

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 5, 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

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Jim Moes, Community Development Director

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

Tyler Claringbole, Attorney

Teri Matheny, Finance Director

Jeff Elrick, Public Works Director

John Foss, Administrative Intern

Erik Misselt, Fox Valley Metro Police Department Police Chief

Angela Schneider, Acting Library Director

Tim Hanna, City of Appleton Mayor

Karen Harkness, City of Appleton

Interested Citizens

EXCUSED: Charles Koehler, Village Attorney

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of September 28, 2016

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of September 28, 2016

Ayes 7, Nays 0 – Motion Carried

Presentation—Exhibition Center Update by City of Appleton Mayor Tim Hanna

Mayor Hanna thanked the village for making this project a reality. He gave an overview of the project stating that in 2006 an Exploratory Committee was formed and a feasibility study was done to determine if it makes sense in this region to have an Exhibition Center. In 2009, the Fox Cities Exhibition Board was formed to look at location, size of facility, hotel connection and other data. In 2014, another study was done to make sure it still made sense to move forward. During 2015, the Paper Valley hotel was sold. The new owners plan to do a facelift with renovations to start January 2017. The new owners are also considering changing the name brand of the hotel. Fall of 2017 is when the Exhibition Center is scheduled to be complete. The goal is for this to be successful and to be set apart from the competition.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Action—Adopt Ordinance #8, Series 2016 Amending Section 30-21, of the Village of Little Chute Municipal Code, Regulation of Firearms and Explosives, and Recreating Section 30-21, Regulation on the Discharging of Firearms, Electric Weapons and Other Devices
Chief Misselt stated that this puts the village in compliance with Act 71.

Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Ordinance #8, Series 2016 Amending Section 30-21, of the Village of Little Chute Municipal Code, Regulation of Firearms and Explosives, and Recreating Section 30-21, Regulation on the Discharging of Firearms, Electric Weapons and Other Devices

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 44 Cherryvale CSM

Director Moes stated that the Plan Commission recommended this for approval. Lexington Homes is planning to build ninety six apartment units in eight buildings on this site. Currently waiting for final appeal for the easements.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 44 Cherryvale CSM Pending the Additional Easements

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 45 Authorizing the Sale of Real Estate Located at 1120 Moasis Drive to Elrick Enterprises, LLC

Administrator Fenlon stated that this resolution is to sell 2.6 acres of land to Joe Elrick from Triple E Machine for \$132,750 so that he can expand his business. The village is waiting for a DNR permit before the sale can be made final.

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adopt Resolution No. 45 Authorizing the Sale of Real Estate Located at 1120 Moasis Drive to Elrick Enterprises, LLC

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Smith 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

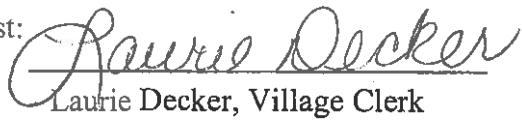
None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:03 p.m.

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE
By: 
Michael R. Vanden Berg, Village President