

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 7, 2017

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

Pledge Allegiance to the Flag

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

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
David Peterson, Trustee
Skip Smith, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee (arrived at 6:02 p.m.)
James Hietpas, Trustee
Larry Van Lankvelt, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Eric Misselt, Fox Valley Metro Police Department
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Jim Moes, Community Development Director
Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk
Interested Citizens

EXCUSED: Teri Matheny, Finance Director

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of May 24, 2017

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Minutes of the Committee of the Whole Meeting of May 24, 2017

Ayes 7, Nays 0 – Motion Carried

Operator License Approvals

Jason Vogl	Moto Mart	Little Chute
Brett Beckman	Walgreens	Little Chute
Kristina Rietveld	Jacks or Better	Little Chute
Jacob Kaul	Citgo	Little Chute
Mandy Bumpus	Citgo	Little Chute

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Department and Officers provided progress reports to the board

Discussion—Fireworks

Over the course of the last week, staff has researched what other communities use to control the discharge of fireworks in municipalities across the state. Many communities have created a very thorough and detailed permit to control the permit issuance through stringent standards that must be met by the applicant in order to seek approval from the Chief of the Fire Department, the Chief of the Police Department and the Community Development Director/Zoning Administrator. Potential changes of the ordinance were

discussed along with discussion on the draft permit. Trustee Van Lankvelt asked the Chief of Police whether this would make his job easier or more difficult. Trustee Peterson followed that question with another regarding the ability of the Chief of Police or Fire to withdraw the permit for safety or other reason. Trustee Peerenboom asked if we should require neighbors to give their consent prior to issuance of a permit. In addition, related to the previous question by Trustee Peterson, Trustee Peerenboom wondered if there were noise complaints if it would make sense to allow the Chief of Police to withdraw the permit. At conclusion of the discussion, there was a comment from Trustee Peterson not to rush through a change to the ordinance for one issue. President Vanden Berg concluded that we would discuss it at the June 21st Regular Board meeting and then go from there.

Action—Approve Election Equipment Intergovernmental Agreement

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the Election Equipment Intergovernmental Agreement with the 10 year financing option

Ayes 7, Nays 0 – Motion Carried

Action—Logo/Branding for Village Logo

Jenny Vanden Heuvel presented illustrations of the updated logo after taking direction from the Village Board. The Board has been presented with a host of information on marketing and branding through our partnership with Jenny. Over that time, the Village has taken input from staff, the Business Community and citizens through an online survey. Trustee Smith stated which ever logo that is chosen will be an investment to the Village. Trustee Elrick liked the 2 color option. Director Moes stated the Village was actually incorporated in 1899 and suggested changing the date to 1848 when it was established. Trustee Van Lankvelt is in favor of the current logo but also would like to see “Welcome to the Village” on the new logo. Trustee Peterson is in favor of the current logo. Trustee Peerenboom questioned if we have to limit ourselves to a color option at this time and if we can just do black and white. Trustee Smith said he is not in favor of black and white and he prefers the logo presented in 2 color option.

Moved by Trustee Elrick to Accept the Final Solution logo as presented with 2 Color and changing the date on logo to 1848.

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 6, (Trustee Smith stepped out) Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:26 pm.

Ayes 7, Nays 0 - Motion Carried

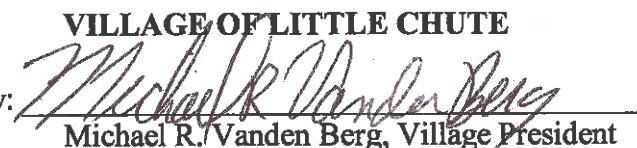
Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President