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

Jerry Verstegen, MCO

Interested Citizens

EXCUSED: Angela Schneider, Interim Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items

November Fire and FVMPD Monthly Reports and October Report

Approval of Minutes

Minutes of the Committee of the Whole Meeting of November 30, 2016

> *Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of November 30, 2016*

<div align="right">Ayes 7, Nays 0 – Motion Carried</div>

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Operator License Approvals

Brietzke, Kateline	The Ladderhouse	Menasha
Smith, Shelly	Jacks or Better	Kaukauna

> *Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Operator Licenses as presented*

<div align="right">Ayes 7, Nays 0 – Motion Carried</div>

Discussion—Scannell Site Plan Approval

Administrator Fenlon noted that the berm height, fence selection, and protective screening around

mechanical structures are the items that the Board needs to approve for the Scannell Site Plan. Director Moes stated that the fence will be 6 feet high with barbed wire on top and the color will come to the Board for review. He also noted that a water tank is required for fire protection. Trustee Elrick would like the water tank to be screened. Scannell Properties will come in one more time to go over these last details.

Action—Well #1 Contract Award
Administrator Fenlon noted that the Utility Commission recommends approval of the Well #1 contract. Jerry Verstegen went over the seven alternative bids and the reasons to move forward with the plan as presented. The low bidder is August Winter & Sons, Inc. with a base bid of $839,175. Another cost associated with this project is the Agreement of Professional Services from McMahon.

> *Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Award the Well #1 Contract to August Winter & Sons, Inc. and for the Total Cost of the Project not to exceed $1,140,000*

Ayes 7, Nays 0 – Motion Carried

Resolutions:
Adopt Resolution No. 49, Series 2016 Amend the Storm Water Utility ERU Rate

> *Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Adopt Resolution No. 49, Series 2016 Amend the Storm Water Utility ERU Rate to $8.25*

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 50, Series 2016 Committing Funds for Specific Purposes

> *Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 50, Series 2016 Committing Funds for Specific Purposes*

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
There was a question to Director Elrick regarding the Public Works building having the correct width for the beams.
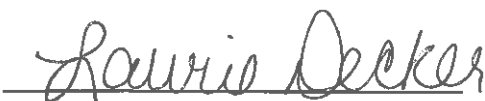
Items for Future Agendas
None

Adjournment
> *Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:02 p.m.*

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

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