

## MINUTES OF THE REGULAR BOARD MEETING OF JUNE 21, 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  
David Peterson, Trustee  
Skip Smith, Trustee  
John Elrick, Trustee  
Bill Peerenboom, Trustee  
James Hietpas, Trustee  
Larry Van Lankvelt, Trustee

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

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

EXCUSED: Steve Thiry, Library Director

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

None

### **Approval of Minutes**

Minutes of the Regular Board Meeting of June 7, 2017

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of June 7, 2017*

Ayes 7, Nays 0 – Motion Carried

### **Operator License Approvals**

Gary Simpson	Moasis	Appleton
Donna Noack	Rosehill	Little Chute
Michael Lindsay	Gentleman Jacks	Little Chute
Danielle Landgraf	5 <sup>th</sup> Quarter	Combined Locks
Trista Nickerson	Main Event	Appleton
Paula Heckert	Main Event	Little Chute
Sierra Fink	5 <sup>th</sup> Quarter	Little Chute
James Duda	Gentleman Jacks	Kaukauna Danielle
Cartwright	Gentleman Jacks	Little Chute
Jackie Crain	Dwyers	Little Chute
Anthony Mahosky	Main Event	Appleton
Joseph Harlow	Main Event	Little Chute
Christi Tarket	Moto Mart	Kaukauna
Joyce Van Zeeland	Simons Cheese	Little Chute
Darlene Maulick	Simons Cheese	Kaukauna
Lynn Wildenberg	Simons Cheese	Appleton
Sheri Gasparick	Simons Cheese	Little Chute
Julie Poburka	Simons Cheese	Appleton
Susan Jansen	Simons Cheese	Seymour

Heather Russell	Simons Cheese	Freedom
Brenda Farrell	Simons Cheese	Kaukauna
Diane Gartzke	Piggly Wiggly	Kaukauna
Melissa Niemuth	Piggly Wiggly	Appleton
Jean Zornow	Piggly Wiggly	Kaukauna
Aaron Giles	Piggly Wiggly	Little Chute
Randy Zember	Piggly Wiggly	Little Chute
Sherri Coffey	Piggly Wiggly	Little Chute
Elizabeth Koester	Piggly Wiggly	Little Chute
Selma Rivera	Piggly Wiggly	Little Chute
Jenny Frelich	Piggly Wiggly	Little Chute
Kaylyn VanDerSteen	Moasis	Little Chute
Lindsey Vandenberg	Rosehill	Little Chute
Brian Vandenberg	Rosehill	Little Chute

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

Ayes 7, Nays 0 – Motion Carried

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

Department and Officers provided progress reports to the board

#### **Resolutions:**

a) Adopt Resolution No. 15, Series 2017 Releasing a Recorded Sanitary Sewer and Water Lateral Utility Easement on Property Owned by Steven J. First

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 15, Series 2017 Releasing a Recorded Sanitary Sewer and Water Lateral Utility Easement on Property Owned by Steven J. First*

Ayes 7, Nays 0 – Motion Carried

b) Adopt Resolution No. 16, Series 2017 David Berghuis CSM

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 16, Series 2017 David Berghuis CSM*

Ayes 7, Nays 0 – Motion Carried

c) Adopt Resolution No. 17, Series 2017, Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 17, Series 2017, Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution*

Ayes 7, Nays 0 – Motion Carried

d) Adopt Resolution No. 18, Series 2017 An Initial Resolution Authorizing General Obligation Bonds In An Amount Not to Exceed \$3,790,000 For A Building For the Housing Of Machinery and Equipment

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution No. 18, Series 2017 An Initial Resolution Authorizing General Obligation Bonds In An Amount Not to Exceed \$3,790,000 For A Building For the Housing Of Machinery and Equipment*

Ayes 7, Nays 0 – Motion Carried

e) Adopt Resolution No. 19, Series 2017 An Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$945,000 For Equipment For Fire Protection

*Moved by Trustee Elrick, seconded by Peterson to Adopt Resolution No. 19, Series 2017 An Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$945,000 For Equipment For Fire Protection*

Ayes 7, Nays 0 – Motion Carried

f) Adopt Resolution No. 20, Series 2017 A Resolution Providing For The Sale Of Not To Exceed \$4,735,000 General Obligation Corporate Purpose Bonds, Series 2017A

*Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 20, Series 2017 A Resolution Providing For The Sale Of Not To Exceed \$4,735,000 General Obligation Corporate Purpose Bonds, Series 2017A*

Ayes 7, Nays 0 – Motion Carried

g) Adopt Resolution No. 21, Series 2017 A Resolution Providing For The Sale Of Approximately \$3,540,000 General Obligation Promissory Notes, Series 2017B

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 21, Series 2017 A Resolution Providing For The Sale Of Approximately \$3,540,000 General Obligation Promissory Notes, Series 2017B*

Ayes 7, Nays 0 – Motion Carried

**Action—Approve 2017-2018 Liquor Licenses**

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve the 2017-2018 Liquor Licenses as presented*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Fireworks**

After discussion at several meetings the Board is not in favor of changing the fireworks Ordinance at this time.

**Discussion—Municipal Services Building Update**

Director Elrick provided an update on the damage to the Municipal Services building roof and estimated repair time from the damage from the recent storm.

**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**

None

**Items for Future Agenda**

None

**Closed Session:**

a) 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. *Development Negotiations*

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Peerenboom, seconded by Trustee Smith to Return to Open Session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:20 pm.*

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker  
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President