



Village of

Little Chute

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 17, 2015
TIME: 6:00 p.m.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Approval of Minutes
 - Minutes of the Committee of the Whole Meeting of March 26, 2014*
 - Minutes of the Regular Board Meeting of April 2, 2015*
 - Minutes of the Committee of the Whole Meeting of May 27, 2015*
 - Minutes of the Regular Board Meeting of June 3, 2015*
- G. Resolutions:
 - 1) Action—Adopt Resolution #17 CSM for Lot 8, 9, 10, Block 3, Fairview Heights Plat
 - 2) Action—Adopt Resolution #18 Authorizing the Sale of Real Estate Located at 1036 Harvest Trail to Kurt Bertram Construction, LLC
- H. Action—Approve 2015/2016 Liquor License Renewal Applications and New Applications for The Ladder House and Jacks or Better on Main Street
- I. Action—Approve Storm Sewer Bid to De Groot, Inc
- J. Appoint Pres Pro Tem
- K. Operator Licenses:

Simpson, Gary	Moasis	Little Chute
Peterson, Ariel	Moasis	Little Chute
Schumacher, Jacob	Seth's Coffee	Little Chute
Heckert, Paula	Main Event	Little Chute
Tarket, Christi	MotoMart	Little Chute
Tassoul, Jessica	Dwyers	Little Chute
Cisneros, Sabrina	Landreman's	Little Chute
Zinel, Laura	MotoMart	Little Chute
Sprangers, Kimberly	Rosehill Bar	Little Chute

Smith, Mandy	Moasis	Little Chute
Kaul, Jacob	Van Zeelands Citgo	Little Chute
Maulick, Darlene	Simons Cheese	Little Chute
Van Zeeland, Joyce	Simons Cheese	Little Chute
Wildenberg, Lynn	Simons Cheese	Little Chute
Gasparick, Sheri	Simons Cheese	Little Chute
Gerow, Chase	Seth's Coffee	Little Chute
Vanden Berg, Brian	Rosehill Bar	Little Chute
Vanden Berg, Lindsey	Rosehill Bar	Little Chute
Zenisek, Dawn	Rosehill Bar	Little Chute
DeCorsey, Benjamin	Seth's Coffee	Little Chute
Nettekoven, Alex	Rosehill Bar	Little Chute
Vanderheiden, Jennifer	Rosehill Bar	Little Chute
Crowe, Luke	Seth's Coffee	Little Chute

- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. 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/Negotiations*
- Q. Adjournment

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 26, 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 Frasetto, Trustee Van Lankvelt, Trustee Smith, Trustee Joosten

ALSO PRESENT: James Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Teri Matheny, Sandy Berkers, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Public Hearing – Ordinance Amending the Zoning Code Article XV Highway Overlay District Section 44-556 and Section 44-557 of the Village of Little Chute Municipal Code

Moved by Trustee Van Lankvelt, seconded by Trustee Frasetto to exit the Public Hearing.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Truck Routes

All roads in the Village are designed as Class B highways and are subject to weight limits, unless designated as a heavy traffic route. There have been several residents who live on Elm and VandenBroek that have contacted the Village staff with concerns about the truck traffic in their neighborhood. This matter will be reviewed and discussed again at a future meeting.

Discussion – Utility Commission

There was discussion about a recommendation of the Water Commission being granted additional oversight of the utilities, mainly for storm water and sanitary issues. It wouldn't involve a dissolution of the current Water Commission, but would instead grant additional responsibilities to the current commissioners, potentially expanding it to additional members and creating a Utility Commission. This matter will be reviewed further at future meetings.

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session for Item a.

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session for Item b.

Ayes 7, Nays 0 – Motion Carried

Closed Session

a) 19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations or negotiations for 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*

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrick, seconded by Trustee Smith to exit Closed Session.

Ayes 7, Nays 0 – Motion Carried

Adjourn

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 3, 2015

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
James Hietpas, Trustee
David Peterson, Trustee
Bill Peerenboom, Trustee
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Captain Lee, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Laurie Decker, Village Clerk
Michael Menghini, Village Attorney
Beth Carpenter, Library Director
Teri Matheny, Finance Director

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of Special Board Meeting of April 4, 2014

Minutes of the Regular Board Meeting of May 20, 2015

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Minutes as presented

Ayes 7, Nays 0 – Motion Carried

Operator License:

Vogel, Jason MotoMart Little Chute

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

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Disbursement List

*Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the Vouchers and
Authorize the Finance Director to pay all vendors.*

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Closed Session:
a) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session
Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session

Ayes 7, Nays 0 – Motion Carried

Adjournment
Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 6:55 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: _____
Laurie Decker, Village Clerk

By: _____
Michael R. Vanden Berg, Village President

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 27, 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 Peterson, Trustee Smith, Trustee Elrick, Trustee Hieptas

EXCUSED: Trustee Peerenboom, Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Jeff Elrick, Teri Matheny, Laurie Decker, Jim Moes, Tim Paulson, Mike Mc Clone, Jim Vander Sanden, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of May 6, 2015

Minutes of the Committee of the Whole Meeting of May 13, 2015

Moved by Trustee Elrick, seconded by Trustee Hietpas to Approve the Meeting Minutes as presented

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Industrial Park Site Plan Approval for Midwest Restorations

Midwest Restorations on 2230 Bohm Drive proposes construction of addition to the existing building. They would be required to plant a row of 15 plants on 3 foot spacing of Emerald Green Arborvitae between the paved area and the neighbor to the East. The plan meets Industrial Park Covenants and staff recommendation is to approve the industrial park site plan.

