

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 16, 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

John Elrich, 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

Captain Lee, FVMPD Police

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

Laurie Decker, Village Clerk

EXCUSED: Library Director Beth Carpenter

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None

DNR Tree City USA Presentation

Tom Flick introduced Ms. Tracy Salsbury from the Green Bay region DNR. Ms. Salsbury presented President Vanden Berg with a plaque and flag for our 20th year.

Appoint Pres Pro Tem--President Vanden Berg nominated Trustee Smith as Pres Pro Tem

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to appoint Trustee Skip Smith as Pres Pro Tem

Ayes 6, Nays 0—Motion Carried

Resolution--Authorizing the Sale of Real Estate located at 1007 Harvest Trail to John J. White

Moved by Trustee Smith, seconded by Trustee Elrich to Adopt Resolution No. 15, Series of 2014 Approving the Sale of Real Estate located at 1007 Harvest Trail to John J. White

Ayes 6, Nays 0 – Motion Carried

Action—Preliminary Assessment Resolution Setting a Public Hearing for 2014 Concrete Paving, Rehab Sidewalk and Storm Sewer Lateral Projects

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Adopt Resolution No. 16, Series of 2014 to set public hearing date.

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Captain Lee stated the FVMPD is finalizing the interview process for two police officers that will start in early June. T. Mathey reported that we closed on both lots. T. Flick reported the Doyle Shelter Project is on schedule and there is Regional/Interactive Map on Village Website. J. Fenlon stated there will EAP Training on May 13, 2014 for Village staff and the topic is “Becoming a Stress Manager.” The Fox Cities Convention of Visitors Bureau funded a study for the Expo Center in Downtown Appleton and will be presented on April 28, 2014 at 12:00 p.m. at the Radisson Paper Valley Hotel. All are encouraged to attend.

Disbursement List

None

Call for Unfinished Business

None

Items for Future Agendas

None

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session for Item a. 6:26 p.m. James Fenlon, Jim Moes, Roy Van Gheem and Attorney Koehler were present for Closed Session.

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Smith, seconded by Trustee Elrich to enter into Closed Session for Item b. James 6:27 p.m. Fenlon was present for Closed Session.

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to enter into closed session for Item c. 6:27 p.m. James Fenlon was present for Closed Session

Ayes 6, Nays 0 – Motion Carried

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)(g) Wis. Stats. Conferring with legal counsel for the Village, legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become. *Discussion of Potential Legal Action*
- c) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to exit closed session (8:04 p.m.)

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

No action taken

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrich to Adjourn the Regular Board Meeting at 8:04 p.m.

Ayes 6, Nays 0 - Motion Carried

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg

Michael R. Vanden Berg, Village President