

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 20, 2016

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

Larry Van Lankvelt, Trustee

John Elrick, Trustee

Bill Peerenboom, Trustee

David Peterson, Trustee

Skip Smith, Trustee

EXCUSED: James Hietpas, Trustee

PRESENT: James Fenlon, Village Administrator

Captain Ray Lee, Fox Valley Metro Police Department

Jim Moes, Community Development Director

Laurie Decker, Village Clerk

Teri Matheny, Finance Director

Roy Van Gheem, Director of Public Works

Charles Koehler, Village Attorney

EXCUSED: Beth Carpenter, Library Director

Adam Breest, Director of Parks, Recreation and Forestry

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of April 13, 2016

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of April 13, 2016

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Action—Approval of Temporary Class “B” Retailers License for Cheesefest

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Temporary Class “B” Retailers License for Cheesefest

Ayes 6, Nays 0—Motion Carried

Resolutions:

Adopt Resolution No. 14, Series 2016 CSM for Legion Park

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 14, Series 2016 CSM for Legion Park

Ayes 6, Nays 0—Motion Carried

Adopt Resolution No. 15, Series 2016 CSM Chuck Hietpas for Zero Lot Line

Moved by Trustee Smith, seconded by Trustee Peterson to Adopt Resolution No. 15, Series 2016 CSM Chuck Hietpas for Zero Lot Line

Ayes 6, Nays 0—Motion Carried

Adopt Resolution No. 16, Series 2016 CSM for RRR-Appleton, LLC

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 16, Series 2016 CSM for RRR-Appleton, LLC

Ayes 6, Nays 0—Motion Carried

Adopt Resolution No. 17, Series 2016 DNR Outdoor Recreation Aid

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 17, Series 2016 DNR Outdoor Recreation Aid

Ayes 6, Nays 0—Motion Carried

Adopt Resolution No. 18, Series 2016 Robert A. Nechodom Good Citizenship Award

Moved by Trustee Peterson, seconded by Trustee Elrick to Adopt Resolution No. 18, Series 2016 Robert A. Nechodom Good Citizenship Award

Ayes 6, Nays 0—Motion Carried

Discussion/Action—Personnel Manual Appendices Additions

Appendices are being added to the Personnel Manual to provide resources for employees, supervisors and the Village. They are administrative in nature and meant to assist in the execution of the manual.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Adopt the Personnel Manual Appendices Additions as listed

Ayes 6, Nays 0—Motion Carried

Operator License Approvals:

Carr, Kenneth

Dwyer's Food Mart

Little Chute

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

Ayes 6, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

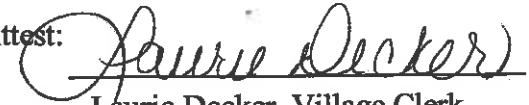
None

Adjournment

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 6:22 p.m.

Ayes 6, Nays 0 - Motion Carried

Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President