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Industrial Park Site Plan For Midwest Restorations

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—New Sidewalk on East Greenfield Drive

Director Van Gheem stated that a past meeting that he did not attend a discussion was started about the proposed sidewalk on E. Greenfield Drive. The reason it is proposed is that our Ordinance requires sidewalks where there is curb and gutter. There are sidewalk exemptions but his area has existing walks coming off of the building. East Greenfield Drive is also the only access to Buchanan pond. The Village code explains the existing exemptions and the board can exempt if they are petitioned. However, the property owner would still have to pay based on the area assessment. The goal of the Village is to allow the public to access Buchanan pond. The appropriate access for the public should be a sidewalk Director Van Gheem explained. Trustee Smith finds it difficult to understand how a property owner would have to Pay for a sidewalk for the public to get into the pond area. Director Van Gheem explained the homeowner has to pay either way, whether a sidewalk gets installed or not. Trustee Hietpas asked if somebody pays for a sidewalk that is not installed where does that money go and do we track who has paid? Director Van Gheem stated there is a revolving fund for repair and installation of sidewalks and that all are tracked. The issue is that they will pay again regardless if they paid before or not if a sidewalk is decided to be put in. Trustee Peterson asked if a sidewalk will be put in on the other side of the road. Director Van Gheem stated there will not be a sidewalk across there because it enters into a driveway. Trustee Peterson stated he has a serious concern regarding the statement of “equity versus necessity” and if we are putting something in just for equity it should be put in on both sides. He also believes that equity should not take leverage over necessity and he drove by the property and has a hard time supporting this. Trustee Elrick asked if Director Van Gheem was to propose a change to the Ordinance, is there some language that could warrant an Ordinance change? Director Van Gheem replied that he can think of a lot better language but the politics do not work for sidewalks Ordinances. Normally you do not need sidewalks on both sides of the road but because of the decision to where to put it people will pay to put it in on the other side of road so they don’t have to shovel it, so the standard is to put them everywhere. Trustee Peterson asked why are residents being charged if they do not want them. Director Van Gheem explained that residents have the

advantage of walking around the Village on sidewalks so every resident and property owner benefits which he believes is an amenity to the Village. Trustee Peterson stated periodically the board needs to review Ordinances and bring them up to date and we can't keep living in the past. Director Van Gheem stated this item has been brought up several times in 15 years and the Ordinance has never been changed. The board can go through the process of changing it but the project is getting ready to start and he needs a decision. Trustee Smith asked if it changes anything with the bid to the contract. Director Van Gheem stated it is a unit bid and they can delete it by change order and it would not have a big financial impact. Trustee Elrick stated in light of what the Ordinance says today he thinks the board needs to abide by the Ordinance and leave it up to the property owner if he wants to put it in or not but he would still have to pay for it. It is not fair and equitable to the rest of the Village. Trustee Hietpas agreed with Trustee Elrick but he has an issue why someone would have to pay for it; not put it in and then pay for it again in the future if it gets put in. Director Van Gheem answered that over time there are maintenance costs with not putting it in. Trustee Peterson asked the property owner, Mr. Vander Sanden if this board was to vote on what Trustee Elrick said that you would have to pay for it what would he do? Mr. Vander Sanden stated that he doesn't pay for anything he doesn't get and he doesn't understand because no one will use it including his tenants.

Motion made by Trustee Peterson, seconded by Trustee Smith that the Village approve the request at 2015 E. Greenfield Drive to not install a sidewalk and to not charge the property owner.

Trustee Elrick asked Trustee Peterson on what basis he was making that motion because we have an Ordinance in place and is not following why he is going against it. Trustee Peterson stated he doesn't think the Ordinance covers every scenario and if it were 3 or 4 houses and not on a dead end road it would be different but this is one property owner. Trustee Elrick replied that it is one property with 4 tenants. Trustee Peterson replied that only the property owner would have to pay the bill and this could affect the tenant's rent and Mr. Vander Sanden is looking out for the best interest of his tenants and himself. Trustee Smith stated he would be fine tabling this until the Ordinance changes and the Board figures out what they want to do. Trustee Peterson stated if the Board would like to table be will withdraw his motion as long as this project is exempt until the Board looks into changing the Ordinance. President Vanden Berg agreed with Trustee Elrick that if the Board is going to make an exception to the Ordinance it needs to fit with the current Ordinance or the Board needs to amend the Ordinance. President Vanden Berg asked if it was the pleasure of the Board to withdraw the motion. Trustee Peterson stated he would support a motion to withdraw his motion and table it. Director Van Gheem stated that Public Works will not install the sidewalk at this time.

Moved by Trustee Hietpas, seconded by Trustee Peterson to table the discussion

Ayes 5, Nays 0 – Motion Carried

Operator License:

Tank, Kelly M & M Bar Little Chute

Moved by Trustee Smith, seconded by Trustee Hieptas to Approve the Operator License as presented

Ayes 5, Nays 0 – Motion Carried

Discussion—Village Engineer Position

Administrator Fenlon gave an update of the Village Engineer position. Some of the items we have been looking into are updated expenses for 2013-2015, other municipal models and the market. Discussion on other benefits, including efficiency to staff and residents and succession planning. Trustee Elrick asked how many municipalities the size of Little Chute have engineering departments Director Van Gheem answered that several in the Fox Valley and Brown County have full time engineers and it is not uncommon at all depending on the workload. Trustee Elrick asked what the total cost per year would be for the Engineering Department including the CAD technician. Director Matheny stated we had \$235,000 in the 2014 budget and \$253,000 in the 2015 budget which includes a CAD position. Trustee Elrick asked if an Engineer and CAD position can take care of it all and stay ahead of the Village's 50 year plan. Director Van Gheem replied yes. Trustee Elrick asked if that included the Buchanan Interceptor and Director Van Gheem replied yes and that the tricky part with the ponds is there are recent requirements that are unique. Trustee Elrick asked if the engineer would be doing CAD work. Director Van Gheem

replied the engineer will not be doing any inspections and that we already have people for that. Trustee Elrick asked how much of the money deals with ponds and do we foresee another rash of ponds coming up. Director Van Gheem stated that we only do a pond every 3-4 years and a lot of ponds are regional ponds in one project. The discussion ended with President Vander Berg stating we should continue moving forward on this.

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 7:39 p.m.

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Laurie Decker, Village Clerk

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 2, 2014

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Tammy Frasetto, Trustee
James Hietpas, Trustee
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Erik Misselt, FVMPD Police Chief
Beth Carpenter, Library Director
Teri Matheny, Finance Director
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Tom Flick, Director of Parks, Recreation, and Forestry
Chuck Koehler, Village Attorney
Laurie Decker, Village Clerk

OTHERS PRESENT: Nick Mueller with Boldt, Mike McMahon with McMahon and Associates,
Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of March 12, 2014

Minutes of the Regular Board Meeting of March 19, 2014

Moved by Trustee Frasetto, seconded by Trustee Van Lankvelt to Approve the Minutes as Presented

Ayes 7, Nays 0 - Motion Carried

Report of Other Minutes

Minutes of the Water Commission Meeting December 17, 2013

Ordinance -Amending the Zoning Code Article XV Highway Overlay District Section 44-557 of the Village of Little Chute Municipal Code

Moved by Trustee Van Lankvelt, seconded by President Vanden Berg to Adopt Ordinance #1 Amending the Zoning Code Article XV Highway Overlay District Section 44-557 of the Village of Little Chute Municipal Code

Ayes 7, Nays 0 - Motion Carried

Resolution Proclaiming Arbor Day in the Village of Little Chute, Outagamie County, Wisconsin

Moved by Trustee Frasetto, seconded by Trustee Smith to Adopt Resolution #12 Proclaiming Arbor Day in the Village of Little Chute, Outagamie County, Wisconsin

Ayes 7, Nays 0 - Motion Carried

Discussion – Village Hall Renovation Update-Boldt and McMahon Engineering
Nick Mueller from Boldt and Mike McMahon from McMahon and Associates gave an update on the Village Hall renovations. The project is 99% complete and they are on schedule for completion on June 4, 2014. Unfortunately, a significant amount of asbestos and mold has been found. There will be an additional \$70,000 to \$80,000 that will be needed for additional demolition. We will continue to have updated meetings with Boldt and McMahon and Associates to see how we can minimize costs. Boldt and McMahon would like to proceed and charge for just time and materials so that the Village isn’t paying for anything that isn’t necessary.

Operators Licenses:
Dereks, Kristi Little Chute Pine Street

Moved by Trustee Smith, seconded by Trustee Hietpas to Approve the Operator License as presented

Ayes 7, Nays 0 - Motion Carried

Department and Officers Progress Reports
Departments and Officers provided progress reports to the Board

Disbursement List
Moved by Trustee Peerenboom, seconded by TrusteeHietpas to Approve the Disbursement List and Pay all Vendors as presented
Ayes 7, Nays 0 - Motion Carried

Call for Unfinished Business
None

Items for Future Agendas
Street Lights
Street Vacation of Cherryvale

Closed Session:
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*

Return to Open Session
Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Return to Open Session
Ayes 7, Nays 0 - Motion Carried

Adjournment
Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adjourn the Regular Board Meeting at 8:11 p.m.
Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: _____
Laurie Decker, Village Clerk

By: _____
Michael R. Vanden Berg, Village President

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 17 , SERIES OF 2015

WHEREAS, Scott and Dawn Franzke, as owners of Parcels #260003400 and #260003600 presented a Certified Survey Map to the Village of Little Chute Board of Trustees as prepared by Thomas Kromm, a registered land surveyor; and

WHEREAS, the Village of Little Chute Planning Commission has recommended in favor of adoption of said Certified Survey Map; and

WHEREAS, a majority of the full Village Board find that the attached Certified Survey Map is found to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees as follows:

1. That the Certified Survey Map attached hereto (photocopy), be and the same is hereby approved; and
2. That the Village President, Village Clerk, and Finance Director, upon full payment of, if applicable, all fees, taxes, and special assessments are directed to execute signatures on behalf of the Village of Little Chute upon the Certified Survey Map documents as required.

Date introduced, approved and adopted: June 17, 2015

VILLAGE OF LITTLE CHUTE:

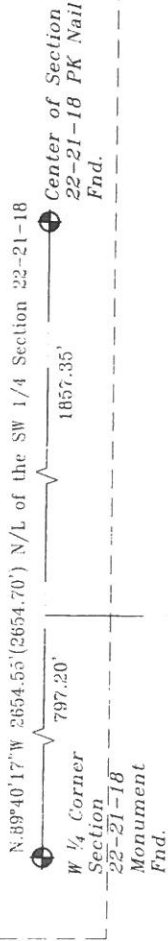
By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

CERTIFIED SURVEY MAP NO. _____

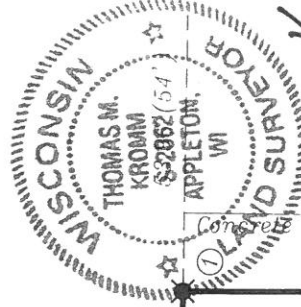
LOT 1 OF CERTIFIED SURVEY MAP NO. 6461 AND ALL OF LOTS 8, 9 AND 10, BLOCK 3, FAIRVIEW HEIGHTS PLAT, ACCORDING TO THE RECORDED ASSESSOR'S PLAT OF THE VILLAGE OF LITTLE CHUTE, BEING LOCATED IN THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 21 NORTH, RANGE 18 EAST, IN THE VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN.

SHEET 1 OF 3



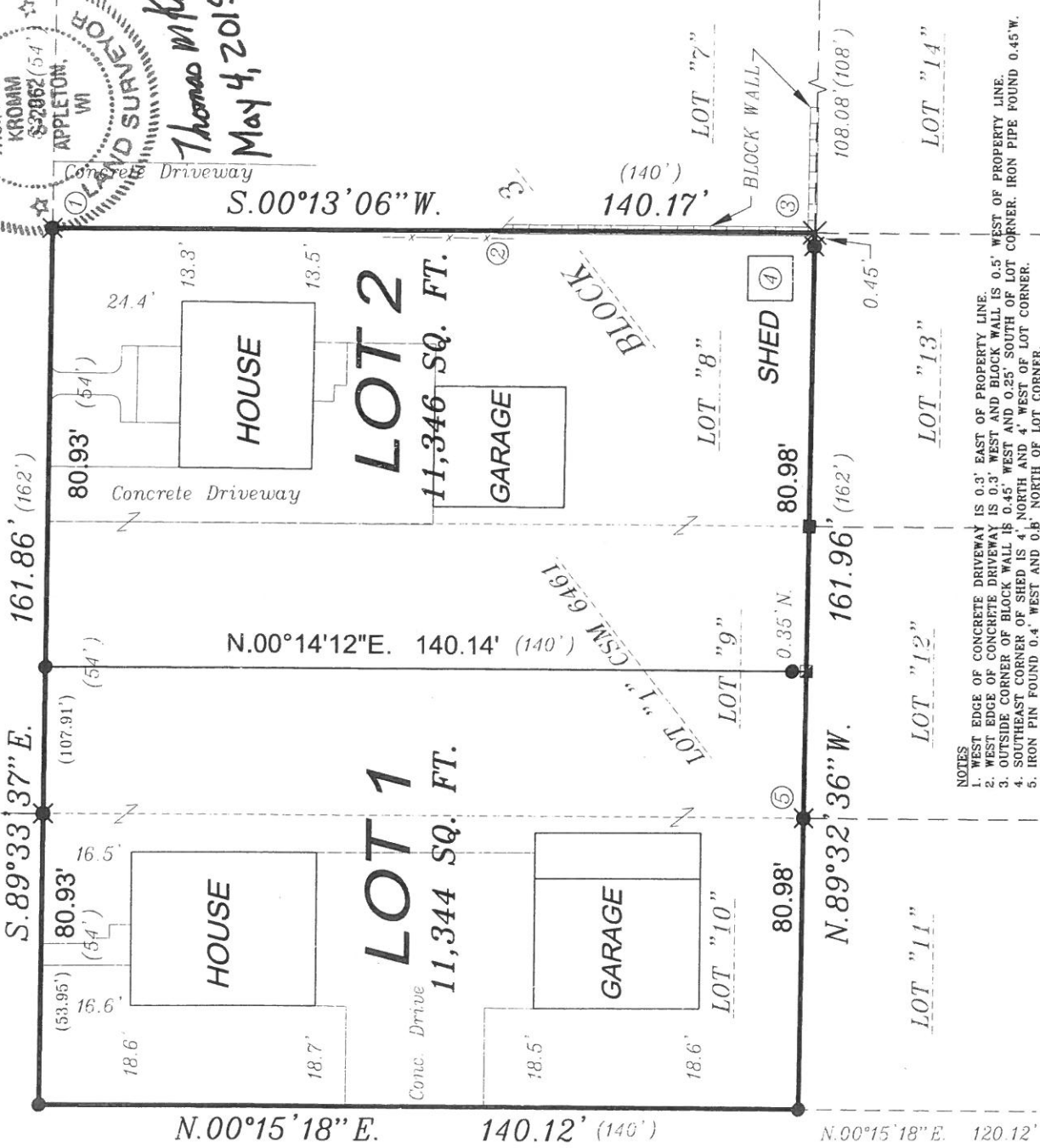
LINCOLN AVENUE (75')

NOTE
CURRENT ZONING IS
RESIDENTIAL SINGLE-
FAMILY.
CONTACT THE VILLAGE
OF LITTLE CHUTE FOR
CURRENT SETBACK
REQUIREMENTS PRIOR TO
ANY CONSTRUCTION.



Thomas M. Kromm
May 4, 2015

VAN BUREN ST.



NOTES
1. WEST EDGE OF CONCRETE DRIVEWAY IS 0.3' EAST OF PROPERTY LINE.
2. WEST EDGE OF CONCRETE DRIVEWAY IS 0.3' WEST AND BLOCK WALL IS 0.5' WEST OF PROPERTY LINE.
3. OUTSIDE CORNER OF BLOCK WALL IS 0.45' WEST AND 0.25' SOUTH OF LOT CORNER. IRON PIPE FOUND 0.45' W.
4. SOUTHEAST CORNER OF SHED IS 4' NORTH AND 4' WEST OF LOT CORNER.
5. IRON PIN FOUND 0.4' WEST AND 0.8' NORTH OF LOT CORNER.

LEGEND

- = 1.3" x 24" O.D. Iron Pipe, weighing 1.68 lbs./ft. set
- ⦿ = 1" O.D. Iron Pipe Found
- ✕ = 1.3" O.D. Iron Pipe Found
- > = Chisel Mark
- = 3/4" Iron Rebar Found
- ▣ = PK Nail Set in Timber
- ⊕ = Government corner

SCALE IN FEET



KROMM LAND SURVEYING LLC.

