

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 21, 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
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee
James Hietpas, Trustee
Bill Peerenboom, Trustee
David Peterson, Trustee

PRESENT: James Fenlon, Village Administrator
Eric Misselt, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Laurie Decker, Village Clerk
Roy Van Gheem, Director of Public Works
Donna Koebe, Interim Director of Parks, Recreation and Forestry
Teri Matheny, Finance Director

EXCUSED: Beth Carpenter, Library Director
Charles Koehler, Village Attorney

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of October 14, 2015

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

Ayes 7, Nays 0 – Motion Carried

Proclamation—Honoring 3 Little Chute Jets Football Coaches For Over 20 Years of Service

The Village of Little Chute presented Proclamations to Chris Hietpas, who coached the Little Chute Jets Football team for 25 years, Tim Schepp who coached 22 years, and Todd Hieptas who coached 20 years. The board thanked them and their families for their tireless work and selfless efforts while coaching with the Jets. The Jets Program has served as the foundation of football in Little Chute since 1971.

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution #32 Rescinding the Resolution of September 30, 2015 to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program

Administrator Fenlon stated that a Resolution was signed on September to withdraw from the Wisconsin Public Employers' Group Health Insurance Program pending an offer from a private health insurance company. Staff recommendation is to stay with the State Health Insurance Program for 2016.

Moved by Smith, seconded by Trustee Van Lankvelt to Adopt Resolution #32 Rescinding the Resolution of September 30, 2015 to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program

Ayes 7, Nays 0 – Motion Carried

Discussion—2016 Budget

Director Matheny gave an overview of the budgets for Administration, Community Development, Clerk, Village Hall, Municipal Court, Public Safety, Fire Operations, Department of Parks, Recreation and Forestry and Public Works. The Board agreed to add an 8 hour a week evidence clerk to the Fox Valley Metro Police Departments budget for 2016.

Discussion—Health Insurance Opt Out

Administrator Fenlon stated employees who are eligible for health insurance through the Village of Little Chute, but opt to have coverage through a spouse or other coverage from an outside source are eligible to select a payment in lieu of health coverage through the Village of Little Chute. Regular full-time employees who are on family plans will be paid \$4800 and \$2400 a year for the single plan. Regular part-time employees that work at least 29 hours per week will receive \$3600 per year for the family plan and \$1800 for the single plan. Administrator Fenlon stated to be eligible the employee must provide evidence of other health insurance coverage and participation on this program is only available during the open enrollment period unless there is a life event.

Moved by Trustee Elrick, seconded by Trustee Peterson to allow Village employees to Opt-Out of the Village’s Healthcare Plan.

Ayes 6, Nays 1, (Smith) – 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 Van Lankvelt to Approve the Vouchers and Authorize the Finance Director to pay all vendors.

Ayes 6, Nays 0, Abstain 1 (Elrick) – 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. *Bargaining/Negotiations*

Moved by Trustee Smith, seconded by Trustee Elrick to Enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Elrick to Enter into Open Session

Ayes 7, Nays 0 – Motion Carried

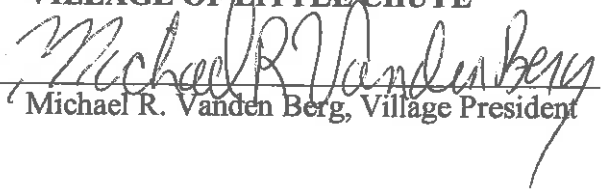
Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 10:11 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk