

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 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
John Elrick, Trustee
Bill Peerenboom, Trustee
Larry Van Lankvelt, Trustee
Skip Smith, Trustee

EXCUSED: Brian Joosten, 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
Teri Matheny, Finance Director
Laurie Decker, Village Clerk
Michael Menghini, Village Attorney
Beth Carpenter, Library Director

Public Appearance for Items Not on the Agenda

None

Public Hearing—Final Special Assessments for 2014 Roadway & Utility Projects on Jay Street, Kelly Street, Riverside Drive and Violet Lane

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into the Public Hearing

Ayes 6, Nays 0 – Motion Carried

Administrator Fenlon stated that under State Statute the Village is required to hold a preliminary hearing for special assessments. The Village is also required to notice all parcel owners via U.S. mail. The Village is also responsible for published a Class One Notice in the newspaper. Finally, the Board is to adopt the final resolution and that completes the assessment process. Of all those 4 things, 3 of them have been completed. This hearing tonight fulfills the requirement of public notice. Mr. Chris Berkers, from Riverside Drive had a discussion with the Board in regards to his storm sewer connection. Mr. Mark Verhagen, on Violet Lane asked what the process is for recently completed projects that already have defects. Director Van Gheem said he will drive by and assess the defects.

Moved by Trustee Elrick, seconded by Trustee Hietpas to Exit the Public Hearing

Ayes 6, Nays 0 – Motion Carried

Public Hearing—Preliminary East Evergreen Drive Asphalt Street Paving

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Enter into the Public Hearing

Ayes 6, Nays 0 – Motion Carried

Director Van Gheem explained in 2014 that the Town of Vandenbroek approached the Village asking if we would partner for reconstruction pavement on Evergreen Drive. We gave them a proposal and process for cost sharing and could not come to a final agreement with the town. We requested updates and information

with the project and it was never received. To be a good neighbor, the Village paid part of the cost of the 1,197 feet. This hearing is based on an equitable share of the cost of that project. The Village paid 30% of the project which was approximately \$21,000 for the six parcels that were involved. Mr. George Ebben of 1101 E. Evergreen Drive stated that he was never notified that this work was going to be done and then the Town started the project he was told that the Town of Vandenbroek was paying for it. He does not understand why he is receiving a bill. President Vanden Berg explained the Village always intended on paying a portion of it and there was a disagreement on the rate. He stated it is true that the project commenced without notice but even if the Village did the things the way we wanted to there still would have been an assessment.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Exit the Public Hearing

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution #11 Opposing Elimination of Personal Property Taxes

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution #11

Opposing Elimination of Personal Property Taxes

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Preliminary Assessment Resolution #12 Setting a Public Hearing for Roadway and Utility Reconstruction on Fillmore Street and East Greenfield Drive

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Preliminary Assessment Resolution #12 Setting a Public Hearing for Roadway and Utility Reconstruction on Fillmore Street and East Greenfield Drive

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution #13 Proclaiming Arbor Day in the Village of Little Chute

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution #13 Proclaiming Arbor Day in the Village of Little Chute

Ayes 6, Nays 0 – Motion Carried

Discussion—Update on Crosswind Development Projections

Administrator Fenlon stated that in previous meetings, we have provided updates on the development occurring at Crosswinds. As a refresher, Lexington Homes and the Village of Little Chute incurred considerable delays in closing due to wetland mitigation efforts, pushing closing from what was supposed to be a May 2014 closing into late October. Lexington had a fairly aggressive growth projection for 2014 which was not met. This factor alone impacts the development in the long run. This past week, Lexington Homes submitted a preliminary site plan for Meadow Breeze Crossing, the multifamily located on French Road. Estimates for multifamily changed slightly, along with the number of units. Due to increased projections for single family, the Village will not be adversely impacted. We are providing this information to keep the Board aware and ensure we do not wish to reopen negotiations.

Operator Licenses:

Micolichek, Dallas	Gentleman Jack's	Little Chute
Page, Kayla	Gentleman Jack's	Little Chute
Johnson, Amber	Gentleman Jack's	Little Chute

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Operator Licenses as presented

Ayes 6, 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 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Closed Session

a) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Owned Property/Negotiations*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session

Ayes 6, 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.

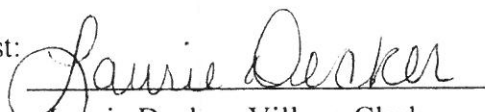
Ayes 6, Nays 0 – Motion Carried

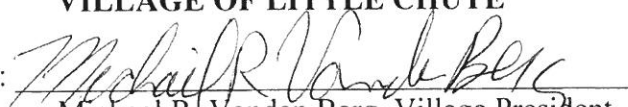
Adjournment

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

Ayes 6, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

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