

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 16, 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
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
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Erik Misselt, Fox Valley Metro Police Department Police Chief
Charles Koehler, Village Attorney
Interested Citizens

EXCUSED: Angela Schneider, Acting Library Director

Public Appearance for Items Not on the Agenda

Charles Branstrom requested to have the reptile ordinance put on a future agenda for possible changes.

Other Informational Items

October Fire and FVMPD Monthly Reports

Approval of Minutes

Minutes of the Regular Board Meeting of November 2, 2016

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of November 2, 2016

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Operator License Approvals

Jelle, Travis	5th Quarter	Appleton
Van Deurzen, Jody	Gentlemen Jacks	Little Chute
Nelis, Christopher	Down the Hill	Little Chute
Verhagen, Emily	Seth's Coffee	Appleton
Clark, Taylor	Moasis	Little Chute
Melville, Kristin	Jacks or Better	Appleton
Greenwood, Kasey	Moto Mart	Freedom

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Discussion—2017 Budget

Director Matheny presented an overview of Expenditure Restraints and Utilities. Director Matheny also talked about the utilities and the need for updating the strength ordinance and the possible implementation of a pretreatment monitoring system for businesses. Director Elrick talked about ammonia being on the rise and how it cost the village \$27,000 in November compared with \$16,000 in January.

Discussion—Madison Street Village Owned Property

Director Moes stated that there is some renewed interest in this property. The asbestos has been removed. The gas lines have been removed and the electricity still remains. There is a public auction set for December 3, 2016. Administrator Fenlon noted that either the home will be removed or demolished in spring. If it ends up being demolished, it could possibly be used for fire training.

Discussion—Well #1 Update

Administrator Fenlon talked about this in his Progress Report. The bid opening for Well #1 is taking place on December 1, 2016 at 10:00 a.m. Mobilization will happen in February or March of 2017. Construction will take place in May 2017 and needs to be completed by June 30, 2017.

Action—Appointment to Fox Cities Convention and Visitors Bureau

Moved by Trustee Elrick, seconded by Trustee Smith to Appoint James Fenlon to the Fox Cities Convention and Visitors Bureau

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick 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

Closed Session

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. Development Negotiations

Moved by Trustee Elrick, seconded by Trustee Peterson to Enter into Closed Session at 7:06 p.m.

Ayes 7, Nays 0 – Motion Carried

Possible Action

No Action Taken

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 7:39 p.m.

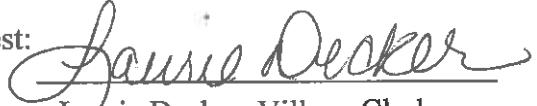
Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:39 p.m.

Ayes 7, Nays 0 - Motion Carried

Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President