

## 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 12<sup>th</sup>. The results were submitted, verified and certified by the county and preparations are being made for the General Election on November 4<sup>th</sup>. Administrator Fenlon reported that there will be a discussion at the next Committee of the Whole meeting on August 27<sup>th</sup> regarding the completion of the Village Plaza and the naming of it and placement of some amenities. The 3<sup>rd</sup> quarter training with Affinity Health will be held on September 9<sup>th</sup> at 8:30 a.m. presenting Communication 101 to all village staff and officials. The 4<sup>th</sup> 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 16<sup>th</sup> and 17<sup>th</sup> 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

Attest:

Laurie Decker

Laurie Decker, Village Clerk

**VILLAGE OF LITTLE CHUTE**

By:

Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President