

MINUTES OF THE REGULAR BOARD MEETING OF MAY 4, 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

James Hietpas, Trustee

PRESENT: James Fenlon, Village Administrator

Erik Missett, Fox Valley Metro Police Department

Roy Van Gheem, Director of Public Works

Adam Breest, Director of Parks, Recreation and Forestry

Charles Koehler, Village Attorney

Teri Matheny, Finance Director

Jim Moes, Community Development Director

Laurie Decker, Village Clerk

Beth Carpenter, Library Director

Interested Citizens

Public Appearance for Items Not on the Agenda

Tim Merkl from Tim's Body Shop requested that the village consider calling only local towing companies instead of using the county next up policy. The Chief of Police, President and Administrator are going to discuss the policy. This came up at a recent Board meeting and the notes from that will be referenced.

Approval of Minutes

Minutes of the Regular Board Meeting of April 20, 2016

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of April 20, 2016.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Memorial Bench Donation Request

There was discussion regarding the donation of a granite bench to remember Mary N. Janssen. This item is being tabled until the next Regular Board Meeting on May 18, 2016.

Moved by Trustee Peterson, seconded by Trustee Smith to table this agenda item until the next Regular Board Meeting

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Resolutions:

Adopt Resolution No. 19, Series 2016 Comprehensive Outdoor Recreation Plan

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adopt Resolution No. 19, Series 2016 Comprehensive Outdoor Recreation Plan

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 20, Series 2016 Bike and Pedestrian Plan

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt Adopt Resolution No. 20, Series 2016 Bike and Pedestrian Plan

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 21, Series 2016 Sale of 1013 Harvest Trail

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Resolution No. 21, Series 2016 Sale of 1013 Harvest Trail

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 22, Series 2016 Sale 1025 Harvest Trail

Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 22, Series 2016 Sale of 1025 Harvest Trail

Ayes 7, Nays 0 – Motion Carried

Discussion—Fee Schedule

Director Moes presented a proposed Inspection Department Fee Schedule. These fees have not been adjusted in four years and the fees are based on what the market is charging. This will be brought back for action at a future Board meeting.

Operator License Approval

Downing, Sheila Moasis Truck Stop Little Chute

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

Ayes 7, Nays 0 – Motion Carried

Action—Approval of Special Event Permit for Memorial Day Parade

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Special Event Permit for the Memorial Day Parade

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Heesakker Shelter

Director Breest noted that the Plan Commission recommended approval of the Heesakker Shelter on April 18, 2016. He gave a description of the shelter and the cost.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Cheese Fest donation in the amount of \$23,000 for the Heesakker Park Shelter

Ayes 7, Nays 0 – Motion Carried

Action—FRSNA MOA

Director Breest gave an update on the Memorandum of Agreement for the Mill Street Bridge with the Fox River Navigational System Authority. He went over the most recent changes to the agreement. There was discussion regarding the wage for the staff running the bridge.

Moved by Trustee Smith, seconded by Trustee Peerenboom to Approve the Memorandum of Agreement between the Fox River Navigational System Authority and the Village of Little Chute

Ayes 5, Nays 2 (Elrick, Peterson) – Motion Carried

Action—Commission/Committee Appointments

President Vanden Berg recommended appointing Tammy Plate to the Park Planning Committee and Jenny Vanden Heuvel to the Design Review Board.

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Commission/Committee Appointments

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve Disbursement List 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 Sessions:

a) 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. *Negotiations*

b) 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 Peterson to enter into Closed Session at 7:35 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Return to Open Session at 8:20 p.m.

Ayes 7, Nays 0 – Motion Carried

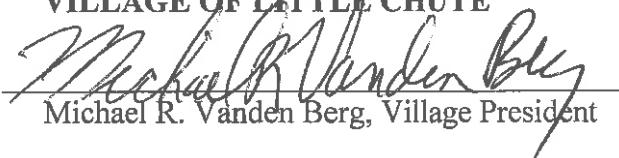
Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 8:20 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk