

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 17, 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
Brian Joosten, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Chief Misselt, FVMPD Police
Tom Flick, Director of Parks, Recreation, and Forestry
Chuck Koehler, Village Attorney
Jeff Elrick with Public Works
Laurie Decker, Village Clerk
EXCUSED: Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Beth Carpenter, Library Director
Teri Matheny, Finance Director
OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None

Report of Other Minutes

Minutes of the Meeting of the Fire Commission from September 8, 2014
Minutes of the Meeting of the Kimberly-Little Chute Public Library from August 19, 2014
Minutes of the Meeting of the Little Chute Park Planning Committee from April 8, 2014

Discussion/Action—Metro Trust Fund for the Acquisition of Server

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to approve the Metro Trust Fund for the Acquisition of Server as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Lincoln Avenue Bike Sharrows

Russ Drews from Riverside Drive stated he does not want bike lanes or sharrows. Lincoln Avenue and Riverside Drive should be uniform. Riverside likes its parking. Way finder signs are an option and will save a lot of money. He stated maybe the money could be donated or sponsored. He stated the people of Riverside Drive understand there will be some sort of bike system by but do not want bike lanes. Trustee Joosten asked why can't the striping on Riverside Drive be changed. Jeff Elrick stated that it has to do with how it's paved and shifting the road over. Administrator Fenlon stated the topic for this action item is for Lincoln Avenue and not Riverside. In April it was discussed and approved to put bike lanes on Riverside and sharrows on Lincoln. If this topic is to be re-visited we will bring back in Graef engineering and publically notice that on a future agenda.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to put bike route signs on Lincoln Avenue

and discuss Riverside Drive on a future agenda.

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Discussion/Action—Deer Culling Process

The Parks and Recreation Department is recommending closing Heesakker Park and the Heritage Parkway Trail from the combined lock to the east for culling of deer. Hunters will be allowed to cull bucks first and may cull multiple deer if they possess numerous tags. Recommend to close Heesakker Park and the Heritage Parkway Trail from the combined lock to the east for culling of deer.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to close Heesakker Park and the Heritage Parkway Trail from the combined lock to the east from December 1, 2014 to December 14, 2014 for culling of deer.

Ayes 7, Nays 0 – Motion Carried

Discussion—Update on Strategic Planning

Administrator Fenlon gave an overview of the updated presentation from August. The committee had their last meeting last Thursday and can start taking action. He is looking to present the final product to the Board in mid October.

Operator Licenses:

Campbell, Amie	Combined Locks	Down the Hill
Lamers, Emily	Kaukauna	Gentleman Jacks
Long, Catherine	Little Chute	Hollanders
Novak, Jacob	Kimberly	Hollanders
Streuly, Kathleen	Kaukauna	Gentleman Jacks
Trentlage, Diane	Menasha	Hollanders
Van Oss, Nicole	Appleton	5 th Quarter

Moved by Trustee Smith, seconded by Trustee Hietpas to Approve the Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Chief Misselt stated he is in support of the RV parking changing from 16 to 22 feet. Jeff Elrick stated they will be pouring concrete on Violet Lane starting September 30th. Director Flick stated on October 5th from 12:00-3:00 p.m. they will close off Legion parking lot for the ThedaCare helicopter to land for the Fire Department Open House. Clerk Decker stated the WI voter ID law was passed. Administrator Fenlon stated that at the Committee of the Whole meeting on September 24, 2014 Village staff will give a presentation on the concrete assessment policy. The notice was published in the Times Villager in hopes of maximum resident participation. Department Heads are currently working on their 2015 budgets. This Saturday, September 20th is Kermis. The Windmill dedication ceremony will be at 4:00 p.m. He also thanked Jeff Elrick and his team for going above and beyond while working on this project.

Disbursement List

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

Ayes 5, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Moved by Trustee Elrick, seconded Trustee Smith to enter into Closed Session at 6:42 p.m.

Ayes 7, Nays 0 – Motion Carried

Closed Session

a.) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Owned Property*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to exit closed session at 7:45 p.m.

Return to Open Session

Action—Approve Resolution #34 Authorizing the Sale of Real Estate Located at 3501 Cherryvale Avenue to Crosswinds Development, LLC


Moved by Trustee Smith, seconded by Trustee Peerenboom to Adopt Resolution #34 Authorizing the Sale of Real Estate Located at 3501 Cherryvale Ave to Crosswinds Development, LLC

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adjourn the Regular Board Meeting at 7:46 p.m.


Ayes 7, Nays 0 – Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President