

MINUTES OF THE REGULAR BOARD MEETING OF JULY 15, 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
David Peterson, Trustee
Bill Peerenboom, Trustee
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee

EXCUSED: James Hietpas, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Captain Raymond Lee, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Beverly Searvogel, Deputy Clerk
Michael Menghini, Village Attorney
Teri Matheny, Finance Director

Public Appearance for Items Not on the Agenda

Approval of Minutes

Minutes of the Regular Meeting of July 1, 2015

Minutes of the Committee of the Whole Meeting of June 24, 2015

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes as presented

Ayes 6, Nays 0 – Motion Carried

Operator License Approval:

Schell, Tina	Super 41 Shell	Kaukauna
Whiteley, Betty	Down the Hill	Little Chute
Zornow, Jean	Piggly Wiggly	Kaukauna
Green, Nicholl	Down the Hill	Appleton
Spierings, Marjorie	Pine Street	Kaukauna
Evers, Jessica	Gentleman Jack's	Appleton
Putnam, Krystina	Down the Hill	Appleton
Johnson, Heather	M & M Bar	Little Chute
Boedeker, Kelsey	Seth's Coffee	Kaukauna
Priest, Christine	Moasis Truck Stop	Combined Locks

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Operator Licenses as presented.

Ayes 6, Nays 0 – Motion Carried

Wage and Compensation Study

Dr. Hintz from Public Administration Associates, LLC gave an overview to the board on the wage and compensation study that he prepared for the Village of Little Chute. He collected and analyzed data from peer municipalities in Northeast Wisconsin with respect to salary/wage comparisons and benefit packages including health insurance. His preliminary analysis of the health insurance program for the Village of Little Chute gave a ranking of third in terms of total cost and fifth in terms of employee premium cost in comparison to the peer municipalities. Salary/wage annual adjustment options were also discussed with four different options offered and advice on conducting future performance evaluations. The final analysis will be forthcoming in the next few weeks and distributed to the Village Board.

Discussion—ADA Canoe/Kayak Launch

Administrator Fenlon gave a brief overview to the board on the progress of the kayak launch. The ADA Canoe/Kayak launch will be located at Heesakker Park and has been a work in progress for quite some time. This project was not allocated for in the CIP nor has it been included in past or current budgets, however the Village has received two grants for the project – one from FCCVB in the amount of \$21,000 and one from the Outagamie County Greenway Fund in the amount of \$10,000 to be applied to the cost of the project. Administrator Fenlon stated that there was another potential grant available which would bring the cost to the Village to be very minimal.

Discussion/Action—Outagamie County Greenways Grant

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Outagamie Greenways Grant.

Ayes 6, 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 Peterson to Approve the Vouchers and Authorize the Finance Director to pay all vendors

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

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. *Negotiations*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter closed session.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 6, Nays 0 – Motion Carried

Resolutions:

Action—Adopt Resolution #19 Authorizing Purchase of Real Estate Located at 3609 Freedom Road from Cletus Baumgart, et al.

Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution #19 Authorizing Purchase of Real Estate Located at 3609 Freedom Road from Cletus Baumgart, et al.

Ayes 6, Nays 0 – Motion Carried


Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:08 p.m.

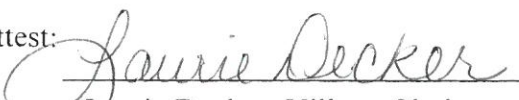
Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk