

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2020

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

Roll call of Trustees

PRESENT: John Elrick, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
Larry Van Lankveldt, 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, Fox Valley Metro Police Chief
Dave Kittel, Community Development Director
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Adam Breest, Director of Parks, Recreation and Forestry
Laurie Decker, Village Clerk
EXCUSED: Steve Thiry, Library Director
Tyler Claringbole, Village Attorney

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 April 1, 2020
2. Minutes of Regular Board Meeting of March 4, 2020
3. Disbursement List

Moved by Trustee L. Van Lankveldt, seconded by Trustee B. Van Lankveldt to Approve the Consent Agenda as presented

Roll Call Vote

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

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—March Fire Monthly Report and March Report

Action—Faith Technologies Site Plan

Administrator Fenlon went over the terms of the Site Plan for Faith Technologies at 2125 W. Evergreen Drive. Staff is recommending approval to conditionally approve the site plan for Faith Technologies new building with condition of resubmitted plans on 3/30/2020 meet or exceed all requirements. Trustee Elrick asked about the employee parking lot being up to code; Administrator Fenlon will check and make sure it is.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve Faith Technologies Site Plan subject to the adjustment of the Parking Lot as needed to bring up to code

Roll Call Vote

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

Ayes 7, Nays 0 – Motion Carried

Discussion—OCLF Sewer Service Amendment

Administrator Fenlon went over information along with Village Engineer Murawski regarding Outagamie County Landfills application to amend the sewer service area.

Discussion/Action—Van Lieshout Playground Bids

Director Breest went over the Van Lieshout Playground bids. He informed the Board that \$90,000.00 was budgeted in 2020 for the replacement and installation of playground equipment. The Park Planning Committee is recommending proceeding with Gerber Leisure.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve Gerber Leisure to replace the equipment at Van Lieshout Park

Roll Call Vote

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

Ayes 6, Nays 1 (Elrick) – Motion Carried

Action—Adopt Ordinance No. 3, Series 2020 Changing the Compensation for Elected Officials

Administrator Fenlon went over the ordinance regarding changing the compensation for Elected Officials. The ordinance will replace any previous ordinances and will pass on a majority vote. Per the Ordinance this will take effect following the end of the current terms for any Village Trustees and the Village President

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Adopt Ordinance No. 3, Series 2020 Changing the Compensation for Elected Officials

Roll Call Vote

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

Ayes 6, Nays 1 (Peterson) – Motion Carried

Department and Officers Progress Reports

Administrator Fenlon advised that department information is supplied in the Monthly Report and Departments and Officers will only provide new information.

Call for Unfinished Business

Cheesefest Discussion

Items for Future Agenda

None

Trustee Peerenboom along with the rest of the Board thanked the two Trustees that are leaving Board.

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. *City of Appleton Agreement, Proposal Review*

Moved by Trustee Smith, seconded by Trustee Peerenboom to enter into closed session

Ayes 6, Nays 0 – Motion Carried

(Trustee Peterson exited the Regular Board Meeting)

b)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *2019 Administration Review*

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

Ayes 6, Nays 0 – Motion Carried

(Trustee Elrick exited the Regular Board Meeting)

Return to Open Session

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to exit closed session

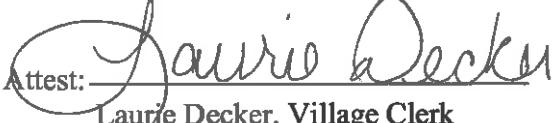
Ayes 5, Nays 0 – Motion Carried

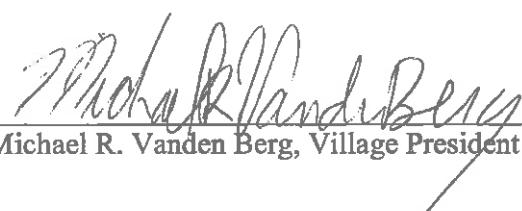
Adjournment

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board Meeting at 8:22 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President

