

## MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 5, 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  
Laurie Decker, Village Clerk  
Tyler Claringbole, Village Attorney  
Steve Thiry, Library Director  
EXCUSED Dan Meister, FVMPD Police Chief  
Chris Murawski, Village Engineer

### **Public Appearance for Items Not on the Agenda**

None

### **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 the Committee of the Whole Meeting of January 22, 2020

2. Operator Licenses

Gierach, Garrett	Moasis Truck Stop	Little Chute
Perez Nunez, Rebecca	Walgreens	Menasha
Rudolph, Jamie	5 <sup>th</sup> Quarter	DePere
Sandoval, William	El Jaripeo	Appleton

3. Disbursement List

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Consent Agenda items as presented*

Ayes 7, Nays 0 – Motion Carried

### **Action—Joint Library Agreement**

Administrator Fenlon went over the termination of the joint library agreement with the Village of Kimberly. The Village of Kimberly as already approved this agreement.

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Termination of the Joint Library Agreement as presented*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 3 Designating the Finance Director as the Official Authorized to Declare Official Intent under Reimbursement Bond Regulations**

*Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Adopt Resolution No. 3 Designating the Finance Director as the Official Authorized to Declare Official Intent under Reimbursement Bond Regulations*

Ayes 7, Nays 0 – Motion Carried

**Action—2019 Budget Adjustments**

Director Remiker-DeWall went over documents to the 2019 Budget Adjustments.

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve the 2019 Budget Adjustments*

Ayes 7, Nays 0 – Motion Carried

**Roll Call Vote**

Trustee Elrick	Aye
Trustee Peerenboom	Aye
Trustee L. Van Lankvelt	Aye
Trustee Peterson	Aye
Trustee Smith	Aye
Trustee B. Van Lankveldt	Aye
President Vanden Berg	Aye

**Discussion/Possible Action—Mailboxes During Reconstruction**

Administrator Fenlon went over information on efforts with USPS on resident mailboxes during reconstruction. Staff is recommending that we do not take ownership of mailboxes. Trustee Peerenboom felt after talking with residents that they felt the post office should hand deliver but reiterated that it is not up to the Village of Little Chute to tell the post office how to do their job.

**Discussion—DRAFT Personnel Manual Changes**

Administrator Fenlon went over the draft personnel change for the Military Leave Policy. This document is being reviewed by legal counsel and after final review will be back on the agenda for action on March 4<sup>th</sup>. Trustee Smith asked what percentage of employees this would pertain too and Administrator Fenlon advised right now there are 2 out of 65.

**Discussion—Special Event Permits**

Director Breest presented the updated Special Event Permit.

**Discussion—Elected Official Compensation**

Administrator Fenlon went over the Resolutions covering the Village President, Trustees and Municipal Judge to bring their pay in line with local communities. Once approved the pay would take effect January 1, 2021. Trustee Van Lankveldt asked when the last pay raise was done; Administrator Fenlon felt it was at least 30 years ago.

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Call for Unfinished Business**

None

**Items for Future Agenda**

None

**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 Tentative Agreement with FVMPD PPA

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into closed session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Peterson to exit closed session*

Ayes 7, Nays 0 – Motion Carried

**Potential Action—FVMPD PPA CBA TA Professional Police Association Collective Bargaining Agreement Tentative Agreement**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the FVMPD PPA CBA TA Professional Police Association Collective Bargaining Tentative Agreement*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:52 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

