

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 20, 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
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
EXCUSED: Brian Joosten, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Captain Lund, FVMPD Police
Jim Moes, Community Development Director
Jeff Elrick, Dept. of Public Works
Teri Matheny, Finance Director
Beverly Searvogel, Village Deputy Clerk
EXCUSED: Roy Van Gheem, Director of Public Works
Beth Carpenter, Library Director
Tom Flick, Director of Parks, Recreation, and Forestry
Chuck Koehler, Village Attorney

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

Russ Drews, 2309 Riverside Drive – came to address the board about the split rail fence that was discussed at last week's meeting and he would like to see it removed and replaced with a new fence.

Action – Approve Letter of Support for Kaukauna Utilities

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the letter of support for Kaukauna Utilities.

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Captain Lund reported that there was an anonymous letter that the department received regarding concerns about underage drinking at the Rock Cancer event. He stated that he spoke with every officer that has worked the event in the last four years and every item identified in the letter has not been seen on the grounds during the Rock Cancer event in the last four years. He believes that the individual who wrote the letter may have this mixed up with CheeseFest as there have been reports of issues with underage drinking at CheeseFest. Jeff Elrick reported on the ongoing road projects and the progress that has been made. Teri Matheny reported that she provided the board with a copy of the Comprehensive Annual Financial Report for the Village for 2013. It has been sent in to GFOA and the management report has been received from Kerber Rose regarding the audit. Jim Moes reported that the re-evaluation assessment notices were mailed out on Friday last week so residents have been receiving those the past few days and the average increase is around 5-6%. It has been 10 years since the last re-evaluation and the property owners should contact the appraisal company with their questions. Deputy Clerk Searvogel reported on the success of the Partisan

Primary election held on August 12th. The results were submitted, verified and certified by the county and preparations are being made for the General Election on November 4th. Administrator Fenlon reported that there will be a discussion at the next Committee of the Whole meeting on August 27th regarding the completion of the Village Plaza and the naming of it and placement of some amenities. The 3rd quarter training with Affinity Health will be held on September 9th at 8:30 a.m. presenting Communication 101 to all village staff and officials. The 4th quarter training will be on building blocks of effective teams to be held sometime in November. Internal work continues on Strategic Planning and all village staff are submitting actions on the four areas of discussion effective and efficient, economic development, intergovernmental cooperation and citizen engagement. Those will be submitted to the Strategic Advisory group and a vision statement will be drafted. The draft plan will be presented to the board in early October. There is a League of Wisconsin Municipalities conference being held on October 16th and 17th and contact James if there is any interest.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors. Trustee Elrick abstained.

Ayes 5, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Handicapped kayak launch

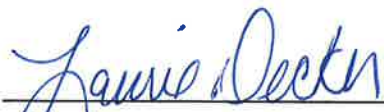
Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:17 p.m.

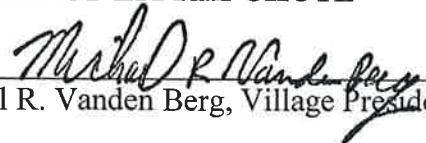
Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President