

## MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 2, 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  
Skip Smith, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee

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

PRESENT: James Fenlon, Village Administrator  
Eric Misselt, Fox Valley Metro Police Department  
Jim Moes, Community Development Director  
Roy Van Gheem, Director of Public Works  
Laurie Decker, Village Clerk  
Charles Koehler, Village Attorney  
Teri Matheny, Finance Director  
Dawn Gunderson, Ehlers and Associates

EXCUSED: Beth Carpenter, Library Director

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

Jason Verhoeven appeared regarding his denied Operator License. He is going to contact the Village Clerk for information on an appeal.

### **Approval of Minutes**

Minutes of the Committee of the Whole Meeting of August 26, 2015

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes as presented*  
Ayes 7, Nays 0 – Motion Carried

President Vanden Berg stated a request was made to move Item "K" on the agenda before Item "G"

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to move agenda item "K" before agenda item "G"*

Ayes 7, Nays 0 – Motion Carried

### **Discussion/Action—Resolution #27 Awarding the Sale of \$3,245,000 General Obligation**

#### **Development Bonds, Series 2015**

Dawn Gunderson with Ehlers and Associates presented a summary of the results for the sale of the development bonds. She stated that three bids came in from Baird's, FTN Financial Capital Markets, and BOSC, Inc. with Baird's being the lowest bid.

*Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution #27 Awarding the Sale of \$3,245,000 General Obligation Development Bonds, Series 2015*

### **Roll Call Vote:**

Trustee Elrick—Aye

Trustee Hietpas—Aye

Trustee Peterson—Aye

Trustee Peerenboom—Aye

Trustee Smith—Aye  
Trustee Van Lankvelt—Aye  
President Vanden Berg—Aye

Ayes 7, Nays 0 – Motion Carried

**Operator License Approvals:**

Porter, Amy	Pump House
Duda, James	Gentleman Jacks

Appleton
Kaukauna

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

Ayes 7, Nays 0 – Motion Carried

**Action—Approval of Special Event Permit for Little Chute High School’s Homecoming Parade**

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Special Event Permit for Little Chute High School’s Homecoming Parade*

Ayes 7, Nays 0 – Motion Carried

**Action—Little Chute Diamond Club Request to Redevelop Legion Park**

*Moved by Trustee Smith, seconded by Trustee Peerenboom to Approve the Little Chute Diamond Club Request to work with school Redevelop Legion Park’s Easement*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Wage and Compensation Study**

Administrator Fenlon presented Draft 2.1 of the Wage and Compensation Study along with a print out of what the compensation plan has in terms of obligation for 2016-2019. The Board agreed to accept the numbers presented but would like to have another meeting to break down the rest of implementation plan. The goal is to have a Committee of the Whole Meeting on September 30<sup>th</sup> as a single agenda item to concentrate only on the Wage and Compensation Study and all its components that will be implemented in the new employee handbook for 2016.

**Discussion—French Road Project**

Director Van Gheem began the discussion stating there is no design for the 2019 French Road project which runs from Main Street to Hwy OO. It will need a complete utility package and the railroad crossing on OO needs repair and the pavement is in poor condition. The Village has been approached by East Central Planning Commission asking the Village to forego the project so another municipality can use the funding. The Village has been approached by the Department of Transportation in regards to the interstate expanding to six lanes in the future. Administrator Fenlon stated the interchange needs to be moved back and shifted south to have a ramp to 41 and how it is difficult to make an investment on French Road not knowing what the State will do. Director Moes recommended to the board that Evergreen Drive should be the priority and not French Road. The Board agreed that French Road is not a priority now and would like to see if we can get on a list for future funding with priority as seeing how we are releasing our funding on French Road so another municipality can move forward with a project this year. Director Matheny reminded the board that Evergreen Drive is not projected to happen until 2019 or 2020. Administrator Fenlon is going to have a representative from East Central come in to speak in regards to future project funding.

**Disbursement List**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt 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**  
Violet Lane Resident Special Assessment

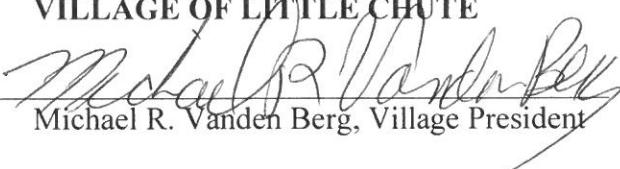
**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:05 p.m.*

Ayes 7, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:

  
Michael R. Vanden Berg, Village President

Attest:

  
Laurie Decker, Village Clerk