



Village of

Little Chute

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, August 26, 2015

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda
1. Approval of Minutes
Minutes of the Regular Board Meeting of August 19, 2015
2. Presentation—Legion Park Presentation by the Little Chute Diamond Club
3. Discussion—Wage and Compensation Study
4. Discussion/Action—Approval of Resolution #26 Sale of of Real Estate Located at 919 Harvest Trail to Calmes Verkuilen Construction
5. Unfinished Business
6. Items for Future Agenda
7. Closed Session:
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. *Development Negotiations*
8. Return to Open Session
9. Discussion/Action—Approval of Storm Water Management Agreement
10. Adjournment

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 19, 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
David Peterson, Trustee
Larry Van Lankvelt, Trustee
John Elrick, Trustee (arrived 6:22 p.m.)
Skip Smith, Trustee
James Hietpas, Trustee
Bill Peerenboom, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Scott Lund, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Jeff Elrick, Assistant Director of Public Works
Laurie Decker, Village Clerk
Charles Koehler, Village Attorney
Teri Matheny, Finance Director
EXCUSED: Beth Carpenter, Library Director

Public Appearance for Items Not on the Agenda

Steve Reynebeau of 609 E. Lincoln Avenue stated since he has been coming to the board meetings he is learning a lot about what is going on in Little Chute. He stated he is very impressed with the Village Board, Administrator, Village Attorney, Village Clerk and Department Heads. He sees that everyone has the best interest of the Village at heart and wished more people attended the meetings to see it.

Approval of Minutes

Minutes of the Committee of the Whole Meeting of August 12, 2015

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes as presented
Ayes 6, Nays 0 – Motion Carried

Operator License Approvals:

Butler, Carrie	MotoMart	Appleton
Frelich, Jennifer	Piggly Wiggly	Kaukauna
Tarket, Brandon	Valley Liquor	Kaukauna

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Approve the Operator Licenses as presented.

Ayes 6, Nays 0 – Motion Carried

Operator License Denials:

Verhoeven, Jason	Weenies Still	Combined Locks
Sawlsville, Rikki	Pine Street	Kaukauna
Vandenheuvel, Lisa	Down the Hill	Freedom
Geske, Britni	Rosehill	Kaukauna

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Deny the Operator Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Possible Public Hearing—Operator License Appeal for Lisa Vandenheuvel

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

Lisa Vanenheuvel appeared requesting reconsideration of her denied Operator's License. The board upheld the denial.

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Hietpas, seconded by Trustee Van Lankvelt to Exit Public Hearing

Ayes 6, Nays 0 – Motion Carried

Possible Public Hearing—Operator License Appeal for Britni Geske

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Enter into Public Hearing

Ayes 6, Nays 0 – Motion Carried

Britni Geske appeared requesting reconsideration of her denied Operator's License. The Board upheld the denial.

Moved by Trustee Smith, seconded by Trustee Hietpas to Exit Public Hearing

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Resolution #24 Compliance Maintenance Annual Report (CMAR)

Moved by Trustee Elick, seconded by Trustee Van Lankvelt to Adopt Resolution #24 Compliance Maintenance Annual Report (CMAR)

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Statewide Services Claim for Ms. Kari Guyette

The Village of Little Chute's insurance company investigated the claim from Kari Guyette regarding damage to her vehicle by a fallen Village tree limb and found no negligence on behalf of the Village and recommended denial of the claim.

Moved by Trustee Smith, seconded by Trustee Peterson to deny the Statewide Services Claim for Ms. Kari Guyette

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Resolution #25 for 910 Madison Street

Director Moes stated the property owner has signed the offer to purchase and anticipates closing in December.

Moved by Trustee Vankvelt, seconded by Trustee Hietpas to Adopt Resolution #25 for 910 Madison Street

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Walgreens Settlement Agreement

Director Moes stated that based on previous court determinations Walgreen's has asked for the 2014 taxes to be refunded. Recommendation is to approve the tax refund for 2014 that will stop the assessment appeals on that property.

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Walgreens Settlement Agreement as presented

Ayes 7, Nays 0 – Motion Carried

Update—Draft Wage and Compensation Study Results

Administrator Fenlon presented an update on the draft wage and compensation study results from Public Administration Associates and Dr. Hintz. He stated that more information will follow and asked the Board to forward him any questions and this will be on the agenda next week for discussion.

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 6, Abstain 1, (Elrick), Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Adjournment

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

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE
RESOLUTION NO. 26, SERIES OF 2015

**A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE LOCATED AT
919 HARVEST TRAIL TO CALMES VERKUILEN CONSTRUCTION.**

BE IT RESOLVED, by the Village Board of Trustees, Village of Little Chute, as follows:

1. That the Village Clerk, and/or Village Administrator, and/or Village President are hereby authorized to:

Execute a deed on behalf of the Village of Little Chute, deeding and selling Village of Little Chute owned real estate described as:

LOT 23, VILLAGE NORTH SUBDIVISION

2. Sale of land is in the amount of \$39,500.00
3. A deed and other necessary documents will be signed and issued for recording upon payment at closing.

Introduced, approved and adopted: August 26, 2015

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk