

## MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 19, 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  
Adam Breest, Director of Parks, Recreation and Forestry  
Laurie Decker, Village Clerk  
Teri Matheny, Finance Director  
Jeff Elrick, Public Works Director  
Jeff Steeber, Fox Valley Metro Police Department  
Brett Jensen, Village Building Inspector  
Paul Riederer, Miron Construction Co.  
Interested Citizens

EXCUSED: Charles Koehler, Village Attorney  
Jim Moes, Community Development Director  
Eric Misselt, Police Chief  
Angela Schneider, Acting Library Director

### **Public Appearance for Items Not on the Agenda**

None

### **Other Informational Items**

September Fire and FVMPD Monthly Reports

### **Approval of Minutes**

Minutes of the Regular Board Meeting of October 5, 2016

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of October 5, 2016*

Ayes 7, Nays 0 – Motion Carried

### **Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board.

### **Action—Award Bids for Municipal Services Building**

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Bid Package #1 Contingent upon all Bid Package #2 coming in at or Under Budget.*

Ayes 7, Nays 0 – Motion Carried

**Action—Approve Special Event Permit for Kiwanis Christmas Parade**

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Special Event Permit for the Kiwanis Christmas Parade*

Ayes 7, Nays 0 – Motion Carried

**Action—Appoint Kevin Coffey to Utility Commission**

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Appointment of Kevin Coffey to the Utility Commission*

Ayes 7, Nays 0 – Motion Carried

**Discussion—2017 Budget**

Director Matheny presented a timeline of the upcoming budget sessions that will be occurring in November.

**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**

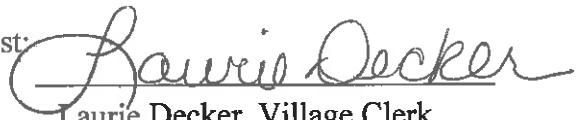
Train Quiet Zones

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 6:40 p.m.*

Ayes 7, Nays 0 - Motion Carried

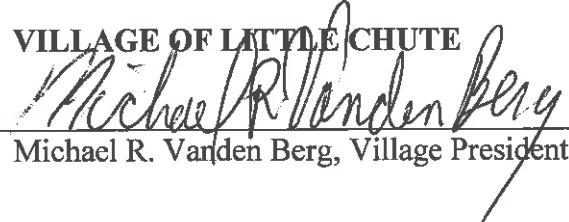
Attest:



Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President