

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 15, 2020

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge of Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
Michael Vanden Berg, President

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Jim Moes, Community Development Director
Adam Breest, Director of Parks, Recreation and Forestry
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Dan Meister, FVMPD Police Chief
Laurie Decker, Village Clerk
EXCUSED: Tyler Claringbole, Village Attorney
Steve Thiry, Library Director

Public Appearance for Items Not on the Agenda

Ms. Kerry Evers was present and requested changing of the current ordinance to allow Little Chute residents to raise chickens. She advised that surrounding communities have already passed an ordinance and she felt it is working. Administrator Fenlon will get more information from Kimberly on any issues.

Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

1. Minutes of Board Meeting of January 8, 2020
2. Operator License

Cotton, Ashley	Ladder house	Kaukauna
Maes, Camryn	5 th Quarter	Appleton
Noie, Barbara	Walgreens	Menasha
Strong, Glenda	Super 41 Shell	Seymour
3. Disbursement List

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Consent Agenda items as presented

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—December Fire Monthly Report and December Report

Action—Set Public Hearing for February 19, 2020 for Van Dyn Hoven Zoning Request

Director Moes advised the board that the Plan Commission has recommended approval.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to set a public hearing for February 19, 2020 for the Van Dyn Hoven Zoning Request

Ayes 7, Nays 0 – Motion Carried

Action—Approval of Toro Infield Pro

Director Breest went over a budgeted item for a replacement Toro Infield Pro and staff is recommending approval.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the purchase of a Toro Infield Pro for \$24,170.09

Ayes 7, Nays 0 – Motion Carried

Action—FRSNA Bridge Tender Agreement

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the FRSNA Bridge Tender Agreement

Ayes 7, Nays 0 – Motion Carried

Action—Amendment to Intergovernmental Cooperation Agreement with City of Appleton

Administrator Fenlon went over the Amended 1996 agreement with the City of Appleton. Staff is recommending approval of this agreement with the understanding that staff will continue working with the City of Appleton and the property owner on final layout and future growth opportunities.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the Amendment to Intergovernmental Cooperation Agreement with City of Appleton

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

Possible petition on road reconstruction

Closed Sessions:

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. *Development Proposals and Negotiations*

Moved by Trustee Smith, seconded by Trustee Van Lankveldt 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. *Employment Agreement*

Moved by Trustee Smith, seconded by Trustee Van Lankveldt to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Peterson to return to open session

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 7:25 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg
Michael R. Vanden Berg, Village President