

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 17, 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
Captain Scott Lund, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Adam Breest, Director of Parks, Recreation and Forestry
Laurie Decker, Village Clerk
Charles Koehler, Village Attorney
Chris Murawski, Village Engineer
Interested Citizens

EXCUSED: Erik Misselt, Fox Valley Metro Police Department Police Chief
Teri Matheny, Finance Director
Jeff Elrick, Public Works Director
Beth Carpenter, Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items

July Monthly Report

Approval of Minutes

Minutes of the Committee of the Whole Meeting of August 10, 2016

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of August 10, 2016

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Resolutions:

Discuss/Adopt Resolution No. 38, Series 2016 CSM for Randall Jahnke

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 38, Series 2016 CSM for Randall Jahnke

Ayes 7, Nays 0 – Motion Carried

Discuss/Adopt Resolution No. 39, 2016 CSM for Chuck Hietpas

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Resolution No. 39, Series 2016 CSM for Chuck Hietpas

Ayes 7, Nays 0 – Motion Carried

Discuss/Adopt Resolution No. 40, Series 2016, Authorizing the Sale of Real Estate Located at the End of Tulip Trail for Phase II Single Family to Crosswinds Development, LLC

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 40, Series 2016 Authorizing the Sale of Real Estate Located at the End of Tulip Trail for Phase II Single Family to Crosswinds Development, LLC

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Creekview Park

Director Breest is requesting approval of the site plan for Creekview Park so he can seek bids for the grading and seeding of the park. If approved, August 18 is the start of bid advertisement, September 1 is the bid opening, September 7 bid approval from the Board and September 8 a contract will be signed.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Creekview Site Plan to Prepare for Bid Advertisement for Seeding and Grading as Discussed.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Engineer Position

Village Engineer, Chris Murawski, explained that the village is looking to hire a Staff Engineer. This will save the village money by allowing the design work to be done in house instead of hiring a consultant. The plan is to post for the position and hire as soon as possible to allow for design work to be completed over the winter months.

Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Approve the Staff Engineering Position for the Village

Ayes 7, Nays 0 – Motion Carried

Discussion—2015-2019 Strategic Plan

Administrator Fenlon gave an update on the 2015-2019 Strategic Plan. Documents were provided to show items that have been accomplished and items that still need to be accomplished with the intent to help in the 2017 budgeting process.

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

None

Closed Sessions:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 6:38 p.m.

Ayes 7, Nays 0 – Motion Carried

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 Negotiation*

Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 6:38 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 8:11 p.m.

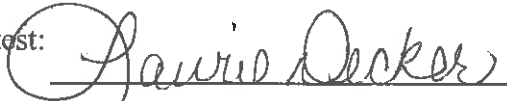
Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:11 p.m.

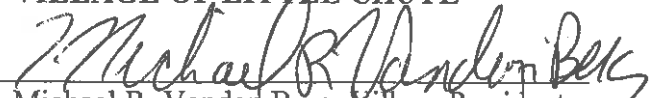
Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President