

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 15, 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

David Peterson, Trustee

Skip Smith, Trustee

James Hietpas, Trustee

Bill Peerenboom, Trustee

PRESENT: James Fenlon, Village Administrator

Scott Lund, Fox Valley Metro Police Department

Jeff Elrick, Director of Public Works

Teri Matheny, Finance Director

Jim Moes, Community Development Director

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

Philip Cosson from Ehlers

Jon Wallenkamp from Kueny Architects, LLC

Tim Kippenhan from Miron Construction

Interested Citizens

EXCUSED: Charles Koehler, Village Attorney

Erik Misselt, Fox Valley Metro Police Department

Beth Carpenter, Library Director

Public Appearance for Items Not on the Agenda

Trenten Woelfel introduced himself and gave an overview of his qualifications. He is running for the Outagamie County Treasurer's Position.

Other Informational Items

May Fire and FVMPD Reports

Approval of Minutes

Minutes of the Regular Board Meeting of June 1, 2016

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the Minutes of the Regular Board Meeting of June 1, 2016

Ayes 7, Nays 0 – Motion Carried

Resolutions:

Discuss/Accept Resolution No. 31, Series of 2016 Authorizing the Issuance and Sale of \$1,495,000 Waterworks System Revenue Bonds, Series 2016A of the Village of Little Chute, Outagamie County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds

Philip Cosson from Ehlers gave an overview of this item. He noted that there were six bids and that Bernardi Securities, Inc. from Chicago, Illinois was the low bidder. The dollar figure is less than originally expected due to cash that was held in the reserve utility, lower costs and the winning bidder bid a premium. This will create a positive impact for the users of the water utility.

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve Resolution No. 31, Series 2016 Authorizing the Issuance and Sale of \$1,495,000 Waterworks System Revenue Bonds, Series 2016A of the Village of Little Chute, Outagamie County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds.

Ayes 6, Nays 0, Abstain 1 (Hietpas) – Motion Carried

Roll Call Vote for Resolution No. 31:

Trustee Van Lankvelt-Aye

President Vanden Berg-Aye

Trustee Smith-Aye

Trustee Peerenboom-Aye

Trustee Hietpas-Abstain

Trustee Elrick-Aye

Trustee Peterson-Aye

Discuss/Accept Resolution No. 32, Series of 2016 Authorizing the Issuance and Sale of \$2,240,000 Storm Water System Revenue Bonds, Series 2016B of the Village of Little Chute, Outagamie County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds

Mr. Cosson gave an overview of this item. Once again there were six bids and Bernardi Securities, Inc. from Chicago, Illinois was the low bidder. The issue was able to be downsized from what was originally anticipated.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 32, Series of 2016 Authorizing the Issuance and Sale of \$2,240,000 Storm Water System Revenue Bonds, Series 2016B of the Village of Little Chute, Outagamie County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds.

Ayes 6, Nays 0, Abstain 1 (Hietpas) – Motion Carried

Roll Call Vote for Resolution No. 32:

Trustee Elrick-Aye

Trustee Hietpas-Abstain

Trustee Peterson-Aye

Trustee Peerenboom-Aye

Trustee Smith-Aye

Trustee Van Lankvelt-Aye

President Vanden Berg-Aye

Discuss/Accept Resolution No. 33, Series of 2016 Authorizing the Redemption of Community Development Lease Revenue Refunding Bonds, Series 2004, Dated May 12, 2004

Mr. Cosson noted that cash from TID #2 will be used to pay off the bonds.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 33, Series of 2016 Authorizing the Redemption of Community Development Lease Revenue Refunding Bonds, Series 2004, Dated May 12, 2004

Ayes 6, Nays 0, Abstain 1 (Hietpas) – Motion Carried

Roll Call Vote for Resolution No. 33:

