

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 10, 2007

Call to Order

President Fischer called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Fischer, Trustee Elrick, Trustee Joosten, Trustee Ransbottom, Trustee Van Ooyen, Trustee Vanden Heuvel, Trustee Verstegen

ALSO PRESENT: C. Kell, J. Moes, D. Haug, R. Van Gheem, T. Flick, J. Elrick, V. Schneider

Public Appearance for Items not on the Agenda

None

Action on Resolution – CSM –Continental Communities

J. Moes stated staff and the Plan Commission have reviewed the CSM and approval is being recommended.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 40, Series of 2007 Approving the CSM for Continental Communities (Hickory Lane MH Park) as presented.

Ayes 7, Nay 0 – Motion Carried Unanimously

Consideration/Possible Action – WAAO Contribution – Walgreen's Case

Staff's recommendation is to authorize a \$500 contribution in support of an Amicus brief on the Walgreen's excessive assessment Supreme Court case.

Moved by Trustee Verstegen, seconded by Trustee Van Ooyen to authorize a \$500 Contribution to Wisconsin Association of Assessing Officers in support of an Amicus brief on the Walgreen's excessive assessment Wisconsin Supreme Court Case.

Ayes 7, Nay 0 – Motion Carried Unanimously

Consideration/Possible Action – Youth Dance Class Registration Fee Increase

Board members reviewed and discussed the recommendation of the Parks and Recreation Director to increase the registration fee for youth dance classes to \$35.00 resident/\$45.00 nonresident due to the cost of hiring multiple instructors to handle the increase enrollment and increased operational costs of the dance program. Board members requested for a future meeting that the Director present a review of the history of the Jets Football participation fee.

Moved by Trustee Ransbottom, seconded by Trustee Verstegen to authorize an increase in the registration fee for youth dance classes to \$35.00 for residents and \$45.00 for nonresidents.

Ayes 7, Nay 0 – Motion Carried Unanimously

Discussion/Possible Action – Terms and Conditions for Access to Island Park for Heart of the Valley Metropolitan Sewerage District

R. Van Gheem informed the Board that the HOVMSD is requesting to use the Canal Bridge directly or by constructing a temporary bridge or bridge works over and across the Canal Bridge for access to the area for their project needs. A hold harmless, indemnification, defense, waiver and release agreement has been written and reviewed by the Village Attorney and staff is recommending approval of the agreement.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to approve the Hold Harmless Agreement with Heart of the Valley Metropolitan Sewerage District for use of the Canal Bridge at Mill Street.

Ayes 7, Nay 0 - Motion Carried Unanimously

Consideration/Possible Action – 2008 Park Development Projects

Board members reviewed the recommendation of the Park and Recreation Director to move forward with parking lot and storm water improvements to the parking lot at Doyle Park and to construct an ADA accessible scenic multiuse trail on the West end of Heesakker Park. Board members indicated agreement with the recommendations and agreed with the Doyle Park storm water improvements being the priority. The proposal does not need separate action as it is included in the 2008 budget.

Discussion/Direction on Main Street Reconstruction Issues

R. Van Gheem led the Board through a discussion on the decisions that were needed at this time for going ahead with a preliminary design plan for the reconstruction project to present to the public at an informational meeting. Board members indicated agreement with the following reconstruction plans:

Street Width will be proposed at 40 feet with parking only on the south side of the street;

Reconstruct the road in eight inch concrete;

Construct the utilities and the pavement in the same year;

Participate in any WIDOT opportunities that arise from the project that benefit the Village in its storm water management program with the understanding that it may increase the project cost;

To make use of the Community Sensitive Design funding;

To hold two public informational meetings on the same day with one being geared toward residents and one toward businesses but to invite all affected property owners to both meetings. The dates suggested were the Committee of the Whole meetings of November 14th or November 28th. R. Van Gheem will contact the DOT with the suggested dates. C. Kell suggested the Board consider a center median with a welcome sign on the east side of the Main Street project as a possible option for use of the Community Sensitive Design Funds. The engineers will be reviewing to see if the median will be a possible design option. Board members also discussed possible options for burying underground wires and decorative lighting and the options and cost for this lighting will be presented to the public at the informational meeting.

Proposed 2008 Budget Workshop – Review Discussion – Public Works Department, Park, Recreation & Forestry Departments and Special Revenue Funds

Staff led a review of the Public Works Department, Parks and Recreation and Forestry Department, and the Special Revenue funds of the Fire, Aquatic, and Park Improvement projects. Trustee Verstegen reviewed the Beautification Fund. No action was taken and the proposed budget will continue to be discussed at next week's meeting.

Unfinished Business

None

Items for Future Agendas

C. Kell reminded the Board of the meeting with the Village of Kimberly Board on Monday, October 15 to review and discuss the Library, Police and Custodial Budgets.

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Elrick to adjourn the Committee of the Whole meeting at 8:21 p.m.

All Ayes – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk