

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

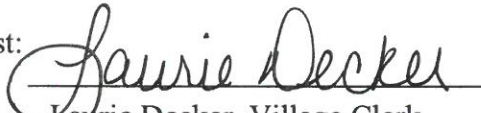
Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board

Meeting at 6:55 p.m.

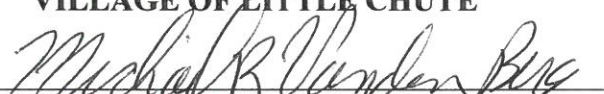
Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President