

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 18, 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
James Hietpas, Trustee
Bill Peerenboom, Trustee
Larry Van Lankvelt, Trustee

EXCUSED: John Elrick, Trustee
Brian Joosten, Trustee
Skip Smith, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Eric Misselt, Chief FVMPD
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

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

Russ Drews stated that the Village could save money by not painting bike lanes, but would like to see more people come here to walk and feels the Village should consider putting up signs to show where to walk. Director of Public Works, Roy Van Gheem stated that signs cannot be put up on county and state roads.

Public Hearing on Chapter 36 Shoreland-Wetland Zoning Regulations

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to enter Public Hearing on Chapter 36 Shoreland-Wetland Zoning Regulations. Ayes 4, Nays 0 – Motion Carried

Community Development Director, Jim Moes stated that the Item for Consideration is required because of changes to Act 80 and the League has put together a model of a shore land zoning ordinance. His recommendation is that the board should approve this. The ordinance was inadvertently omitted from today's agenda for adoption and was designated for adoption during next week's meeting.

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to adjourn public hearing. Ayes 4, Nays 0 – Motion Carried

Approval of Minutes

Committee of the Whole Meeting of May 28, 2014
Regular Board Meeting of June 4, 2014

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to approve the minutes as presented. Ayes 4, Nays 0 – Motion Carried

Report of Minutes

Fire Commission Meeting Minutes from May 12, 2014

Action—2014 Commission/Committee Appointments

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to confirm the reappointment of Jason Leicht to the Sexual Offender Board. Ayes 4, Nays 0—Motion Carried

Discussion/Action – Compliance Maintenance Annual Report (CMAR)

Jeff Elrick presented the report to the board. He gave recommendation for the board to approve the Resolution.

Action – Approve 2014 Liquor License applications for Pump House and Weenies Still

Chief Misselt stated that the department has no issues with the renewal application for Pump House. The application for Weenies Still was tabled from the last meeting due to nonpayment of a balance due to a liquor vendor, however it has since been paid. The department is recommending denial for the liquor license renewal for Weenies Still based on their history of violations for smoking and operating the bar without a licensed bartender.

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to approve the 2014 Liquor License application for Pump House.

Ayes 4, Nays 0 – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt recommending denial for 2014 Liquor License application for Weenies Still, place them on next week's agenda and notify the owner of said recommended denial.

Ayes 3, Nays (1 - Vanden Berg) – Motion Carried

Operator's Licenses:

Harper, Amber A.	Little Chute	5 th Quarter
Wilson, Charlene D.	Appleton	Express
Bock, Julie A.	Little Chute	5 th Quarter

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

Ayes 4, Nays 0 —Motion Carried

Department and Officers Progress Reports

Chief Misselt provided the board with the FVMPD 2013 Annual Report and a report on the department's coverage for CheeseFest. Roy Van Gheem reported the work is moving forward on Riverside, however a water main was lost in a trench which impacted several homeowners with the availability of water for more than several hours. The water main construction on Jay and Kelly has been delayed due to weather conditions. Teri Matheny reported that she and Molly Derricks will be in training in Madison next week to make a conversion to the new accounting software in the Finance Department. She will be submitting an IFC for the July 2nd meeting regarding a simple rate increase for water. Beth Carpenter reported that they are outgrowing their space for the summer reading programs. Between two events, there were 740 people in attendance. She also reported that she is a supporter of the "little free libraries" that was presented to the board by a Village resident. Tom Flick reported that Little Chute was host to a youth girls softball tournament at Legion Park which was successful. This weekend the Little Chute Baseball Club will also host a tournament at Legion Park. The State Historical Society approved the MOA for mitigation and losses for the mechanical room. James Fenlon reported that there is a brat fry fundraiser for the Fire Department this Saturday from 11:30-1:00 p.m. on Garfield Street. Also, this Saturday at 9:00 a.m. is the dedication ceremony for Mary Jansen at the Little Chute Elementary School. Strategic Planning continues to take shape. The Committee identified four main key issues and is now in the process of identifying initiatives. We are looking at Aug/Sept time to give a presentation to the Board.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors. Ayes 4, Nays 0 —Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Portion of next meeting be established as a Regular Board Meeting.

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adjourn the Regular Board Meeting at 6:54 p.m.

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President