

## MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 15, 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

Skip Smith, Trustee

**EXUSED:** James Hietpas, Trustee

Bill Peerenboom, Trustee

### **Roll call of Officers and Department Heads**

**PRESENT:** James Fenlon, Village Administrator

Jim Moes, Community Development Director

Laurie Decker, Village Clerk

Jeff Elrick, Public Works Director

Adam Breest, Director of Parks, Recreation and Forestry

Erik Misselt, Fox Valley Metro Police Department Police Chief

Tyler Clairingbole, Village Attorney

Angela Schneider, Interim Library Director

Interested Citizens

**EXCUSED:** Teri Matheny, Finance Director

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

Dan Hurst, 1901 Maplewood Drive, wanted to thank everyone for listening to him and his wife during the decision making process of the Diamond Clubs indoor building.

### **Approval of Minutes**

Minutes of the Committee of the Whole Meeting of February 8, 2017

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of February 8, 2017*

Ayes 5, Nays 0 – Motion Carried

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

Departments and Officers provided progress reports to the Board.

### **Operator License Approvals**

Dahn, Kayla

Tarket, Ryan

Super 41 Shell

Moto Mart

Appleton

Kaukauna

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

Ayes 5, Nays 0 – Motion Carried

### **Presentation of the Robert A. Nechodom Good Citizenship Award**

Administrator Fenlon thanked everyone for attending and noted that this award was first established in 2000 and it has recently been formally reinstated with a resolution in fall of 2016. Duane Nechodom presented the award to Jim and Sue Spierings from the Spierings Cancer Foundation. Jim Spierings thanked everyone including his committee and all the volunteers.

**Presentation: Identity Analysis & Exploration – Jenny Vanden Heuvel, JVH Graphic Design**

Administrator Fenlon talked about the strategic plan and how to best market the Village of Little Chute. Jenny Vanden Heuvel gave a presentation and asked questions such as does the identity effectively represent the village's personality? What attracts forward focus and first class village with old world charm? Does the identity allow for versatile and efficient production processes? How does the identity design affect the image of the village? Logos of surrounding communities were presented. Challenges of the current logos were reviewed. New options were presented. Possibly have audience participation in choosing the new logo and it would be accomplished by a phased in approach.

**Disbursement List**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Disbursement List and Authorize the Finance Director to pay all vendors*

Ayes 5, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agendas**

None

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:57 p.m.*

Ayes 5, Nays 0 – Motion Carried

Attest:

  
Laurie Decker, Village Clerk

By:

**VILLAGE OF LITTLE CHUTE**

  
Michael R. Vanden Berg, Village President