

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 4, 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 Elrick, Trustee

James Hietpas, Trustee

Brian Joosten, Trustee

Skip Smith, Trustee

Larry Van Lankvelt, Trustee

EXCUSED: Bill Peerenboom, 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

Beverly Searvogel, Deputy Clerk

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

Bernice Bernard brought information regarding Little Free Library she would like to create in Little Chute, possibly on Jay street.

Report of Minutes

Minutes of the Joint Public Library Board Meeting of April 15, 2014

Operator's Licenses Recommended for Denial:

Novack, Jacob M. Kimberly Hollanders

Roehrig, Cory J. Hilbert 5th Quarter

Stueber, Samantha J. Little Chute Super 41 Shell

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to deny the Operator's License as Presented.

Ayes 6, Nays 0—Motion Carried

Hearing—Appeal on denial of Operator's License for Jacob Novack

The board decided that he may re-apply this September.

Action—2014 Commission/Committee Appointments

Moved by Trustee Smith, seconded by Trustee Elrick to approve the 2014 Commission/Committee Appointments as presented.

Ayes 6, Nays 0—Motion Carried

Action – Approve 2014 Liquor License applications

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the 2014 Liquor License applications as presented.

Ayes 6, Nays 0 – Motion Carried

Operator's Licenses:

Christian, Gina C.	Appleton	The Pump House
Bekx, Sean M.	Kimberly	Express
Rouse, Kimberly M.	Appleton	Express
Torket, Devon J.	Kaukauna	Express
Schmieder, Valarie R.	Appleton	Save-a-Lot
Rudolph, Andrea	Appleton	Express
Landgraf, Danielle F.	Combined Locks	5 th Quarter Bar & Grill
Hietpas, Jean M.	Little Chute	Save-a-Lot

Moved by Trustee Smith, Seconded by Trustee Van Lankvelt to approve the Operator's Licenses as presented

Ayes 5, 1 Abstain (Hietpas)—Motion Carried

Department and Officers Progress Reports

Roy Van Gheem reported Public works has been busy cleaning and sweeping the streets, pavement marking and cleaning and sewer and concrete patches. Teri Mathey reported the Finance Department will be moving into their new workspace next week. She also thanked Public Works in advance as they will be helping with the move. Beth Carpenter reported the library completed their 2014 computer replacement plan. She showed a video regarding summer learning loss. Jim Moes reported his department is very busy with summer permits and inspections. The department is getting many lawn and weed complaints. He invited everyone to come out to Festival Foods for a Brat Fry fundraiser for Friends of the Library on July 26, 2014. Tom Flick has been very busy with Cheesefest preparations. Over the past week his department has gotten a few inquiries as to why the canal is empty. HOV is working on a project and it may stay drained until the fall. J. Fenlon mentioned on June 18, 2014 there will be Active Shooter Training for staff at the Village Hall. There will be a dedication tree planting for Ms. Janssen on June 21, 2014 and on June 30, 2014 there will be a Department Head Retreat.

Disbursement List

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

Call for Unfinished Business

None

Items for Future Agendas

None

Moved by Trustee Elrick, seconded by Trustee Hietpas to enter into closed session at 6:57 p.m.

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*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to exit closed session (8:35 p.m.)

Ayes 6, Nays 0 – Motion Carried

Return to Open Session
No action taken

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:35 p.m.

Attest:

Laurie Decker

Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:

Michael R. Vanden Berg

Michael R. Vanden Berg, Village President