

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 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
John Elrick, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
Brian Joosten, 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
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Beth Carpenter, Library Director
Teri Matheny, Finance Director
Mike Simon with McMahon and Associates

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None

Public Hearing—2015 Village Budget

Moved by Trustee Peerenboom, seconded by Trustee Smith to enter into the Public Hearing for the 2015 Village Budget

Ayes 7, Nays 0—Motion Carried

Director Matheny presented a slide overview wrapping up the last four weeks of all the budget hearings and recommended approval of the 2015 Village Budget.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to return to public session at 6:18 p.m.

Ayes 7, Nays 0—Motion Carried

Approval of Minutes

Minutes of the Committee of Whole Meeting from September 24, 2014

Minutes of the Regular Board Meeting from October 1, 2014

Minutes of the Committee of the Whole from October 8, 2014

Minutes of the Regular Board Meeting from October 15, 2014

Minutes of the Committee of Whole Meeting from October 22, 2014

Moved by Trustee Smith, seconded by Trustee Elrick to approve the minutes as presented

Ayes 7, Nays 0—Motion Carried

Discussion/Action—McKinley Street/Grand Avenue Reconstruction

Director Van Gheem reintroduced this project a couple weeks ago. As a reminder, this project was slated for several years ago but due to outside forces it was placed on hold. It has been slated again for 2015. The project shown was the selected layout from 2009. Since that time, a few things have changed. The Village of Little Chute received a grant to supplement the cost but along with that grant comes new requirements. Our goal tonight is to show you what implications the grant money has on this project. We need to meet complete streets or we will have to apply for exceptions. Complete streets involves sidewalks and bike lanes. Trustee Van Lankvelt asked Director Van Gheem to explain to Trans 75 requirements and what its implications are. Trans 75 is legislation that that was put into place over 6 years ago which requires projects funded by state and federal must meet certain requirements. Those requirements include walking, bikes and automobiles. There is a set of standards and criteria the Village has to meet and one of them is for there to be bike lanes and sidewalks on both sides of the road. Mike Simon with McMahon and Associates presented slides on six basic options. After the presentation, Director Van Gheem stated we are trying to find the best way to accommodate the school and the residents. We are trying to figure out the best option while acknowledging that none of them are perfect or great for everyone but rather what option will serve the most people, the Village and the school. It will not meet everyone's needs or wants but we will do the best that we can. Most of the comments from the residents that attended this meeting was everyone was all for more parking, including the possibility of a parking lot. They do not want to lose their terraces nor are they interested in one way street. The Board directed staff to contact the property owner and report back meanwhile also directing the staff to work with WIS DOT on receiving exceptions to 75 requirements.

Action/Approval—2015 Kaukauna Utilities Billing Agreement

Director Matheny presented an annual agreement that has been in place with Kaukauna Utilities since 1995. She indicated the changes and there has been a consistent increase that we've experienced in previous years. What is driving our increase is we have added 157 new customers that have been approved by the Water Commission.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the 2015 Kaukauna Utilities Billing Agreement as presented.

Ayes 7, Nays 0 – Motion Carried

Action/Approval—Approve Ordinance #6 Amending Chapter 2, Administration, Article II Village Government and Elections, Section 2-24 (Election Cycles and Terms) of the Village of Little Chute Municipal Code

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Ordinance #6 Amending Chapter 2, Administration, Article II Village Government and Elections, Section 2-24 (Election Cycles and Terms) of the Village of Little Chute Municipal Code

Ayes 7, Nays 0 – Motion Carried

Action/Approval—2015 Budget Resolution #39

Trustee Joosten raised a question regarding the hiring of the CAD and engineer position and a discussion took place.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt the 2015 Budget Resolution #39

Roll Call Vote: Trustee Elrick—Aye, Trustee Hietpas—Aye, Trustee Peerenboom—Aye, Trustee Van Lankvelt—Aye, Trustee Smith—Aye, President Vanden Berg—Aye

Ayes 7, Nays 0—Motion Carried

Action—Operator License Denial

No action taken as the applicant never started employment

Department and Officers Progress Reports

Department and Officers provided progress reports to the Board

Disbursement List

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

Ayes 6, Abstain 1 (Peerenboom) Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas


None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 8:06 p.m.

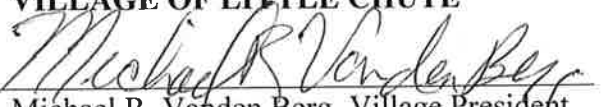
Ayes 7, Nays 0 – Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President