

## MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 3, 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

EXCUSED: Bill Peerenboom, Trustee

PRESENT: James Fenlon, Village Administrator

Captain Lee, 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

Beth Carpenter, Library Director

Charles Koehler, Village Attorney

Interested Citizens

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

None

### **Approval of Minutes**

Minutes of the Regular Board Meeting of July 20, 2016

Minutes of the Committee of the Whole Meeting of July 27, 2016

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of July 20, 2016 and the Committee of the Whole Meeting of July 27, 2016*

Ayes 6, Nays 0 – Motion Carried

### **Discussion/Action—Hotel/Motel Tax Commission By Laws**

Tabled until the first Regular Board meeting in September.

### **Discussion/Action—2017 Budget Guidance**

Administrator Fenlon noted there are three documents to assist with the 2017 Budget and CIP process in order to standardize requests. The documents are: 2017 Budget and CIP Guidance, 2017 Budget Request and the 2017 Budget Calendar.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Budget Guidance Documents and the Budget Calendar.*

Ayes 6, Nays 0 – Motion Carried

### **Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board.

### **Disbursement List**

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick 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

**Closed Sessions:**

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 Smith to enter into Closed Session at 6:27 p.m.*

Ayes 6, Nays 0 – Motion Carried

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. *Property Negotiation*

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 6:27 p.m.*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

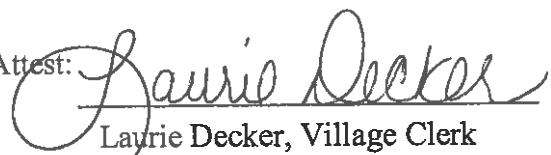
*Moved by Trustee Smith, seconded by Trustee Peterson to Return to Open Session at 8:21 p.m.*

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:21 p.m.*

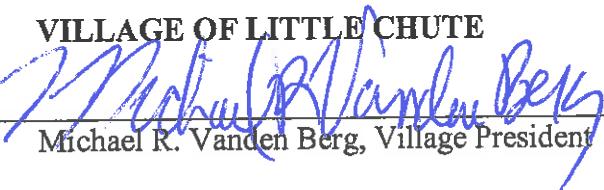
Ayes 6, Nays 0 - Motion Carried

Attest:

  
Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:

  
Michael R. Vanden Berg, Village President