

## 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**

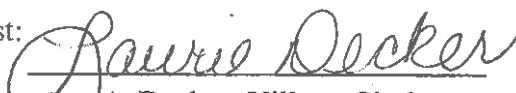
None

**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

By:

VILLAGE OF LITTLE CHUTE

  
Michael R. Vander Berg, Village President