

targeted tax rate and budget presentations will begin on October 9, 2013 starting with the joint budgets for Library, Police, and Building Maintenance. R. Hermus reported that the other department budgets will be presented at the October 23, 2013 meeting with proposed adoption of the final budget on November 13.

Action on Special Event Permit – Veterans Day Ceremony – November 11, 2013

Moved by Trustee Frassetto, seconded by Trustee Smith to Approve the Special Event Permit for the American Legion Post 258 Veterans Day Ceremony on November 11, 2013.

Ayes 6, Nays 0 – Motion Carried

Operator's Licenses:

Avella-Ramirez, Ana C	Freedom	Moasis
Verhoeven, Jason	Combined Locks	Weenies
Verbeten, Jason J	Little Chute	Pumphouse

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator's License as presented.

Ayes 6, Nays 0 – Motion Carried

Operator's Licenses Recommended for Denial

Sandoval, Christian A.	Appleton	El Jaripeo
Vanden Oever, Tara L	Combined Locks	Weenies

Moved by Trustee Frassetto, seconded by Trustee Smith to Deny the Operator's Licenses as presented.

Further Discussion: Trustee Van Lankvelt questioned Chief Misselt as to what the criteria is for denying Operator Licenses. Chief Misselt responded that each of the listed Operators being recommended for denial have numerous violations which are alcohol related.

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Chief Misselt reported that his department is in the final stages of the hiring process and the new officer is expected to be working by the middle of October 2013. Chief Misselt reported that there are cuts in his budget and noted that it would be discussed in detail at the budget presentation. Beth Carpenter reported that she has 2 new employees that started last week. Beth Carpenter reported on upcoming programs at the library. Teri Matheny reported that the Village is in the open choice period for health insurance and that this week her staff will be mailing information regarding health insurance plans being offered to retirees and handing out information about Anthem Blue which will be the chosen carrier for the 2014 health plan. T. Matheny reported that retirees have been informed that Anthem Blue is the chosen carrier for employee health insurance and if they wish to stay with their current health plan they will have to pay the difference between the two plans as current employees are required to do. James Fenlon thanked the Board for giving him the opportunity to serve the Village of Little Chute. J. Fenlon reported that he had a productive week so far and that Rick Hermus is bringing him up-to-date on current events in the Village. James Fenlon thanked Rick Hermus for a job well done. J. Moes reported that last week he held the first GIS Committee Meeting and that it went well. J. Moes reported that the Feldkamp home on Grand Avenue will be torn down on October 3, 2013. R. Van Gheem reported that the Main Street project is going well and he discussed the placement of pedestrian curbs. Trustee Peerenboom questioned R. Van Gheem if there would be any crosswalks on Main Street from Van Buren Street to Buchanan Street. R. Van Gheem stated that there would not be any crosswalks installed in this area and he commented that he has noticed that there is more crossing mid-block. Trustee Van Lankvelt questioned the signage that will be placed on Main Street. R. Van Gheem stated that crosswalks can be added in this area if the Board chooses to do so. Attorney Koehler noted that by State law an Operator's License can be denied if there is a substantial relationship between the convictions and the duties of the license.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors.

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

T. Matheny requested that the 2014 budget discussion be the only item placed on the October 23, 2013 Committee of the Whole Meeting agenda.

Adjournment

Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 6:24 p.m.

Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____

Attest:

Michael R. Vanden Berg, Village President

Sandy Berkers, Village Deputy Clerk