

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. There 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 Hietpas, 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

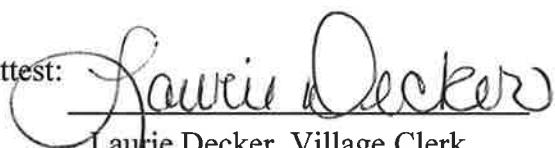
Moved by Trustee Elrick, seconded by Trustee Hietpas to Adopt Ordinance 3, Creating Chapter 36 Shoreland-Wetland Zoning, Article I Section 36-1 Thru 36-32 Village of Little Chute Municipal Code

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:

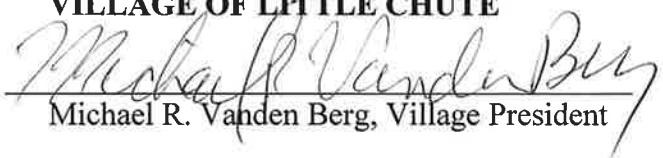


Laurie Decker

Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg

Michael R. Vanden Berg, Village President