

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING FEBRUARY 8, 2017

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 Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas

ALSO PRESENT: J. Fenlon, Chris Murawski, Charles Koehler, Laurie Decker, Adam Breest, Jim Moes, Jeff Elrick, Teri Matheny, Interested Citizens

Public Appearance for Items not on the Agenda

Dan Hurst made comments in regard to "A Healthy Initiative" and he also feels that there should be collaboration with the school district to use gym space.

Approval of Minutes

Minutes of the Regular Board Meeting of February 1, 2017

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of February 1, 2017.

Ayes 7, Nays 0 – Motion Carried

Action—Diamond Club Indoor Facility

Administrator Fenlon provided items to help guide the discussion with regard to the proposal from the Diamond Club for an indoor facility. The most efficient use of resources would be to utilize unrestricted fund balance versus the private market. If a decision to move forward is made, then there is a need to discuss and finalize a ground lease agreement, a building lease agreement and then a promissory note agreement. Members from the Diamond Club spoke in favor of having an indoor facility.

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Diamond Club Building Proposal with Financing from the Village of Little Chute General Fund for up to \$320,000.

Ayes 4, Nays 2 (Hietpas, Peterson), Abstain (Elrick) – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Authorize Staff to Work Out the Details of the Three Agreements—Lease, Building and Promissory Note with the Diamond Club Subject to Board Approval.

Ayes 6, Nays 0 – Motion Carried

Presentation—Fox Wolf Watershed Alliance—TMDL Update from Executive Director Jessica Schultz

Jessica Schultz representing the Fox-Wolf Watershed Alliance gave a presentation titled: Storm water, TMDLs and the Watershed. She gave this presentation to the Utility Commission back on July 19, 2016. Jessica gave an overview of the storm water regulatory requirements. She also explained that a TMDL is the maximum amount of a particular pollutant that a water body can receive while still meeting water quality standards. A timeframe for meeting TMDL goals was also discussed. Watershed efforts were also presented.

Presentation—Engineering Staff Capabilities from the Engineering Department

Chris Murawski and Kurt Geiger presented the status of Harvest Trail paving construction design and the future focuses of the Engineering Department. A sample of the Village's cover sheet and plan profile sheets were shown. Also, examples were revealed and described for 3D modeling and quantity production possibilities from the design in AutoCad Civil 3D. The Engineering Department directory is being created.

Unfinished Business

Director Jeff Elrick gave an update on the Municipal Services Building. He noted that the walls are going up on March 20 and it will take 7-8 days to complete. Director Elrick brought two brick samples one is acid etched and the other is regular and the material and cost is the same. The architects recommend the acid etched. Trustee Peerenboom noted that the new Razor Lights are in place by the elementary school. Administrator Fenlon asked that everyone continue to vote for Little Chute in the City Hall Tournament Challenge put on by the Emerging Local Government Leaders (ELGL).

Items for Future Agendas

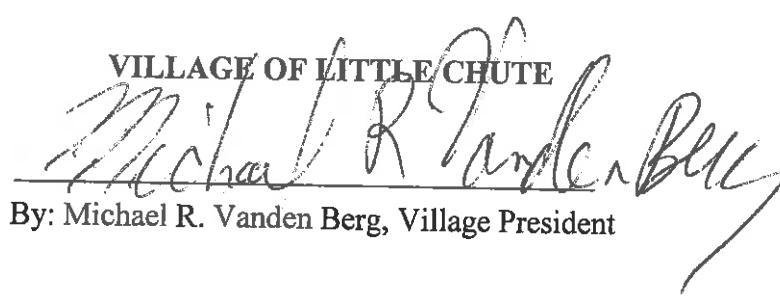
None

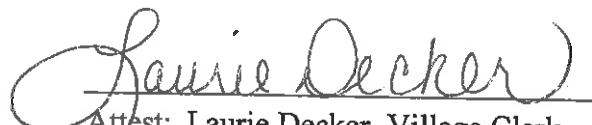
Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 8:19 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk