

## **MINUTES OF THE REGULAR BOARD MEETING OF MARCH 18, 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  
James Hietpas, Trustee  
Brian Joosten, Trustee  
Bill Peerenboom, Trustee  
Larry Van Lankvelt, Trustee

**EXCUSED:** John Elrick, Trustee  
Skip Smith, Trustee

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

**PRESENT:** James Fenlon, Village Administrator  
Raymond Lee, FVMPD Police Chief  
Jim Moes, Community Development Director  
Roy Van Gheem, Director of Public Works  
Tom Flick, Director of Parks, Recreation, and Forestry  
Teri Matheny, Finance Director  
Beverly Searvogel, Deputy Clerk  
Michael Menghini, Village Attorney

**EXCUSED:** Beth Carpenter, Library Director

### **Public Appearance for Items Not on the Agenda**

None

### **Approval of Minutes**

Minutes of the Committee of the Whole Board Meeting of March 11, 2015

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

### **Proclamation to Honor Little Chute High School Dance Team and the Chute-ing Stars Dance Team**

The Little Chute High School Dance Team and the Chute-ing Stars Dance Team and their coaches both received a Proclamation from the Village Board for their accomplishments in 2014-2015 seasons. The Little Chute High School Dance Team entered six dance competitions and won first place in the Pom Division five times and first place in the Kick Division four times. They also placed first in the State competition. The Chute-ing Stars Dance Team entered five competitions during the 2014-2015 season winning first place in the Pom Division four times, winning first place in the Kick Division twice, and winning first place in the Jazz Division twice. In January, they competed at the Wisconsin State Jam Dance Competition and placed first.

### **Action—Adopt Resolution #7 CSM John Elrick and the Village of Little Chute**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution #7 CSM John Elrick and the Village of Little Chute*

Ayes 5, Nays 0 – Motion Carried

### **Discussion/Action—Ordinance #1 Adopting an Intergovernmental Cooperation Agreement between The Village of Little Chute and the City of Appleton**

*Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Adopt Ordinance #1 Adopting An Intergovernmental Cooperation Agreement between The Village of Little Chute and The City of Appleton*

Ayes 5, Nays 0 – Motion Carried

## **Review MS4 Annual Report**

Jeff Elrick from Public Works reviewed the report with the Board

## **Action—2016-2019 CIP Adoption**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt the 2016-2019 CIP.*

Ayes 5, Nays 0 – Motion Carried

## **Discussion—McKinley Avenue and Grand Avenue Updates**

Director Van Gheem reported on the utilities for McKinley and Grand Avenues. Originally, the project was set up to be started in the early spring. The intent was to do the paving while school was out for the summer. We are continuing with the design at this time and based on negotiations with a private entity the storm water project appears to be moving forward. There is not going to be enough time in 2015 to do the utilities before school lets out and it is very difficult to pave when school is in session. At a minimum, the paving portion will have to be delayed. Director Van Gheem stated funding for the McKinley project can be rolled into next year. President Vanden Berg asked if we can wait on the utilities on Grand Ave. Director Van Gheem stated that the critical issue are the water mains and we can monitor them and then add a project. Trustee Peerenboom asked if we can do the utilities in the fall of this year and would like to see the numbers for doing that. Administrator Fenlon stated the delay or the pushback of the timeline had less to do with the weather rather it was 100% dependent upon the storm water project and because we didn't want to invest any public infrastructure dollars into that until we knew where we could connect and once we have 100% knowledge that it can go there it wouldn't be an issue. Director Van Gheem stated that we cannot do storm sewer unless there is something to connect to. The sanitary and storm are on opposite sides and it is very difficult to do part of the project. Director Van Gheem recommended completing the design, getting the permits done, bringing the pipe down the side streets and getting bids in the spring. Replacement projects will be presented next week to the Board in addition to alternatives of conducting the utility work this fall.

## **Department and Officers Progress Reports**

Departments 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**

None

## **Items for Future Agendas**

None

## **Closed Session:**

### **19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. Personnel Matter**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to enter into Closed Session at 7:05 p.m.*

Ayes 5, Nays 0 – Motion Carried

## **Return to Open Session**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to exit Closed Session at 7:48 p.m.*

Ayes 5, Nays 0 – Motion Carried

## **Adjournment**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 7:48 p.m.*

Ayes 5, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:

Laurie Decker  
Laurie Decker, Village Clerk

By:

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