Beverage License for Little Chute Softball Club for Thursday Night League Games at Doyle Park.

Ayes 7, Nays 0 – Motion Carried Unanimously

Action – Award Bid – Heritage Park Project

T. Flick reviewed the four bids submitted for the project and stated the recommendation is to award the bid to the low bidder Vande Hey Company, Inc. and the bid is at a good price for the Village. T. Flick stated that they are working off \$80,000 for the park construction so that \$10,000 can be kept for maintenance and utility costs. T. Flick stated that other costs for the project will be KU bringing in electrical to the site, site amenities that include benches, garbage cans, and a bubbler and the historical kiosk. Trustee Frassetto asked about the cost for the design plans and T. Flick confirmed that if Vande Hey would have not been the low bidder than the Village would have had to pay them \$3,900 for their services. Trustee Van Lankvelt asked if some of the items could be added later if costs had to be cut. T. Flick stated that the educational kiosk is part of the criteria of the donor but the bubbler, picnic tables, and irrigation could be held off on.

Moved by Trustee Frassetto, seconded by Trustee Smith to Award the contract for the Heritage Park Development to Van Hey Company, Inc. of Appleton, WI for \$69,750.

Ayes 7, Nays 0 – Motion Carried Unanimously

Committee/Commission Appointments

President Vanden Berg recommended the following reappointments:

Bill Van Berkell – Police Commission, Rob Peterson – Design Review Board, Betty Senso – Sexual Offender Residency Board, Pat Nikolay – Fire Commission

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Committee/Commission appointments as recommended by the Village President.

Ayes 7, Nays 0 – Motion Carried Unanimously

Unfinished Business - none

Items for Future Agenda

Trustee Van Lankvelt stated he has talked to the Water Commission and on a future agenda he would like to discuss creating a Utilities Commission that would oversee the water, storm water and sewer utilities because with MCO running the water utility, the Water Commission does not have as much work as they used to have. Trustee Van Lankvelt stated he would like to discuss this with the Water Commission first and he has talked to the Chair of the Water Commission Kevin Coffey and he thinks it is a good idea. President Vanden Berg stated that once the discussion is held with the Water Commission it can be put on a Board agenda for discussion. R. Van Gheem questioned if it shouldn't come before the Board first as the Water Commission has no authority over the other utilities. President Vanden Berg agreed that was probably correct and Trustee Van Lankvelt stated he thought he would talk with the Commission first as a courtesy. President Vanden Berg stated he didn't have a problem with Trustee Van Lankvelt discussing this proposal with the Water Commission.

Moved by Trustee Smith, seconded by Trustee Peerenboom to enter into closed session. (6:09pm)

Ayes 7, Nays 0 – Motion Carried Unanimously

All staff members and the Village Clerk were excused at this time (6:09 pm)

Closed Session:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Discussion of a personnel contract matter*

Moved by Trustee Peerenboom, seconded by Trustee Smith to exit closed session and return to open session. (6:35pm)

Ayes 7, Nays 0 – Motion Carried Unanimously

Return to Open Session

No action taken.

Adjourn

Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Committee of the Whole meeting at 6:35 p.m.

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Vicki Schneider, Village Clerk