

MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 4, 2015

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
John Elrick, Trustee
James Hietpas, Trustee
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Eric Misselt, FVMPD Police Chief
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Beth Carpenter, Library Director
Tom Flick, Director of Parks, Recreation, and Forestry
Teri Matheny, Finance Director
Laurie Decker, Village Clerk

EXCUSED: Michael Menghini, Village Attorney

Public Appearance for Items Not on the Agenda

None

Report of Other Minutes

Minutes of Sex Offender Residency Board Hearing on June 16, 2014

Presentation—Fox Cities Convention & Visitors Bureau: *Bring it Home Campaign*

Presentation was rescheduled.

Discussion/Action—Resolution #4 Partnership for Prosperity

Administrator Fenlon stated the League is focused at protecting municipal interests as it pertains to working with a new crop of legislatures that due to the budget constraints will be feeling pressure. Part of the League's strategic plan was adopted in October 2014 at the League conference and it focuses on the regional economic development approach, changes on how levy limits are accounted for, incentives for closing TID's early, changing the expenditure restraint formula, and general transportation aids. Administrator Fenlon and staff are recommending approval of this resolution. Trustee Peerenboom stated they have some good ideas but the basic conduct he cannot support is that it states we are better off to work collaboratively if we exclude townships. He doesn't agree with townships being excluded. President Vanden Berg stated that he does not believe this states that townships are insignificant and he supports this resolution.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution #4 Partnership for Prosperity.

Ayes 5, Nays 2 (Peerenboom/Joosten)—Motion Carried

Disbursement List

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

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

Call for Unfinished Business

None

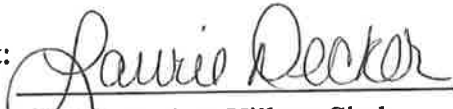
Items for Future Agendas
None


Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 6:19 p.m.

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE
By: 
Michael R. Vanden Berg, Village President