

## MINUTES OF THE REGULAR BOARD MEETING OF JUNE 3, 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

David Peterson, Trustee

Bill Peerenboom, Trustee

Larry Van Lankvelt, Trustee

John Elrick, Trustee

Skip Smith, Trustee

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

PRESENT: James Fenlon, Village Administrator

Captain Lee, Fox Valley Metro Police Department

Jim Moes, Community Development Director

Roy Van Gheem, Director of Public Works

Laurie Decker, Village Clerk

Michael Menghini, Village Attorney

Beth Carpenter, Library Director

Teri Matheny, Finance Director

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

None

### **Approval of Minutes**

Minutes of Special Board Meeting of April 4, 2014

Minutes of the Regular Board Meeting of May 20, 2015

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Minutes as presented*

Ayes 7, Nays 0 – Motion Carried

### **Operator License:**

Vogel, Jason MotoMart Little Chute

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to approve the Operator License as presented*

Ayes 7, 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 Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors.*

Ayes 7, Nays 0 – Motion Carried

### **Call for Unfinished Business**

None

### **Items for Future Agendas**

None

**Closed Session:**

a) 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 Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 6:55 p.m.*

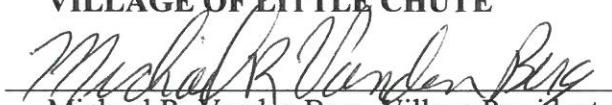
Ayes 7, Nays 0 - Motion Carried

Attest:

  
Laurie Decker, Village Clerk

**VILLAGE OF LITTLE CHUTE**

By:

  
Michael R. Vanden Berg, Village President