1284 HAROLD DRIVE

MENASHA, WI 54952

920-996-9649

tkromm@new.rr.com L-2620

BEARINGS ARE REFERENCED TO THE
OUTAGAMIE COUNTY COORDINATE
SYSTEM AND MAY NOT MATCH
BEARINGS OF RECORD.

c:\doc\TK\KLS-EP\Franzke CSM0418_2012\Franzke0427_2015

CERTIFIED SURVEY MAP NO. _____

SURVEYOR'S CERTIFICATE:

SHEET 2 OF 3

I, Thomas M. Kromm, Wisconsin Registered Land Surveyor, certify that I have surveyed, divided, combined and or mapped under the direction of Scott and Dawn Franzke, Lot 1 of Certified Survey Map No.6461 and All of Lots 8, 9 and 10 of Block 3 of Fairview Heights, according to the recorded Assessor's Plat, all located in the Southwest ¼ of Section 22, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County, Wisconsin, containing 22,690 square feet of land m/l and being further described as follows:

Commencing at the W ¼ corner of said Section 22;
Thence S.89°40'17"E. 797.20 feet, along the North line of the SW ¼ of said Section 22;
Thence S.00°19'43"E. 264.87 feet to the Northwest corner of said Lot 9 and the point of beginning;
Thence S.89°33'37"E. 107.91 feet along the North line of said Lots 9 and 8 to the Northeast corner of said Lot 8;
Thence S.00°13'06"W. 140.17 feet to the Southeast corner of said Lot 8;
Thence N.89°32'36"W. 161.96 feet along the South line of said Lots 8, 9 and 10 to the Southwest corner of said Lot 10;
Thence N.00°15'18"E. 140.12 feet along the West line of said Lot 10;
Thence S.89°33'37"E. 53.95 feet to the point of beginning.

Said lands subject to all easements and restrictions of record.
That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Village of Little Chute subdivision ordinance in surveying, dividing, combining and or mapping the same. That this map is a correct representation of all the exterior boundaries of the land surveyed and the combination or division thereof.

Dated this 4th day of May, 2015. Thomas M Kromm
Wisconsin Registered Land Surveyor: Thomas M. Kromm



This Certified Survey Map is all of tax parcel 260003400 and 260003600.
This Certified Survey Map is contained within the property described in the following recorded instruments: WD. Document #1680591, #1852056 and #1794149.

OWNER'S CERTIFICATE:

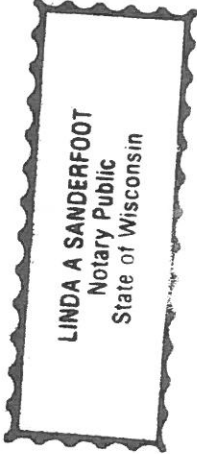
Scott L. and Dawn M. Franzke, hereby certify that we caused the land above to be surveyed, divided, combined and or mapped all as shown and represented on this map.

Scott L. Franzke 5/12/15 Dawn M. Franzke 5/12/2015
Date Date

STATE OF WISCONSIN)
) SS
OUTAGAMIE COUNTY)

Personally came before me on this 12 day of May, 2015, the above named owners to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Linda A. Sanderfoot My commission expires 9/25/2017




CERTIFIED SURVEY MAP NO. _____

SHEET 3 OF 3

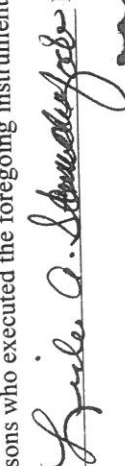
OWNER'S CERTIFICATE:

Scott L. and Dawn M. Franzke, hereby certify that we caused the land above to be surveyed, divided, combined and or mapped all as shown and represented on this map.


Pamela D. Halbach _____ Date 5-13-15

STATE OF WISCONSIN) SS
OUTAGAMIE COUNTY)

Personally came before me on this 13 day of May, 2015, the above named owners to me known to be the persons who executed the foregoing instrument and acknowledged the same.


Linda A. Sanderfoot My commission expires 9/25/2017



TREASURER'S CERTIFICATE:

I, being the duly elected, qualified and acting treasurer, do hereby certify that there are no unpaid taxes or unpaid special assessments on the lands included in this Certified Survey Map as of:

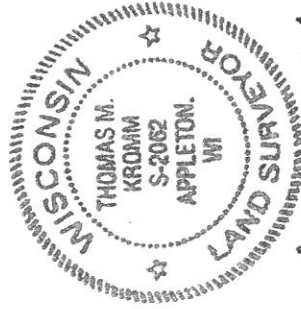
Village of Little Chute _____ Date _____
County Treasurer _____ Date _____


VILLAGE BOARD APPROVAL CERTIFICATE:

This Certified Survey Map was approved by the Village of Little Chute, Outagamie County, Wisconsin by the Village Board on

this _____ day of _____ 2015.

Village President _____ Village Clerk _____




5/4/2015

VILLAGE OF LITTLE CHUTE
RESOLUTION NO. 18 , SERIES OF 2015

**A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE LOCATED AT
1036 HARVEST TRAIL TO KURT BERTRAM CONSTRUCTION, LLC.**

BE IT RESOLVED, by the Village Board of Trustees, Village of Little Chute, as follows:

1. That the Village Clerk, and/or Village Administrator, and/or Village President are hereby authorized to:

Execute a deed on behalf of the Village of Little Chute, deeding and selling Village of Little Chute owned real estate described as:

LOT 12, VILLAGE NORTH SUBDIVISION

2. Sale of land is in the amount of \$35,000.00
3. A deed and other necessary documents will be signed and issued for recording upon payment at closing.

Introduced, approved and adopted: June 17, 2015

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

Village of Little Chute
Department of Public Works

REQUEST FOR BOARD'S CONSIDERATION

ITEM DESCRIPTION:	2015 Storm Sewer Construction (Eisenhower Drive, Nixon Street, and Cherryvale Avenue)
REPORT PREPARED BY:	Jeff Elrick
REPORT DATE:	June 12, 2015
ADMINISTRATOR'S REVIEW / COMMENTS:	No additional comments to this report: <u>JEF</u> See additional comments attached: _____
EXPLANATION:	On June 4, 2015, bids were received at the Village Hall for the above referenced project. Seven bids were received, ranging in price from \$508,719.18 to \$643,715.95 (bid tabulation enclosed).
RECOMMENDATION:	Based upon the bids received, we recommend awarding Contract L0001-940714 to the low bidder, De Groot Inc., in the amount of \$508,719.18.

BID TABULATION

Owner:	VILLAGE OF LITTLE CHUTE
Project Name:	2015 Storm Sewer Construction Eisenhower Drive, Nixon Street and Cherryvale Avenue
Contract No.	L0001-940714
Bid Date:	June 4, 2015
Bid Time:	2:00 p.m., local time
Project Manager:	Nick Vande Hey, P.E., CPESC

Engineer:	McMAHON
	1445 McMahon Drive
	P.O. Box 1025
	Neenah, WI 54956 / 54957-1025

DE GROOT, INC.
4201 Champion road
Green Bay, WI 54311

PTS CONTRACTORS, INC.
4075 Eaton Road
Green Bay, WI 54311

DONALD HIETPAS & SONS, INC.
1450 E. North Avenue
P.O. Box 166
Little Chute, WI 54140

ADVANCE CONSTRUCTION, INC.
2141 Woodale Avenue
Green Bay, WI 54313

DORNER, INC.
E506 Luxemburg Road
P.O. Box 129
Luxemburg, WI 54217

ROGER BOWERS CONST., INC.
W1486 Kelso Road
P.O. Box 346
Kaukauna, WI 54130

JOSSART BROTHERS, INC.
1682 Swan Road
De Pere, WI 54115

EISENHOWER DRIVE & NIXON STREET STORM SEWER

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1.	1,479	L.F.	42 Inch Storm Sewer	\$112.65	\$166,609.35	\$127.60	\$188,720.40	\$157.00	\$232,203.00	\$130.00	\$192,270.00	\$140.00	\$207,060.00	\$140.00	\$207,060.00	\$148.00	\$218,892.00
2.	521	L.F.	36 Inch Storm Sewer	\$75.67	\$39,424.07	\$93.00	\$48,453.00	\$86.00	\$44,806.00	\$96.00	\$50,016.00	\$92.00	\$47,932.00	\$125.00	\$65,125.00	\$98.00	\$51,058.00
3.	78	L.F.	30 Inch Storm Sewer	\$102.14	\$7,966.92	\$115.00	\$8,970.00	\$110.00	\$8,580.00	\$110.00	\$8,580.00	\$142.00	\$11,076.00	\$75.00	\$5,850.00	\$90.00	\$7,020.00
4.	32	L.F.	24 Inch Storm Sewer	\$58.96	\$1,886.72	\$79.00	\$2,528.00	\$65.00	\$2,080.00	\$80.00	\$2,560.00	\$150.00	\$4,800.00	\$60.00	\$1,920.00	\$80.00	\$2,560.00
5.	1	Ea.	42 Inch Apron Endwall with Joint Ties and Trash Guard	\$2,077.77	\$2,077.77	\$2,200.00	\$2,200.00	\$2,400.00	\$2,400.00	\$2,500.00	\$2,500.00	\$3,750.00	\$3,750.00	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
6.	11.75	V.F.	Storm Manhole (8' Diameter)	\$510.67	\$6,000.37	\$607.00	\$7,132.25	\$650.00	\$7,637.50	\$580.00	\$6,815.00	\$625.00	\$7,343.75	\$525.00	\$6,168.75	\$560.00	\$6,580.00
7.	11.30	V.F.	Storm Manhole (7' Diameter)	\$523.64	\$5,917.13	\$607.00	\$6,859.10	\$510.00	\$5,763.00	\$580.00	\$6,554.00	\$615.00	\$6,949.50	\$525.00	\$5,932.50	\$560.00	\$6,328.00
8.	52.82	V.F.	Storm Manhole (6' Diameter)	\$405.57	\$21,422.21	\$457.00	\$24,138.74	\$500.00	\$26,410.00	\$440.00	\$23,240.80	\$450.00	\$23,769.00	\$425.00	\$22,448.50	\$420.00	\$22,184.40
9.	7.74	V.F.	Storm Manhole (5' Diameter)	\$460.15	\$3,561.56	\$465.00	\$3,599.10	\$460.00	\$3,560.40	\$400.00	\$3,096.00	\$425.00	\$3,289.50	\$375.00	\$2,902.50	\$460.00	\$3,560.40
10.	6.21	V.F.	Storm Manhole (4' Diameter)	\$366.03	\$2,273.05	\$353.00	\$2,192.13	\$375.00	\$2,328.75	\$300.00	\$1,863.00	\$320.00	\$1,987.20	\$325.00	\$2,018.25	\$390.00	\$2,421.90
11.	40	L.F.	6 Inch Storm Lateral	\$32.57	\$1,302.80	\$46.00	\$1,840.00	\$48.00	\$1,920.00	\$48.00	\$1,920.00	\$50.00	\$2,000.00	\$30.00	\$1,200.00	\$50.00	\$2,000.00
12.	40	L.F.	8 Inch Storm Lateral	\$32.57	\$1,302.80	\$47.00	\$1,880.00	\$55.00	\$2,200.00	\$50.00	\$2,000.00	\$65.00	\$2,600.00	\$40.00	\$1,600.00	\$55.00	\$2,200.00
13.	15	C.Y.	Extra Heavy Rip Rap with Type HR Fabric	\$43.76	\$656.40	\$70.00	\$1,050.00	\$55.00	\$825.00	\$100.00	\$1,500.00	\$65.00	\$975.00	\$40.00	\$600.00	\$60.00	\$900.00
14.	2	Ea.	Lower 12 Inch Water Main	\$6,850.76	\$13,701.52	\$5,650.00	\$11,300.00	\$3,600.00	\$7,200.00	\$6,500.00	\$13,000.00	\$5,500.00	\$11,000.00	\$8,000.00	\$16,000.00	\$7,500.00	\$15,000.00
15.	1	Ea.	Isolated 12 Inch Water Main Valve (Replacement, If Needed)	\$4,578.45	\$4,578.45	\$5,375.00	\$5,375.00	\$4,950.00	\$4,950.00	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$6,500.00	\$6,500.00
16.	1	Ea.	Replace Isolated 6 Inch Valve Box on Hydrant Lead (Plan Sheet 04)	\$2,805.78	\$2,805.78	\$2,640.00	\$2,640.00	\$750.00	\$750.00	\$250.00	\$250.00	\$4,250.00	\$4,250.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
17.	1	L.S.	Construction Staking - Storm Sewer	\$2,222.00	\$2,222.00	\$1,030.00	\$1,030.00	\$1,400.00	\$1,400.00	\$1,950.00	\$1,950.00	\$2,150.00	\$2,150.00	\$1,000.00	\$1,000.00	\$2,250.00	\$2,250.00
18.	1	L.S.	Construction Staking - Street	\$1,767.50	\$1,767.50	\$515.00	\$515.00	\$950.00	\$950.00	\$1,375.00	\$1,375.00	\$1,550.00	\$1,550.00	\$1,000.00	\$1,000.00	\$1,700.00	\$1,700.00
19.	1,095	S.Y.	Removing Concrete (Includes Curb and Gutter)	\$3.03	\$3,317.85	\$3.75	\$4,106.25	\$7.50	\$8,212.50	\$7.00	\$7,665.00	\$7.75	\$8,486.25	\$5.00	\$5,475.00	\$6.00	\$6,570.00
20.	981	L.F.	Sawing Concrete	\$1.26	\$1,236.06	\$2.05	\$2,011.05	\$2.50	\$2,452.50	\$2.10	\$2,060.10	\$2.55	\$2,501.55	\$1.00	\$981.00	\$2.00	\$1,962.00
21.	1,098	S.Y.	Base Aggregate Dense, 1-1/4 Inch	\$7.61	\$8,355.78	\$6.60	\$7,246.80	\$4.00	\$4,392.00	\$8.00	\$8,784.00	\$5.65	\$6,203.70	\$10.00	\$10,980.00	\$6.50	\$7,137.00
22.	1	L.S.	Finishing Roadway (WisDOT Item #213.0100)	\$757.50	\$757.50	\$625.00	\$625.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$515.00	\$515.00	\$2,000.00	\$2,000.00	\$500.00	\$500.00
23.	889	S.Y.	Concrete Pavement 8 Inch (Doweled)	\$56.85	\$50,539.65	\$56.30	\$50,050.70	\$49.58	\$44,076.62	\$55.00	\$48,895.00	\$50.50	\$44,894.50	\$70.00	\$62,230.00	\$51.50	\$45,783.50
24.	2	S.Y.	Concrete Pavement Gaps (WisDOT Item #415.0210)	\$520.15	\$1,040.30	\$515.00	\$1,030.00	\$750.00	\$1,500.00	\$1,000.00	\$2,000.00	\$775.00	\$1,550.00	\$500.00	\$1,000.00	\$800.00	\$1,600.00
25.	315	S.Y.	Concrete Driveway 7 Inch	\$41.61	\$13,107.15	\$40.90	\$12,883.50	\$47.25	\$14,883.75	\$52.00	\$16,380.00	\$48.70	\$15,340.50	\$54.00	\$17,010.00	\$49.60	\$15,624.00
26.	395	Ea.	Drilled Tie Bars (WisDOT Item #416.0620)	\$7.81	\$3,084.95	\$7.70	\$3,041.50	\$8.00	\$3,160.00	\$8.00	\$3,160.00	\$8.25	\$3,258.75	\$6.00	\$2,370.00	\$8.50	\$3,357.50
27.	745	L.F.	Concrete Curb and Gutter Integral 30 Inch	\$12.48	\$9,297.60	\$12.40	\$9,238.00	\$15.00	\$11,175.00	\$15.00	\$11,175.00	\$15.45	\$11,510.25	\$16.00	\$11,920.00	\$16.25	\$12,106.25
28.	100	S.F.	Concrete Sidewalk 4 Inch	\$5.73	\$573.00	\$5.65	\$565.00	\$6.00	\$600.00	\$7.00	\$700.00	\$6.20	\$620.00	\$5.25	\$525.00	\$6.30	\$630.00
29.	1	L.S.	Mobilization (WisDOT Item #619.1000)	\$6,060.00	\$6,060.00	\$11,000.00	\$11,000.00	\$3,500.00	\$3,500.00	\$12,000.00	\$12,000.00	\$7,500.00	\$7,500.00	\$4,000.00	\$4,000.00	\$10,000.00	\$10,000.00
30.	1	L.S.	Grass Restoration (Topsoil, Seed, Fertilizer and Mulch)	\$4,040.00	\$4,040.00	\$12,350.00	\$12,350.00	\$5,700.00	\$5,700.00	\$6,666.00	\$6,666.00	\$8,000.00	\$8,000.00	\$4,000.00	\$4,000.00	\$9,000.00	\$9,000.00
31.	1	L.S.	Traffic Control	\$1,010.00	\$1,010.00	\$2,575.00	\$2,575.00	\$1,500.00	\$1,500.00	\$7,700.00	\$7,700.00	\$3,500.00	\$3,500.00	\$7,000.00	\$7,000.00	\$4,000.00	\$4,000.00
32.	5	Ea.	Inlet Protection	\$35.35	\$176.75	\$93.00	\$465.00	\$90.00	\$450.00	\$40.00	\$200.00	\$55.00	\$275.00	\$100.00	\$500.00	\$100.00	\$500.00
33.	1	L.S.	Street Sweeping	\$505.00	\$505.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
SUB-TOTAL (Items 1 through 33, Inclusive)				\$388,577.99		\$439,110.52		\$459,066.02		\$457,074.90		\$462,637.45		\$477,316.50		\$479,924.95	

