

MINUTES OF THE REGULAR BOARD MEETING OF MAY 7, 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
Eric Misselt, Chief, Fox Valley Metro Police Department
Beth Carpenter, Library 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: Teri Matheny, Finance Director

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

Chris Dirkes on 2222 E Main Street appeared disputing his sewer and concrete road bill. The board is going to go over his spreadsheet and get back to him.

Russ Drews on 2309 Riverside Drive inquired about the letters regarding construction from April 9, 2014. Is there any feedback from these letters? Mr. Van Gheem stated he received six letters and he will forward them to the board.

Approval of Minutes

Minutes of the Committee of the Whole Meeting of April 9, 2014

Minutes of the Regular Board Meeting of April 16, 2014

Minutes of the Committee of the Whole Meeting of April 23, 2014

Moved by Trustee Smith and seconded by Trustee Van Lankvelt to approve the Minutes as presented.

Ayes 7, Nays 0—Motion Carried

Action on Temporary Class B Retailer's License – Little Chute Jaycees

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to approve the Temporary Class B Retailer's License for the Little Chute Jaycees

Ayes 7, Nays 0—Motion Carried

Discussion – St. John's land swap

Community Development Director, Jim Moes presented a draft Resolution addressing all the points that have been negotiated with the St. John's members regarding the land swap for a future parking lot includes a discussion regarding the taking over of Pine Street and Church Street and retaining a utility easement. Mr. Fenlon added that the Parish council has approved agreement to these terms and once we hear back from the church it will be brought to the Board.

Discussion/Action-Street Lighting for Evergreen Estates

Mr. Fenlon provided an overview that back in October 2013 the Village received a complaint/request from a resident in Evergreen Estates to have streetlights installed on Maple Drive because of safety issues. Mr. Fenlon directed Public Works to send out a questionnaire and 66% of residents replied. The results were that 80% did not want the street light and 20% did want them. Mr. Fenlon and the Public Works department looked at plans for the streetlights and on the February 12, 2014 board meeting it was decided 4 lights would be installed. Two on Maple, one on Irene and one on Arts. The Board approved this motion with a 4 to 2 vote as one Trustee was absent. We spoke to Kaukauna Utilities and there will be no installation cost to the Village. Mary Roe from 337 Arts spoke on behalf on several citizens asking why there is such a push for these lights. Mr. Fenlon reported that on the February 12, 2014 meeting it was stated that not having sidewalks and inadequate lighting can be a potential safety concern and the liability would fall on the Village of Little Chute and felt pedestrian safety outweighed the survey. Trustee Hietpas asked if nothing happens here tonight will the street lights still go in? Mr. Fenlon stated that based on prior board action and the approval of the motion, the street lights will go in if no action is taken by the board to rescind the installation on the four street lights. A motion would have to be made to rescind Trustee Frassetto and Trustee Peernboom's motion to install four additional street lights in Evergreen Estates subdivision.

Moved by Trustee Hietpas, seconded by Trustee Elrich to rescind the motion from Trustee Frassetto and Trustee Peernboom to install four additional street lights in Evergreen Estates subdivision.

Ayes 4, Nays 2 – Motion Carried

Discussion/Action-Lincoln Avenue Bike Lanes

John Janssen on 208 Lincoln is not opposed to the bike lanes but is opposed to the parking it takes away. He presented to the Board a petition. He would like to suggest a possible new route up Washington to McKinley to Jackson and then back to Main Street. To keep the parking he suggested a sharrows and parking will still be available on both sides.

Trustee Elrich would like to see parking on both sides of the street, bike lanes and drive lanes together. He would like more information on sharrows. Trustee Peerenboom agrees with Trustee Elrich and he would like to see sharrows as well.

Emily Pagel--2310 Riverside stated she never would have bought her house if she knew there would be a bike lane there in the future. She feels the lack of parking is hurting her family; especially around the holidays when guests have to park two blocks away from her house.

Caroline Shoe—812 Caroline Drive stated she doesn't understand what the push is for the bike lanes. She avoids busy streets while biking. She has several gatherings a year and there is not enough parking.

Trustee Van Lankvelt and Trustee Joosten stated they would like more information on the shared lanes as would like to keep parking on both sides. Mr. Van Gheem said that the bids are being open tomorrow and if the bid is delayed this project will most likely have to wait until next year. President Vandenberg would like to see different options as well for Lincoln but the decision for Riverside has already been made.

Mr. Fenlon added with regards to distinctions between sharrows and bike lanes its well within the Village's capability to present a document to the Board and public at a future date. President Vandenberg stated that Riverside is finished but Lincoln is a clean state. Trustee Smith asked if the Board is going to look into parking on Riverside without changing the design.

Discussion/Consideration – LCFD Aerial Ladder Maintenance Update

Mr. Fenlon states he spoke with Fire Chief Janssen regarding safety standards with the Aerial Ladder. Through two inspections two issues were identified. Rust jacking in the suspension and the 25 year old tires have never been replaced.

Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to repair LCFD Aerial Ladder

Ayes 7, Nays 0 – Motion Carried

Statewide Services Claims

1. Golden Claim

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to deny the claim from Statewide Services regarding Mr. and Mrs. Golden.

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Chief Misselt reported that FVMPD hired two new officers. One is starting on the 15th and the other in two weeks. There will also be an Open House on May 14th from 4-6 p.m. and everyone is welcomed. Mr. Van Gheem stated that Public Works has been busy sending out assessments, side walk rehab and sanitary laterals. The 2014 project bid is scheduled for May 8th with the bid award scheduled the 14th of May. The assessment hearing is on the 14th. Beth Carpenter with the library reported they have hired two new employees and one new summer hire. This fall will be The Friends at the Library 20 year Anniversary and they will be planning a celebration. Mr. Moes stated there will be two Planning Commission meetings this month and the next several meetings will be very busy with development issues. Mr. Flick reported the pool painting project received its final coat and the pool will be filled on May 27th. The Shelter Project is right on track and the restrooms at the park were closed this week due to vandalism. They are going to try to reopen them today. Mr. Fenlon reported that all hands Village training on becoming a stress manager is on May 13th. The Strategic Advisory Committee has a vacancy and the 3 year term survey has been on the website and there were nine respondents. He will compile, review them and forward them out.

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 Peerenboom, seconded by Trustee Smith to enter into closed session at 8:27 p.m. James Fenlon, Jim Moes, and Roy Van Gheem were present for Closed Session.

Ayes 7, 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*

Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to exit closed session and return to open session at 10:23 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Action-Approval of Resolution Authorizing the Purchase of Real Estate from Evergreen LLC

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to approve the Resolution authorizing the purchase of real estate from Evergreen LLC

Ayes 7, Nays 0 – Motion Carried

Action-Approval of Development Agreement with Crosswind Development LLC

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve the Development Agreement with Crosswind Development LLC

Ayes 7, Nays 0 – Motion Carried

Action-Approval of Resolution Authorizing the Development Agreement with Crosswind LLC

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve the Resolution authorizing the Development Agreement with Crosswind LLC

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Smith to adjourn the Regular Board Meeting at 10:29 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk