

## MINUTES OF THE REGULAR BOARD MEETING OF MARCH 18, 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  
Brian Van Lankveldt, Trustee  
David Peterson, Trustee  
Larry Van Lankvelt, Trustee  
Michael Vanden Berg, President  
Skip Smith, Trustee  
Bill Peerenboom, Trustee

### **Roll call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator  
Dan Meister, FVMPD Police Chief (Phone)  
Dave Kittel, Community Development Director  
Lisa Remiker-DeWall, Finance Director  
Kent Taylor, Director of Public Works (Phone)  
Chris Murawski, Village Engineer (Phone)  
Adam Breest, Director of Parks, Recreation and Forestry (Phone)

EXCUSED: Tyler Claringbole, Village Attorney  
Steve Thiry, Library Director  
Laurie Decker, Village Clerk

### **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 Regular Board Meeting of March 4, 2020
2. Operator License Approval for Misty DeGroot and Marina Ketterer
3. Operator License Denial for Anton Napieralla,
4. Temporary Class "B" Retailers License for Rock Cancer on August 15, 2020
5. Disbursement List

*Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve Consent Agenda items 2, 4, and 5 as presented*

Ayes 7, Nays 0 – Motion Carried

Trustee Peerenboom asked that the Regular Board Meeting Minutes of March 4<sup>th</sup> be denied regarding the Board members salaries. Administrator Fenlon advised per legal counsel a three-quarter vote was the legal opinion, but these minutes will be moved to the April 1<sup>st</sup> Board meeting for discussion.

*Moved by Trustee Peerenboom, seconded by Van Lankveldt to Approve the Operator Denial for Anton Napieralla*

Ayes 7, Nays 0 – Motion Carried

### **Other Informational Items—February Fire Monthly Report and February Report**

**Action—Adopt Resolution No. 9, Series 2020 Approving the 2019 MS4 Report**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 9, Series 2020 Approving the 2019 MS4 Report*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 10, Series 2020 Authorizing the Sale of Real Estate Located at 300 West Evergreen Drive to Agropur, Inc**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 10, Series 2020 Authorizing the Sale of Real Estate Located at 300 West Evergreen Drive to Agropur, Inc*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 11, Series 2020 Declaring a State of Emergency in the Village of Little Chute**

Administrator Fenlon went through the procedures for keeping the Village Healthy and safe during this time.

*Moved by Trustee Van Lankveldt, seconded by Trustee Elrick to Adopt Resolution No. 11, Series 2020 Declaring a State of Emergency in the Village of Little Chute*

Ayes 7, Nays 0 – Motion Carried

**Potential Action—Dutch Boys, LLC Development Agreement**

This item is deferred for a future Board meeting.

**Action—2019 Budget Adjustments**

Director Remiker-DeWall explained the adjustments needed for the 2019 budget, 2019-2020 Budget Carryover and the Assigned Fund Balance Designations for the 2019 Comprehensive Financial Report.

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the 2019 Budget adjustments as presented*

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

Ayes 7, Nays 0 – Motion Carried

**Potential Action— Faith Technologies, Inc Development Agreement**

Administrator Fenlon went over more details for the Development Agreement for Faith Technologies, Inc.

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Development Agreement for Faith Technologies, Inc.*

Ayes 7, Nays 0 – Motion Carried

**Action—2020 Summer Event**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the \$15,000. Special Revenue fund to execute a September 2020 event with the condition no money is spent until event is confirmed.*

Ayes 7, Nays 0 – Motion Carried

**Action—Municipal Court Changes**

Administrator Fenlon along with Chief Meister presented the change in the law that an armed guard must be present at all court dates if requested by the judge and staff is recommending hiring a part-time officer to be available for the Village of Little Chute Municipal Court.

*Moved by Trustee Van Lankveldt, seconded by Trustee Peterson to make the changes to the Municipal Court as presented.*

Ayes 7, Nays 0 – Motion Carried

**Potential Action—Sick Leave Policy**

Administrator Fenlon advised the Board that no action will be taken as we are waiting for the Federal regulations to be finalized. Also as an employer we want to work with our employees and do what is best for them and the Village.

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Call for Unfinished Business**

None

**Items for Future Agenda**

None

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:46 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President

