

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 14, 2014

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 Hietpas, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Elrick, Trustee Joosten

ALSO PRESENT: J. Fenlon, Jim Moes, Tom Flick, Jeff Elrick, Pat Skalecki from Graef, Laurie Decker, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Public Hearing on proposed special assessments/hookup fees

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into public hearing at 6:01 p.m.
Ayes 5, Nays 0 – Motion Carried

Jeff Elrick with Public Works opened the hearing stating tonight the hearing will be on special assessments, hook-up fees and utility work on Riverside Dr., Violet Lane, Jay Street, Kelly Street and Oak Street. He passed it on to Pat Skalecki from Graef, he explained he will show three slides dealing with the costs associated with the storm sewer laterals, sidewalk removal and replacement rehab work. Concrete paving assessment rates are broken down by parcel and zoning. Four streets will be reconstructed with concrete pavement. Russ Drews asked if every house is required to have a storm sewer lateral. Jeff Elrick replied the storm sewer lateral is for sump pumps and each house is required to have one. Carol Van Zeeland on 1700 Freedom Road asked why commercial and residential are charged different assessment rates. Mr. Skalecki explained that commercial properties have a higher volume of traffic. Mr. Jeff Hendricks of 907 Violet Lane asked who is responsible for replacing aprons. Mr. Skalecki stated the driveway aprons will be included in the cost. Carl Weyenberg of 2200 Riverside asked when the work will start? Mr. Skalecki stated it will start on or around June 2, 2014. Mr. Jeff Elrick stated that Public Works will be sticking around after the meeting to answer any other questions.

Moved by Trustee Van Lankvelt, seconded by Trustee Hieptas to exit the public hearing.

Ayes 5, Nays 0 – Motion Carried

President Vandenberg would like to change Agenda Item #6 Bike Lane presentation to #5

Discussion/Action—Riverside & Lincoln 2014 Projects

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to move Agenda Item 6 prior to Item 5.

Ayes 5, Nays 0 – Motion Carried

Resolution #19—Sale of Real Estate at 613 Harvest Trail to Integrity Construction, LLC

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 19, Series of 2014 Approving the Sale of Real Estate located at 613 Harvest Trail to Integrity Construction, LLC.

Ayes 5, Nays 0 – Motion Carried

Operator's License

| | | |
|---------------------|----------------|------------------|
| Salo, Kim M. | Appleton | M&M Bar |
| Eccles, Dawn M. | Kimberly | Gentleman Jack's |
| Kavanaugh, Lorri A. | Combined Locks | The Pump House |

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Operator's License as presented.

Ayes 5, Nays 0 – Motion Carried

Statewide Services Claim

1. Klister Claim

Moved by Trustee Peerenboom, seconded by Trustee Hietpas deny the claim for Colleen Klister as presented.

Ayes 5, Nays 0 – Motion Carried

Bike Lane Presentation

Mr. Pat Skalecki of Graef gave an overview of routes, accommodations, and sharrows after being asked if the Village can accommodate parking on both sides of the street. Sharrows are used in an area where the road doesn't have the width for driving, parking, and bike lanes. Motorists and bicycles share the road and vehicles drive on them. They are 11 feet off the curb. Bicycles have just as much right to the road way as a vehicle does.

Discussion/Action—Riverside & Lincoln 2014 Projects

Mr. Flick presented a map created by East Central WI Regional Planning Commission. The main goal of all corridors is to connect to the Paper Trail. The Paper Trail is 50 mile bicycle trail that connects the Fox Cities. Northwest Appleton is trying to connect to the Apple Creek Trail. Mr. John Janssen asked why we have to have two East-West bike trails. Mr. Flick explained it is for connectivity between the river and parks. Also, Lincoln Ave is a more bike friendly and cyclists feel safer. Mr. Janssen stated he is not against bike lanes but he still wants parking and the weather in Wisconsin only permits for 4 months out of the year for biking. Pat Skalecki took another look at Lincoln and Riverside trying to find more options and configurations to keep parking. An option for this is sharrows, although if the Village went with this route it would most likely not be able to be completed in 2014. Trustee Smith believes strongly in biking and walking but also wants to accommodate parking and wants to know what needs to be done to have the sharrows completed this year? Mr. Skalecki stated they would have to start at the final design process again which is going back 60%. Trustee Van Lankvelt asked if we can add the bike stripes later down the road. Trustee Van Lankvelt thinks we should put Lincoln on hold for now. He wishes we could put it in without the striping. Trustee Hietpas thinks we should pave but wait to make any decision on bike lanes and not commit to anything. President Vanden Berg asked what the Board thought on the plan for Wilson-Buchanan. Trustee Peerenboom would like to stay with the bike plan with parking on one side. He would like to swap parking to the Northside instead of South. Trustee Hietpas would like to see sharrows on Wilson to Sanitorium. Trustee Peerenboom stated his vote will be dependent on parking.

Moved by Trustee Hietpas, seconded by Trustee Van Lankvelt to install sharrows on Lincoln Avenue to Sanitorium Road and Buchannan.

Ayes 3, Nays 2(Vandenberg, Peerenboom) – Motion Carried

Moved by Trustee Hietpas, seconded by Trustee Van Lankvelt to install sharrows on Lincoln Avenue to Buchanan and Wilson Street.

Ayes 4, Nays 1(Vandenberg) – Motion Carried

Bid Award—2014 Utility Project

Moved by Trustee Smith, seconded by Trustee Van Lankvelt award the 2014 Utility Project contract to Don Hietpas and Sons.

Ayes 5, Nays 0 – Motion Carried

Bid Award—2014 Paving Project

Moved by Trustee Peerenboom, seconded by Trustee Smith to award the 2014 Paving Project to Vinton Construction.

Ayes 5, Nays 0 – Motion Carried

Discussion/Approval—Crosswind, LLC Developer's Agreement

J. Fenlon stated the Village agreed to the Resolution with Crosswind, LLC for construction in four phases of 103 single family homes and 132 multi-family units. The development agreement has been finalized and per our discussion within the developer's obligations there now remains the Option A & B with regards to 3 inches of asphalt and the curb and gutter. It can be the responsibility of the Developer or at 80% completion or 5 years the Village can put in sidewalks, curbs and gutters and assess the property owners. That will be determined at a date in the near future by Lexington Homes. J. Fenlon is asking the Board to approve this final document, direct the President to sign it and sign the offers of purchase and release copies to Lexington Homes.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the changes to the agreement with Crosswinds, LLC as noted.

Ayes 5, Nays 0 – Motion Carried

Resolution #20—CSM Village of Little Chute

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adopt Resolution No. 20. Series of 2014 Approving the CSM Village of Little Chute

Ayes 5, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Adjourn

Moved by Trustee Smith, seconded by Trustee Van Peerenboom to Adjourn the Committee of the Whole Meeting at 8:51 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk