

MINUTES OF THE REGULAR BOARD MEETING OF JULY 5, 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
Larry Van Lankvelt, Trustee

EXCUSED: James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Captain Scott Lund, 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
Julie Routhieaux, Administrative Specialist
Steve Thiry, Library Director
Interested Citizens

EXCUSED: Laurie Decker

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of June 21, 2017

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of June 21, 2017

Ayes 6, Nays 0 – Motion Carried

Action—Commission/Committee Appointments

The Village President appointed Trustee Peterson to the Library Board and will replace Trustee Hietpas.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to appoint Trustee Peterson to the Library Board

Ayes 5, Nays 0 – Motion Carried
Abstaining – Trustee Peterson

Operator License Approvals

Shaunna Beda
Sherri Coffey
Shelly Cox
Shelly Immekus
Desiree Kinnard
Kayla Parker
Tammy Parker
Kimberly Sprangers
Dawn Zenisek
Rob Linders
Michelle Esquivel-Martinez

Moto Mart
Larry's Piggly Wiggly
Jacks or Better/Grand House
Ladder House on Main
Ms Bar
Village Lanes
Village Lanes
Rosehill Bar and Grill
Rosehill Bar and Grill
Super Shell
Hollanders

Appleton
Kimberly
Little Chute
Appleton
Menasha
Little Chute
Little Chute
Kimberly
Kaukauna
Little Chute
Appleton

Jeri Kuchne
Christine Priest
Richard Puffe
Brandon Tarket
Tara Tufnell
Jeffrey VandeBurgt
Cynthia Mikulski
Lisa VandenHeuvel
Maia VanGroll
Thomas Welhouse
Betty Whiteley
Jason McMahon
Karen Brown
Justin Schwartz

Village Lanes
Moasis
Down the Hill
Valley Liquor
Pine Street Bar
Weenies
Trish's Pop In Again
Down the Hill
Hollanders
Down the Hill
Down the Hill
5th Quarter
Hawks Nest
Down the Hill

Freedom
Appleton
Little Chute
Appleton
Appleton
Kaukauna
Little Chute
Little Chute
Little Chute
Kaukauna
Little Chute
Little Chute
Appleton
Seymour

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Operator Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Department and Officers provided progress reports to the board

Action—Adopt Resolution No. 22 – CSM for Benjamin and Ivy First

Director Moes recommended the CSM for Benjamin and Ivy First be approved and advised that the Plan Commission already approved. Director Moes recommended that the resolution be amended through motion to alter the owner name.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the CSM for Benjamin and Ivy First with the recommended changes to the resolution

Ayes 6, Nays 0 – Motion Carried

Discussion/Possible Action—Refuse Collection

Director Elrick is recommending the 300 gallon Poly Carts used by Businesses be eliminated due to cost. He suggested a time frame for January, 2018, as a targeted date to give businesses time. There are only 64 being used.

Moved by Trustee Elrick, seconded by Trustee Peterson to eliminate the 300 Gallon Poly Carts

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Fox River Boardwalk

Director Breest presented an update on the timeline of the Fox River Boardwalk project. Current goal is to have the project 80% funded with Grants Applied for by September, 2018, and Fund Raisers through May, 2019. Director Breest recommended Application Number One and recommends the \$36,250.00 be taken from the Park Improvement Funds to do the Soil Borings and Sampling. Trustee Peerenboom felt that until the Historical Society and the Railroad agree to this he doesn't feel it is worth spending the money for the Borings and Soil Sampling. Trustee Elrick questioned applying for the Stewardship grant without spending the money for the Borings and Sampling. Director Breest advised that to get a more accurate cost the sampling and soil borings should be done first.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the \$36,250.00 for the Fox River Boardwalk project to proceed.

Ayes 4, Nays 2 – Motion Carried

Action—Approve Special Event Permit for Rock Cancer

Trustee Peterson felt that one Picnic Table should be left at each park and not all tables moved to Doyle for the event. Trustee Van Lankvelt questioned if other parks are rented, are the tables removed and Director Breest advised that Rock Cancer pays to rent all the park shelters.

Moved by Trustee Smith, seconded by Trustee Peerenboom to Approve Special Event Permit for Rock Cancer

Ayes 6, Nays 0 – Motion Carried

Action—Approve Temporary “Class B” Retailers License for Rock Cancer

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve Temporary “Class B” Retailers License for Rock Cancer

Ayes 6, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 6, 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. *Senior Downtown Housing Project; Development Negotiations*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Enter into Closed Session at 7:00 p.m.

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

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:06 pm.

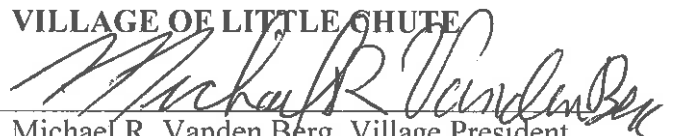
Ayes 6, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President