

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 9, 2008

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, D. Haug, J. Moes, V. Schneider

Public Appearance for Items not on the Agenda

None

Consideration/Possible Adoption of an Initial Resolution Relating to Industrial Development Revenue Bond Financing on behalf of Van Zeeland Manufacturing and/or Robin Van Zeeland or a Wisconsin limited liability company or other entity controlled by Robin Van Zeeland. As required by state law, information regarding the expected job impact of the project to be financed with the proceeds of the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the Initial Resolution

C. Kell stated he has been working with Van Zeeland Manufacturing on the building design and the current design addresses the concerns Board members had with the façade of the building. C. Kell stated the Board had indicated at last week's meeting that they were in support of the IRB financing that Van Zeeland is seeking for the amount of \$1,900,000 and this resolution is required for the bonding and it shows the Village supports the project. C. Kell stated that there is no liability to the Village in connection with the IRB financing. Kip Golden, from Keller Structures, reviewed the new design plan for the building. Robin Van Zeeland provided an overview of the company's product and stated the new facility will help the company move forward in the market and the growth is expected to add 45 new positions to the company. C. Kell stated the site plan for the development will be brought back to the Board for approval at a future meeting and he is recommending approval of the resolution.

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Adopt Resolution No. 16, Series of 2008 Initial Resolution Relating to Industrial Development Revenue Bond Financing on behalf of Van Zeeland Manufacturing and/or Robin Van Zeeland or a Wisconsin limited liability company or other entity controlled by Robin Van Zeeland.

Ayes 7, Nay 0 – Motion Carried Unanimously

Consideration/Possible Adoption of a Resolution Waiving the Requirements of Wis. Stat. 66.1103(11)(b)1. in connection with Industrial Development Revenue Bond Financing on behalf of Van Zeeland Manufacturing, Inc. and/or Robin Van Zeeland or a Wisconsin limited liability company or other entity controlled by Robin Van Zeeland.

C. Kell stated that the Village has the authority to waive the requirement regarding public bidding on the project because the Village is not responsible for the project.

Moved by Trustee Verstegen, seconded by Trustee Elrick to Adopt Resolution No. 17, Series of 2007 Waiving the Requirements of Wis. Stat. 66.1103(11)(b)1. in connection with Industrial Development Revenue Bond Financing on behalf of Van Zeeland Manufacturing, Inc. and/or Robin Van Zeeland or a Wisconsin limited liability company or other entity controlled by Robin Van Zeeland.

Ayes 7, Nay 0 – Motion Carried Unanimously

Consideration/Possible Adoption – Resolution Authorizing the Purchase of Lot Seven (7) Ebben Industrial Park Plat for \$97,000.

J. Moes stated the current owner who purchased the lot from the Village for \$97,000 is not able to comply with Village Ordinances concerning Industrial Park Land Use Control and staff is recommending the Village purchase the lot back for the price of \$97,000.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 18, Series of 2007 Authorizing Village Officials to purchase of Lot Seven (7) Ebben's Industrial Park and execute such documents as necessary to complete the purchase.

Ayes 7, Nay 0 – Motion Carried Unanimously

Consideration/Possible Adoption – Resolution for Outdoor Recreational Aids

C. Kell stated the Parks and Recreation Director had discussed the resolution with the Board at last week's meeting and it authorizes the Director to submit a grant application to the DNR for financial aid for the project that will consist of paving part of the trail on the levy between Island Park and Heesakker Park. The Board is not required to move ahead and spend funds for the project if the grant is approved. Board members agreed to put the resolution on next week's agenda for action.

Discussion – Health Insurance

C. Kell reviewed the research he had conducted at the Board's request concerning possible changes to the Village's health insurance program pointing out that Strategic Employee Benefit Services provided three plan options to consider and only one of the plans has an annual premium less than the current State plan. C. Kell reviewed the fiscal comparison of the Network Health Plan to the State plan and pointed out that he does not believe the plan is substantially equivalent to the current coverage because of the maximum out-of-pocket requirement and the coinsurance provided. Discussion took place. Trustee Joosten requested a focus first on retirees' insurance costs and then look at options for active employees. C. Kell pointed out that health care costs for retirees is only 19% of the total costs.

Moved by Trustee Joosten, seconded by Trustee Van Ooyen to direct the Village Administrator to send out Request for Proposals for hiring a Consultant to conduct a study of options available concerning the health care costs for the Village's retirees.

Ayes 7, Nay 0 – Motion Carried Unanimously

It was noted the Village Administrator will bring to the Board the proposals received from consultants to perform the study before any action to hire a consultant is taken.

Unfinished Business

President Fischer thanked Trustee Vanden Heuvel and Trustee Joosten for their service to the Village.

Items for Future Agendas

Board members agreed to review and discuss at next week's meeting the petition that was filed by residents on Canal Street to change Canal Street between Grand Avenue and Vandenbroek Street to one-way traffic.

Adjournment

Moved by Trustee Ransbottom, seconded by Trustee Van Ooyen to adjourn the Committee of the Whole Meeting at 7:14 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk