

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING FEBRUARY 11, 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 Joosten, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Smith

EXCUSED: Trustee Hietpas

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

## Public Appearance for Items not on the Agenda

None

## Approval of Minutes

Minutes of the Regular Board Meeting of January 21, 2015

Minutes of the Committee of the Whole Meeting of January 28, 2015

Minutes of the Regular Board Meeting of February 4, 2015

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve the minutes as presented*

Ayes 6, Nays 0 – Motion Carried

## Report of Minutes:

Minutes of the Design Review Board Meeting of August 26, 2014

Minutes of the Water Commission Meeting of November 18, 2014

Minutes of the Plan Commission Meeting of December 8, 2014

## Presentation: 2016-2019 Capital Improvement Plan (CIP)

Director Matheny presented a Power Point Presentation of the CIP for 2015-2019. She updated on unresolved issues for 2015 and presented an overview for 2016-2019 along with potential additions there may be. Governor Walker's budget was presented last week with a proposal to change the property tax assessment process from being a municipality based system to a county based system. It does allow for an opt out but that is only for cities with a population greater than 39,000. The budget calls for changes starting next year and being completed by 2017. The concern with the proposal is clearly the values that are established in our TID and in the Village, for this item to not be changed will take a some effort by staff and our elected officials. This was proposed in 2006 but never gained momentum. Director Moes stated regarding manufacturing values and talking to assessors from the State we've been able to keep them from dropping the manufacturing values on our new growth. If the Village doesn't have a local assessor the county isn't going to be that concerned with those individual values. Every time commercial values drop the homeowners have to pay the difference because the rates have to go up to match. He is not sure how the County will be able to assess all 200,000 people in the County. Director Matheny highlighted the projects that are in the 5 year plan that could be stopped or changed due to source funding or regulatory approvals that we may need. She stated that we have some projects that are not included in the plan at this time and may have been there in 2014 and 2018. The aquatic facility was also moved off as we are hoping the repairs and maintenance done in the last 2 years will hold the pool outside of this 5 year plan. Director Flick reported that the Van Lieshout Park's playground equipment needs to be finished that was destroyed by a fire. It will also be the first ADA accessible playground. Also, there will only be one basketball and tennis court that will be replaced as four are not needed as there are others in the Village. Administrator Fenlon told the board that we are not looking for any action on this plan until March. After that, the goal would be for Public Works to begin work on Carol Lynn Drive, Hayes Street, and Homewood Court so this fall we can inform the residents in a timely manner. Fire Chief Janssen is requesting to buy a new van and make it their equipment van as the trailer they currently use is not sufficient for transfer of gear. One of FVMPD's cars could be used as the Fire Inspector's vehicle.

Another new project is to remodel the Fire Department meeting room. The Library carpet is scheduled to be replaced in 2016. Also, the Custodial Director has put in a request for exterior restoration of the library along with a HVAC controls upgrade. Director Matheny expressed that she appreciates the team effort that goes into developing this plan. Not only developing it but when we start implementing it how we try to hedge ourselves to stay on budget and target. Administrator Fenlon stated the goal of the entire CIP is to keep it a consistent number each year so the board has the knowledge and familiarity of what staff is doing.

**Discussion/Action—Resolution #5 for Exception to Standard Request For The Grand Avenue and E. McKinley Avenue Reconstruction Project**

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution #5 for Exception to Standard Request For The Grand Avenue and E. McKinley Avenue Reconstruction Project*

Ayes 6, Nays 0 – Motion Carried

**Unfinished Business**

None

**Items for Future Agenda**

None

**Adjourn**

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 7:29 p.m.*

Ayes 6, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk