

## **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  
Laurie Decker, Village Clerk

**VILLAGE OF LITTLE CHUTE**

By:

Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President