

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 9, 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 Elrick, Trustee Van Lankvelt, Trustee Hietpas

EXCUSED: Trustee Smith

ALSO PRESENT: J. Fenlon, Jim Moes, Roy Van Gheem, Teri Matheny, Laurie Decker, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Discussion—French Road State/Municipal Agreement (SMA)

The Department of Public Works has applied for and received STP-Urban funding for the reconstruction of French Road from State Highway "96" to County Highway OO. The project funding must be constructed and received final acceptance by June 30, 2020. Construction is currently scheduled for 2019. The proposed project would include a 49 foot, back of curb to back of curb, 8" thick, concrete street. The cross section would include two 11 foot travel lanes, a 14 foot two-way left turn lane, two 5-foot on street bike lanes, and integral 18-inch curb and gutter. Sidewalks will be determined as required by Trans 75. The railroad crossing will be improved and a raised median will be constructed to meet Federal Railroad Administration quiet zone standards. One of the existing box culverts will be extended and the other will be completely reconstructed. A few days after the Department of Public Works received the SMA, the Department was contacted by East Central Wisconsin Regional Planning Commission and asked if the Village would consider adjusting the Village's proposed funding under STP-Urban Program. The goal of adjusting the funding would be to assist Kaukauna with the repairs to the Veterans Memorial Lift Bridge over the navigation canal. Three funding options have been developed by the Wisconsin Department of Transportation if the Board would like to assist Kaukauna. The three options vary from giving up all of the STP allocation to 50% of the allocation. A major issue to consider is that for all the options, the WIDOT cannot guarantee that the Village's project will receive funding in the next cycle or even other future program cycles. The Board asked Director Van Gheem and Administrator Fenlon to discuss alternative options with the City of Kaukauna, Department of Transportation and East Central Wisconsin Planning Commission.

Discussion—Village Hall Interior Design

Clerk Decker is starting a Village Hall Interior Design Committee and is looking for input from the Board. There was discussion on where to place the President's Room Portraits and working with the Little Chute Historical Society on a rotating display in the foyer. Trustee Peerenboom would like for the high school students to get involved as well.

Unfinished Business

None

Items for Future Agenda

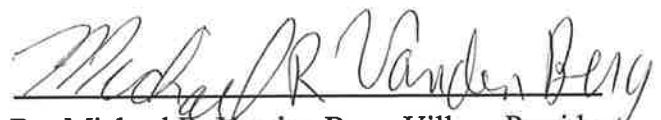
Changes to home based business permits

Adjourn

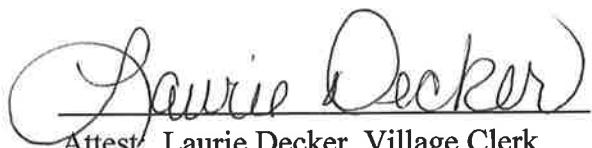
Moved by Trustee Elrick, seconded by Trustee Hietpas to Adjourn the Committee of the Whole Meeting at 6:52 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk