

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 19, 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
James Hietpas, Trustee
David Peterson, Trustee
Skip Smith, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lt. Slotke, Fox Valley Metro Police Department
Jim Moes, Community Development Director
Teri Matheny, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Tyler Clairingbole, Village Attorney
Laurie Decker, Village Clerk
Interested Citizens

EXCUSED: Steve Thiry, Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items—March Fire, FVMPD and Monthly Report

Approval of Minutes

Minutes of the Committee of the Whole Meeting of April 12, 2017

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of April 12, 2017.

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Department and Officers provided progress reports to the Board

Discussion/Action—Adopt Ordinance No. 2, Series 2017, An Ordinance Annexing Territory from the Town of Grand Chute

All Agencies have reviewed and agreed to Adopt Ordinance No. 2, Series 2017, An Ordinance Annexing Territory from the Town of Grand Chute

Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Ordinance No. 2, Series 2017, An Ordinance Annexing Territory from the Town of Grand Chute.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action---Diamond Club Baseball Facility Documents and Discussion on Insurance Liability, Utilities and Maintenance

Administrator Fenlon stated staff and the Diamond Club have been working to finalize the site plan and the final changes to the building lease. After speaking with the Village's insurance provider, once the building is constructed, it will be added to our general and liability insurance. Trustee Peterson inquired on the amount of the increase on insurance and Director Matheny felt it would be less than \$100.00 additional annually. There is agreement for utilities and maintenance that each side will maintain the internal portions of their building. The exterior maintenance will be split between the organizations on a 50/50 basis. Trustee Peterson inquired why maintenance is 50/50 when Little Chute maintains 1/3 and the Diamond Club maintains 2/3. Trustee Peterson also inquired what the floor finish and was answered concrete. As the building is currently programmed it will cost approximately \$320k (including equity of an additional \$40k from the Diamond Club). Knowing that the total cost is an area of concern, the Diamond Club presented an alternative material to the stone on the west and southern walls that could save approximately \$30k to \$35k. Trustee Hietpas questioned what is included in the \$320,000 and if air conditioning, sanitary and water included? Trustee Peterson wanted more information on the monthly money transfer in addition to understanding why utilities would be shared. Trustee Smith questioned what would happen if Diamond Club defaulted or the 501c3 was abolished. Dan Hurst wanted information on the bidding process, questioning if it was going to be publically bid and if ADA requirements were met? Lastly, there was discussion on the exterior of the building being steel or stone. Trustee Smith prefers stone, along with President Vanden Berg, Trustee Peerenboom and Trustee Van Lankvelt.

Moved by Trustee Smith in favor of Stone over Steel, seconded by Trustee Peerenboom to Approve Stone over Steel Skirting.

Ayes 6, Nays 0, Abstain 1, (Elrick) – Motion Carried

Approve Site Plan for Little Chute Diamond Club Baseball Facility

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Site Plan for Little Chute Diamond Club Baseball Facility.

Ayes 4, Nays 2, (Hietpas, Peterson) Abstain 1, (Elrick) – Motion Carried

Action-Approve Promissory Note for the Little Chute Diamond Club in the Amount of \$320,000

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve the Promissory Note for \$320,000 for the Little Chute Diamond Club.

Ayes 4, Nays 2, (Hietpas, Peterson) Abstain 1, (Elrick) – Motion Carried

Roll Call Vote:

Trustee Van Lankvelt—Yes
Trustee Peterson—No
Trustee Smith—Yes
Trustee Hietpas—No
Trustee Elrick—Abstain
President Vanden Berg—Yes
Trustee Peerenboom—Yes

Motion Carried

Action—Approve Building Lease Between Little Chute Diamond Club, Inc. and Village of Little Chute, Located at 721 Elm Drive, Little Chute, Wisconsin

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to approve the Building Lease between Village of Little Chute and Village Diamond Club, Inc.

Ayes 4, Nays 2, (Hietpas, Peterson) Abstain 1, (Elrick) – Motion Carried

Roll Call Vote:

Trustee Peterson—No
Trustee Peerenboom—Yes
Trustee Elrick—Abstain
President Vanden Berg—Yes
Trustee Smith—Yes
Trustee Hietpas—No
Trustee Van Lankvelt—Yes

Motion Carried

Action—Approve Ground Lease for Little Chute Diamond Club, Inc. and Village of Little Chute, Located at 721 Elm Drive, Little Chute, Wisconsin to Terminate on April 30, 2057

Moved by Trustee Peerenboom, seconded by Trustee Smith to approve the Ground Lease between Village of Little Chute and Village Diamond Club, Inc. to terminate on April 30, 2057.

Ayes 4, Nays 2, (Hietpas, Peterson) Abstain 1, (Elrick) – Motion Carried

Roll Call Vote:

Trustee Smith—Yes
Trustee Van Lankvelt—Yes
Trustee Hietpas—No
Trustee Peerenboom—Yes
President Vanden Berg—Yes
Trustee Elrick—Abstain
Trustee Peterson—No

Motion Carried

Action—Prairiewater Development Agreement Amendment

Amendment to the third amendment to the Development Agreement by and between the Village of Little Chute and Prairiewater Place, LLC. The purpose of amending the Third Amendment is that the Village has now been able to remove or otherwise mitigate the wetlands as required, which will allow the Village to close upon issuance of the NOI.

Moved by Trustee Elrick, seconded by Trustee Smith to Agree to the Third Amendment to Prairiewater Development Agreement.

Ayes 7, Nays 0 – Motion Carried

Action—Prairiewater Site Plan Review and Approval

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Prairiewater Site Plan Review

Ayes 7, Nays 0 – Motion Carried

Discussion—Municipal Services Building Update

A monthly presentation was given by Director Elrick to update schedule, invoices, change orders and the appearance of the Municipal Building. Discussion on additional contingency costs in regards to the steel bar joists not being accounted for in the contract. Director Elrick will check the contract with Miron Construction and report back.

Discussion/Action—Equipment for Municipal Services Building

Director Elrick updating the Board for Purchases of Equipment needed. The Pressure Washer and the Compressor are needed immediately. Director Matheny will check for Equipment for Bonding.

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Approve the purchase of the Lubrication System, Compressor, Vehicle Lift and Pressure Washer.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—MOA w/ FRSNA Amendment

Director Breest presented Proposed Changes to the MOA for 2017. Language will be added that this contract will only go into effect when Bridge is Operational and Transferred to the Village of Little Chute.

Moved by Trustee Smith, seconded by Trustee Peterson Approving Changes to the MOA will be signed once the Bridge is Operational and Transferred to the Village of Little Chute.

Disbursement List

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Disbursement as Presented.

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Closed Session

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

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session at 8:10 p.m.

Return to Open Session

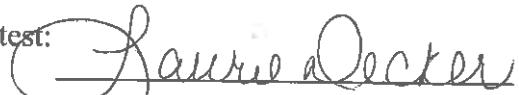
Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to return to Open Session at 8:27 p.m.

Adjournment

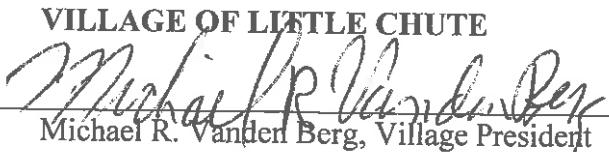
Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:27 pm.

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President