

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 2, 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
James Hietpas, Trustee
Bill Peerenboom, Trustee

EXCUSED: Skip Smith, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Jim Moes, Community Development Director
Laurie Decker, Village Clerk
Teri Matheny, Finance Director
Jeff Elrick, Public Works Director
Chris Murawski, Village Engineer
Erik Misselt, Fox Valley Metro Police Department Police Chief
Charles Koehler, Village Attorney
Angela Schneider, Acting Library Director
Interested Citizens

EXCUSED: Adam Breest, Director of Parks, Recreation and Forestry

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of October 26, 2016

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of October 26, 2016

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Action—Adopt Ordinance No .9 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map, Which is a Part Thereof, By Making the Following Changes in the District

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Ordinance No. 9 Amending Chapter 44, Municipal code of the Village of Little Chute and the Official Zoning Map, Which is a Part thereof, by Making the Following Changes in the District by rezoning land at Karen Drive and Hwy N to Industrial

Ayes 6, Nays 0 – Motion Carried

Action—Operation and Maintenance Agreement

Administrator Fenlon stated that this is a stormwater management maintenance agreement between Hickory Drive Holdings, LLC (Scannell Properties) and the Village of Little Chute. Village Engineer

Murawski noted that it is important to have these agreements for current and future stormwater so that proper documentation is done to allow the village to get credit.

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adopt the Stormwater Management Practices Maintenance Agreement

Ayes 6, Nays 0 – Motion Carried

Action—Extend Hietpas Realty Contract

Director Moes noted that the contract for the listings at Village North is expiring and he would like to see the contract extended.

Moved by Trustee Elrick, seconded by Trustee Hietpas to Extend the Hietpas Realty Contract and Allow the Community Development Director to Sign the Contract

Ayes 6, Nays 0 – Motion Carried

Action—Accept Donation for Little Chute Kiwanis

Administrator Fenlon stated that he was approached by a member of the Kiwanis to discuss providing pedestrian crossing warnings in the downtown, with the idea that these signs would provide safer crossing opportunities for children. There are three locations that engineering recommended which are: Main and Monroe, Main and Pine, and Main and Wilson. Director of Public Works Elrick noted that he is concerned about damaging the signs with the snow removal equipment, but otherwise thinks the signs are a good idea. Village Engineer Murawski noted that some communities bring the signs in for the winter.

Moved by Trustee Elrick, seconded by Trustee Hietpas to Accept the Donation for Pedestrians Signs from the Little Chute Kiwanis with the Stipulation that they are Taken Down in the Winter.

Ayes 6, Nays 0 – Motion Carried

Discussion—2017 Budget

Overview of the Library, Fox Valley Metro Police Department, and Custodial Budgets.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Peterson 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 Session:

a) 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. *Contract Negotiations*

Moved by Trustee Peterson, seconded by Trustee Elrick to Enter into Closed Session at 8:40 p.m.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Elrick to Return to Open Session at 8:50 p.m.

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution No. 46 Sale of Real Estate Located at 3300 Cherryvale Drive

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution No. 46 Sale of Real Estate Located at 3300 Cherryvale Drive


Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:51 p.m.

Ayes 6, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President