

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 Lankveldt, 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 th 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 Lankveldt 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 4th. Trustee Smith asked what percentage of employees this would pertain to 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