CHERRYVALE AVENUE STORM SEWER

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
34.	641	L.F.	54 Inch Storm Sewer	\$137.99	\$88,451.59	\$162.00	\$103,842.00	\$166.00	\$106,406.00	\$148.80	\$95,380.80	\$175.00	\$112,175.00	\$165.00	\$105,765.00	\$166.00	\$106,406.00
35.	1	Ea.	54 inch Apron Endwall with Joint Ties and Trash Guard	\$2,908.91	\$2,908.91	\$3,160.00	\$3,160.00	\$3,800.00	\$3,800.00	\$2,800.00	\$2,800.00	\$4,250.00	\$4,250.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00
36.	21.30	V.F.	Strom Manhole (9' Diameter)	\$917.57	\$19,544.24	\$1,255.00	\$26,731.50	\$925.00	\$19,702.50	\$1,010.00	\$21,513.00	\$1,100.00	\$23,430.00	\$850.00	\$18,105.00	\$1,450.00	\$30,885.00
37.	25	C.Y.	Extra Heavy Rip Rap with Type HR Fabric	\$45.45	\$1,136.25	\$65.00	\$1,625.00	\$50.00	\$1,250.00	\$100.00	\$2,500.00	\$65.00	\$1,625.00	\$40.00	\$1,000.00	\$60.00	\$1,500.00
38.	1	L.S.	Construction Staking - Storm Sewer	\$1,414.00	\$1,414.00	\$1,030.00	\$1,030.00	\$1,500.00	\$1,500.00	\$1,150.00	\$1,150.00	\$1,250.00	\$1,250.00	\$2,000.00	\$2,000.00	\$1,300.00	\$1,300.00
39.	1	L.S.	Asphalt Street Repair	\$2,323.00	\$2,323.00	\$1,030.00	\$1,030.00	\$1,700.00	\$1,700.00	\$2,100.00	\$2,100.00	\$2,700.00	\$2,700.00	\$2,200.00	\$2,200.00	\$2,500.00	\$2,500.00
40.	1	L.S.	Mobilization (WisDOT Item #619.1000)	\$757.50	\$757.50	\$1,875.00	\$1,875.00	\$1,000.00	\$1,000.00	\$8,500.00	\$8,500.00	\$1,600.00	\$1,600.00	\$4,000.00	\$4,000.00	\$6,000.00	\$6,000.00
41.	1	L.S.	Grass Restoration (Topsoil, Seed, Fertilizer and Mulch)	\$2,525.00	\$2,525.00	\$4,700.00	\$4,700.00	\$2,400.00	\$2,400.00	\$4,555.00	\$4,555.00	\$1,250.00	\$1,250.00	\$2,000.00	\$2,000.00	\$7,500.00	\$7,500.00
42.	1	L.S.	Traffic Control	\$505.00	\$505.00	\$1,000.00	\$1,000.00	\$850.00	\$850.00	\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
43.	2	Ea.	Inlet Protection	\$35.35	\$70.70	\$93.00	\$186.00	\$95.00	\$190.00	\$40.00	\$80.00	\$55.00	\$110.00	\$100.00	\$200.00	\$100.00	\$200.00
44.	1	L.S.	Street Sweeping	\$505.00	\$505.00	\$625.00	\$625.00	\$750.00	\$750.00	\$600.00	\$600.00	\$550.00	\$550.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00
SUB-TOTAL (Items 34 through 44, Inclusive)					\$120,141.19		\$145,804.50		\$139,548.50		\$142,678.80		\$149,940.00		\$139,270.00		\$163,791.00
TOTAL (Items 1 through 44, Inclusive)					\$508,719.18		\$584,915.02		\$598,614.52		\$599,753.70		\$612,577.45		\$616,586.50		\$643,715.95
Bid Security				5% Bid Bond		5% Bid Bond		5% Bid Bond		5% Bid Bond		5% Bid Bond		5% Bid Bond		5% Bid Bond	
Addendum Acknowledgement				Yes - #1		Yes - #1		Yes - #1		Yes - #1		Yes - #1		Yes - #1		Yes - #1	

Incident Type Description	Incident Count
TRAFFIC STOP	2133
ASSIST	516
CRIME PREVENTION	235
MEDICAL	208
ACCIDENT	194
911 HANG UP	164
WELFARE CHECK	158
MOTORIST ASSIST	120
ANIMAL	118
SUSPICIOUS SITUATION	106
TRAFFIC HAZARD	91
RECKLESS DRIVING	89
THEFT	78
ORDINANCE	75
PARKING COMPLAINT	73
FIRE CALL	65
TRUANCY	60
FRAUD	53
LOST / FOUND	49
DOMESTIC DISTURBANCE	47
ALARM	47
DISTURBANCE	44
SUSPICIOUS VEHICLE	44
DAMAGE TO PROPERTY	42
911 ASSIST	40
HARASSMENT	38
DRUGS	37
SUSPICIOUS PERSON	36
NOISE COMPLAINT	34
CIVIL MATTER	25
JUVENILE COMPLAINTS	20
OPEN DOOR	20
WARRANT	20
TRESPASSING	18
SEX OFFENSE	17
BURGLARY	17
ABANDONED VEHICLE	14
BATTERY	13
DISORDERLY CONDUCT	11

Agency: #Error

Start Date: 1/1/2015 12:00 AM

End Date: 1/1/2020 12:00 AM

City: , APPL, OBUCT, OCOLV, OGRCT, OKAUC, OKAUT, OKIMV, OLTCV, OVANT, WNEE

Incident Count by Incident Type

PremierOne CAD

VIOLATION OF COURT ORDER	10
RUNAWAY	9
EMERGENCY COMMITTAL	9
ALCOHOL	9
MISSING PERSON	8
ACCIDENT WITH INJURY	6
RETAIL THEFT	6
BICYCLE STOP	4
AUTO THEFT	4
MISCELLANEOUS	3
FIREWORKS	2
ROBBERY	2
WEAPON	2
FIRE ALARM	1
DEATH	1
CHASE / PURSUIT	1
ATTEMPTED SUICIDE	1
Total	5,247