

## MINUTES OF THE REGULAR BOARD MEETING OF JUNE 25, 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  
Bill Peerenboom, Trustee

**Roll Call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator  
Eric Misselt, Chief FVMPD  
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  
EXCUSED: Teri Matheny, Finance Director  
Beth Carpenter, Library Director

OTHERS PRESENT: Interested citizens, Media Reps.

**Public Hearing—Non-Renewal or Suspension of Liquor License for Weenies Still, LLC**

Chief Eric Misselt with FVMPD presented testimony of multiple violations and ordinance violations at Weenies Still from the past year. A written complaint was served to Weenies Still, LLC on June 19, 2014 stating the multiple violations. All citations for violations have been paid. Copies of reports, citations, and narratives were submitted as Exhibits. Repeated violations are the reason the Department is recommending denial or suspension of Weenies Still, LLC. It is not the Department's intention to take away their livelihood by shutting them down for a year. He would like to see Weenies Still take some accountability. They are many other establishments that operate within the rules and would like to see a message sent that this is not acceptable.

Mr. Jentz did not have any Exhibits to present. He stated that he spoke with his staff and told them any serving after hours will result in immediate termination. Smoking in the bar will result in a suspension. Ms. Peeters did not have any Exhibits to present. She thanked the Police Chief for being honest and helpful. She and Mr. Jentz held a bartenders meeting and informed staff that there will be terminations on any future violations. One employee that was a multiple violation offender has been let go. They are going to be stern with their employees.

*Moved by Trustee Hieptas, seconded by Trustee Peerenboom to renew the Liquor License for Weenies Still, LLC*

Ayes 7, Nays 0—Motion Carried

*Moved by Trustee Joosten, seconded by Trustee Smith to issue a warning letter to Weenies Still, LLC*

Ayes 5, Nays 2(Elrick/Van Lankvelt)—Motion Carried

**Resolutions:**

- a) Authorizing the Issuance and Sale of \$2,635,000 General Obligation Promissory Notes, Series 2014A

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution 26, Authorizing the Issuance and Sale of \$2, 635,000 General Obligation Promissory Notes, Series 2014A*

Ayes 7, Nays 0—Motion Carried

- b) Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution 27, Wisconsin Department of Natural Resources NR 208—Compliance Maintenance Resolution*

Ayes 7, Nays 0—Motion Carried

**Ordinance:**

Creating Chapter 36 Shoreland-Wetland Zoning, Article I Section 36-1 Thru 36-32 Village of Little Chute Municipal Code

*Moved by Trustee Elrick, seconded by Trustee Hietpas to Adopt Ordinance 3, Creating Chapter 36 Shoreland-Wetland Zoning, Article I Section 36-1 Thru 36-32 Village of Little Chute Municipal Code*

Ayes 7, Nays 0—Motion Carried

**Adjournment**

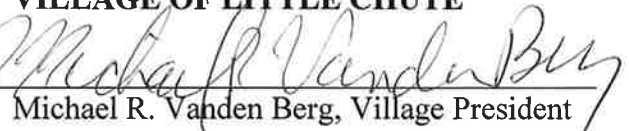
*Moved by Trustee Hietpas, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:39 p.m.*

Attest:

  
Laurie Decker, Village Clerk

**VILLAGE OF LITTLE CHUTE**

By:

  
Michael R. Vanden Berg, Village President