

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

By:

VILLAGE OF LITTLE CHUTE


Michael R. Vanden Berg, Village President