

## MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 1, 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 (Excused from meeting at 6:20 PM)  
Brian Joosten, Trustee  
John Elrick, Trustee  
Bill Peerenboom, Trustee  
Larry Van Lankvelt, Trustee

EXCUSED: Skip Smith, Trustee

### **Roll Call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator  
Capt. Lund, FVMPD Police  
Tom Flick, Director of Parks, Recreation, and Forestry  
Chuck Koehler, Village Attorney  
Jeff Elrick with Public Works  
Laurie Decker, Village Clerk  
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

### **Approval of Minutes**

Minutes of the Regular Board Meeting from September 3, 2014  
Minutes of the Committee of the Whole from September 10, 2014  
Minutes of the Regular Board Meeting from September 17, 2014

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to approve the minutes as presented.* Ayes 6, Nays 0 – Motion Carried

**Action—2015 Health Insurance:** Employer/Employee Contributions to remain the same as 2014.

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to approve the 2015 Health Insurance Plan as presented.* Ayes 4, Nays 1 (Joosten) – Motion Carried

### **Operator Licenses:**

Selle, Ryan	Appleton	Walgreens
Basler, Tereena	Appleton	5 <sup>th</sup> Quarter
Sarick, Adam	Little Chute	Moasis Truck Stop

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to approve the operator licenses as presented.* Ayes 5, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Department and Officers provided progress reports to the board.

**Disbursement List**

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

Ayes 5, Nays 0 – Motion Carried

**Call for Unfinished Business**

Resolution #35—The Sale of Real Estate at 3701 Cherryvale Avenue

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve Resolution #35—Sale of Real Estate at 3701 Cherryvale Avenue.*

Ayes 5, Nays 0 – Motion Carried

**Items for Future Agendas**

None

*Moved by Trustee Van Lankvelt, seconded Trustee Elrick to enter into Closed Session.*

Ayes 5, 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 7:20 p.m.*

**Return to Open Session**

**Action—Approve Resolution #36 of Offer to purchase property on Karen Drive**

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution #36—Offer to Purchase Property on Karen Drive.*

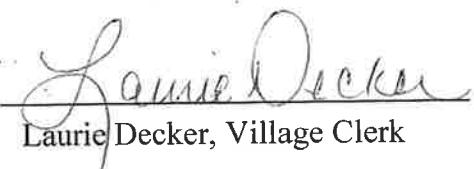
Ayes 5, Nays 0 – Motion Carried

**Adjournment**

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

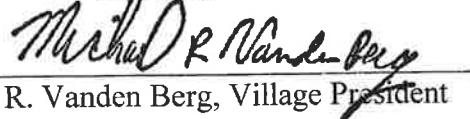
Ayes 5, Nays 0 – Motion Carried

Attest:

  
Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:

  
Michael R. Vanden Berg, Village President