

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 th 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

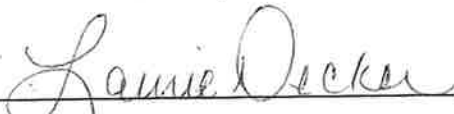
Adjournment

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

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President