

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2017

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
Tyler Clairingbole, Village Attorney
Interested Citizens
EXCUSED: Angela Schneider, Interim Library Director

Public Appearance for Items Not on the Agenda
None

Other Informational Items

December Fire and FVMPD Monthly Reports and December Monthly Report

Approval of Minutes

Minutes of the Regular Board Meeting of January 4, 2017

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of January 4, 2017

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Resolutions:

Adopt Resolution No. 1, Series 2017 to Combine Polling Locations

Moved by Trustee Smith, seconded by Trustee Elrick to Approve Resolution No. 1, Series 2017 to Combine Polling Locations

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 2, Series 2017 Granting an Easement for Installation of Storm Sewer on Village Property, Lot #34 to Serve the Village North Subdivision

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

Adjournment

*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at
7:07 p.m.*

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President