Trustee Peerenboom-Aye

Trustee Hietpas-Abstain

Trustee Elrick-Aye

Trustee Peterson-Aye

Trustee Vanden Berg-Aye

Trustee Van Lankvelt-Aye

Trustee Smith-Aye

Accept Final Resolution No. 34, Series of 2016 for Special Assessment for Fillmore Street and East Greenfield Drive

Moved by Trustee Smith, seconded by Trustee Peterson to Approve Resolution No. 34, Series of 2016 for Special Assessment for Fillmore Street and East Greenfield Drive

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 35, Series of 2016 for Wisconsin Department of Natural Resources NR208—Compliance Maintenance Resolution

Director of Public Works Jeff Elrick noted that the Village has completed the Compliance Maintenance Annual (CMAR) for 2015 and received an A (4.0).

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 35, Series of 2016 for Wisconsin Department of Natural Resources NR208—Compliance Maintenance Resolution

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Operator License Approval

Derks, Morgan	Pop In	Little Chute
Scheverman, Angela	Gentleman Jacks	Kaukauna
Garvey, Tonya	Down the Hill	Freedom
Peperak, Alicia	5 th Quarter	Kaukauna
Darrow, Alexandra	Gentleman Jacks	Little Chute

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

Ayes 7, Nays 0 – Motion Carried

Action—Approve Rock Cancer Special Event Permit

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Rock Cancer Special Event Permit

Ayes 7, Nays 0 – Motion Carried

Approve Temporary “Class B” Retailers License for Rock Cancer

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Temporary “Class B” Retailers License for Rock Cancer

Ayes 7, Nays 0 – Motion Carried

Action—Approval of 2016/2017 Liquor Licenses

Captain Lund noted that the agents for Weenie’s Still and Ladder House on Main St. have tax warrants out. State statute says that the licenses cannot be denied for this reason.

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the 2016/2017 Liquor Licenses

Ayes 7, Nays 0 – Motion Carried

Discussion—Municipal Services Building Sites and Schematic Design

Administrator Fenlon introduced Jon Wallenkamp from Kueny Architects, LLC and Tim Kippenhan from Miron Construction. Both have been working with village staff and will go over Options A and B. The site being considered is at the corner of Elm and Nixon. A powerpoint presentation showed Cost Overview, Cost Alternates and the advantages of building a Department of Public Works Facility.

Action—Approve Facilities Superintendent Job Description

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Facilities Superintendent Job Description as Presented

Ayes 7, Nays 0 – Motion Carried

Action—Set Public Hearing at 6 PM on July 20, 2016 for W & D Krueger FLP

Moved by Trustee Elrick, seconded by Trustee Peterson to Set a Public Hearing at 6 PM on July 20, 2016 for W & D Krueger FLP

Ayes 7, Nays 0 – Motion Carried

Action—Set Public Hearing at 6 PM on July 20, 2016 for Cherryvale Multi Family

Moved by Trustee Elrick, seconded by Trustee Smith to Set a Public Hearing at 6 PM on July 20, 2016 for Cherryvale Multi Family

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

Trustee Van Lankvelt questioned if anything has been done on Harvest Trail. Public Works Director Jeff Elrick stated that two inlets have been lowered, gravel has been laid, no grading has been done at this point, but when the contractor is available more work will be done.

Items for Future Agendas

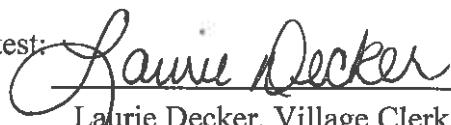
None

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:07 p.m.

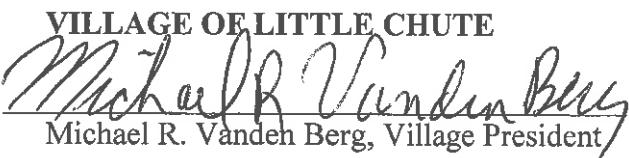
Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker

Laurie Decker, Village Clerk

By:


VILLAGE OF LITTLE CHUTE

Michael R. Vanden Berg, Village President