

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

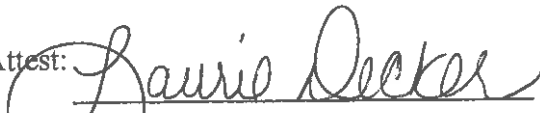
Moved by Trustee Smith, seconded by Trustee Peterson to Return to Open Session at 8:21 p.m.

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