

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 5, 2014

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
Tammy Frassetto, Trustee
James Hietpas, Trustee
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Eric Misselt, FVMPD Police Chief
Beth Carpenter, Library Director
Teri Matheny, Finance Director
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Tom Flick, Director of Parks, Recreation, and Forestry
Chuck Koehler, Village Attorney
Sandy Berkers, Village Deputy Clerk

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of February 12, 2014

Minutes of the Regular Board Meeting of February 19, 2014

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes as presented.
Ayes 7, Nays 0 – Motion Carried

Report of Other Minutes-Other Informational Items

Minutes of the Joint Library Meeting of January 21, 2014

Resolutions:

- a) Final Special Assessment for Private Sanitary Sewer Laterals, Storm Sewer Laterals for Main Street from Jackson Street to East Village Limit.
Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Adopt Resolution No. 5, Series of 2014 Final Special Assessment for Private Sanitary Sewer Laterals, Storm Sewer Laterals for Main Street from Jackson Street to East Village Limit.
Ayes 7, Nays 0 – Motion Carried
- b) Final Special Assessment for Concrete Paving Street Reconstruction for Main Street from Jackson Street to East Village Limit.
Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Adopt Resolution No. 6, Series of 2014 Final Special Assessment for Concrete Paving Street Reconstruction for Main Street from Jackson Street to East Village Limit.
Ayes 7, Nays 0 – Motion Carried

- c) Appreciation to Vicki Schneider for Serving as Village Clerk for the Village of Little Chute
Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Adopt Resolution No. 7, Series of 2014 Appreciation to Vicki Schneider for Serving as Village Clerk for the Village of Little Chute.
Ayes 7, Nays 0 – Motion Carried
- d) Authorizing the Sale of Lot 27, Village North Subdivision
Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 8, Series of 2014 Authorizing the Sale of Lot 27, Village North Subdivision.
Ayes 7, Nays 0 – Motion Carried
- e) Designating an Additional Public Depository
Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Designate First Business Bank as a Public Depository for the Village of Little Chute.
Ayes 7, Nays 0 – Motion Carried

Action – Appointment of Jodi Rietveld to Park Planning Committee

Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Appoint Jodi Rietveld to Park Planning Committee.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action- Storm Sewer Agreement with Premiere Little Chute LLC

Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Approve Storm Sewer Agreement with Premiere Little Chute LLC.

Ayes 5, Nays 2 (Joosten, Hietpas) – Motion Carried

Discussion/Action – Conditional Use Located at 1409 Vandenbroek Road

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Approve Conditional Use at 1409 Vandenbroek Road as Outlined in the IFC.

Ayes 7, Nays 0 – Motion Carried

Discussion- 3 Year Trustee Terms of Office

J. Fenlon presented a draft Charter Ordinance for board input. Trustee Frassetto stated that she would prefer the 3-3-1 election cycle. J. Fenlon was directed to work with the Village Attorney to draft a formal Charter Ordinance for approval at a later date.

Department and Officers Progress Reports

Beth Carpenter: The Library will be a drop off point for Help for the Homeless; Thanked the Van Hoof family for a \$12,000 donation to the Library; Broadband will be upgraded in the Library. Chief Misselt: Officer Lance Steidl is resigning after 23 years with the department; Four FVMPD Police Officers will be given The Best Badge award on March 13, 2014. T. Matheny reported: The village staff will be moving to the new building on March 10, 201. J. Fenlon reported: The Little Chute Business Association will be meeting next week regarding the possibility of adding a Farmers Market to downtown. T. Flick reported: The Park & Rec program booklet will go out on March 10, 2014; FRSNA accepted responsibility of the Mill Street Bridge mechanical building. Van Gheem reported: His department is busy keeping up with snow removal. Deputy Clerk reported: She attended the District VII WMCA meeting on March 4, 2014.

Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

*Moved by Trustee Frassetto, seconded by Trustee Smith to enter into Closed Session for Item a.
7:19 p.m. Randy Stadtmiller present for Closed Session.*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Frassetto, seconded by Trustee Smith to enter into Closed Session for Item b.
7:20 p.m. James Fenlon present for Closed Session*

Ayes 7, Nays 0- Motion Carried

*Moved by Trustee Frassetto, seconded by Trustee Smith to enter into Closed Session for Item c.
7:20 p.m. James Fenlon and Teri Matheny were present for Closed Session.*

Closed Session:

- 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. *Sale of Village Owned Property*
- b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
- c) 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. *Discussion of Competitive Information Technology Upgrades*

Moved by Trustee Peerenboom, seconded by Trustee Smith to exit Closed Session at 9:58 p.m.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 9:58 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest:

Sandy Berkers, Village Deputy Clerk