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

Roll Call of Officers and Department Heads
PRESENT: James Fenlon, Village Administrator
                    Erik Misselt, FVMPD Police Chief
                    Jim Moes, Community Development Director
                    Roy Van Gheem, Director of Public Works
                    Teri Matheny, Finance Director
                    Laurie Decker, Village 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 25, 2015
   Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve the minutes as presented

Ayes 5, Nays 0 – Motion Carried

Action—Operator License Denials
   Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to deny the Operator Licenses as presented

Ayes 5, Nays 0 – Motion Carried

Department and Officers Progress Reports
Departments and Officers provided progress reports to the Board

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

Ayes 5, Nays 0 – Motion Carried

Call for Unfinished Business
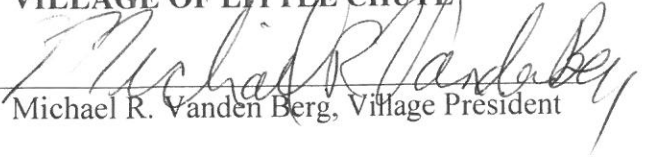None

Items for Future Agendas
None

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:11 p.m.
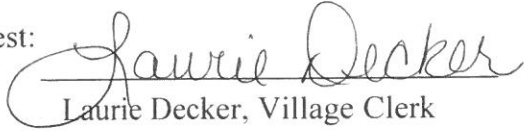
Ayes 5, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

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