

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 13, 2015

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 Peerenboom, Trustee Peterson, Trustee Van Lankvelt, Trustee Smith, Trustee Elrick

EXCUSED: Trustee Hieptas

ALSO PRESENT: James Fenlon, Jeff Elrick, Teri Matheny, Laurie Decker, Jim Moes, Donna Koebe, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

ITEMS NOT ON THE AGENDA
Jim Vander Sander of E. Greenfield Drive inquired that he sees no reason that he needs a sidewalk on a dead end street. Director Van Gheem is going to look into the inquiry.

Kimberly Kamps of Fern Court stated she would like to have chickens in her backyard. She is aware of Ordinance against them but would like the Village to reconsider if her neighbors are okay with it. Staff is going to review this and get back to her.

Approval of Minutes

Minutes of the Regular Board Meeting of April 22, 2015

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the minutes as presented
Ayes 6, Nays 0 – Motion Carried

Action—Special Event Permit for Windmill and Village Hall Open House

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Special Event Permit For Windmill and Village Hall Open House

Ayes 6, Nays 0 – Motion Carried

Action—Appoint Donna Koebe as Interim Director of Parks, Recreation and Forestry

Moved by Trustee Elrick, seconded by Trustee Smith to Appoint Donna Koebe as Interim Director of Parks, Recreation and Forestry

Ayes 5, 1 Abstain (Peterson) Nays 0 – Motion Carried

Operator License:

Johnson, Schuyler Shell 41 Little Chute

Moved by Trustee Peterson, seconded by Trustee Elrick to Approve the Operator License as presented

Ayes 6, Nays 0 – Motion Carried

Discussion—Village Engineer Position

There was no discussion on this topic.

Discussion/Action—Mill Street Bridge

Administrator Fenlon presented the construction bid for the Mill Street Bridge which came in over Estimate by 11.7% and has increased the local share. The Village is currently updating our County bridge aid request to split the local share. State and their consultants will be reviewing documents, investigating the reason the estimate was too low and finalizing numbers. Due to the fast response time that the state has requested we are looking for authorization to inform the Department of Transportation that the project can continue to move forward.

Moved by Trustee Peerenboom, seconded by Trustee Smith to notify the Department of Transportation to move forward with the project.

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Closed Session:

- a) 19.85(1)(e) Wis. Stats. 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. *Sale of Village Owned Property*

Moved by Trustee Smith, seconded by Trustee Peterson to Enter into Closed Session at 6:19 p.m.

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to return to Open Session

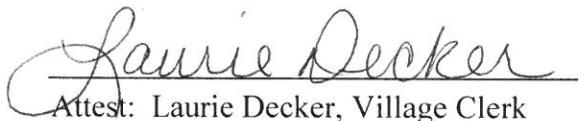
Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:00 p.m.

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk