

## MINUTES OF THE REGULAR BOARD MEETING OF JULY 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

David Peterson, Trustee

Skip Smith, Trustee

John Elrick, Trustee

Bill Peerenboom, Trustee

Larry Van Lankvelt, Trustee

James Hietpas, 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 Committee of the Whole Meeting of July 12, 2017

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of July 12, 2017*

Ayes 7, Nays 0 – Motion Carried

**Resolutions:**

Adopt Resolution No. 23, Awarding the Sale of \$4,735,000 General Obligation Corporate Purpose Bonds, Series 2017A

Philip Cosson from Ehlers gave an overview of this item. He noted that there were four bids and BOK Financial Securities, Inc., Milwaukee, Wisconsin came in as lowest bid.

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve Resolution No. 23, Awarding the Sale of \$4,735,000 General Obligation Corporate Purpose Bonds, Series 2017A*

**Roll Call Vote:**

Trustee Peerenboom—Aye

President Vanden Berg—Aye

Trustee Peterson—Aye

Trustee Elrick—Aye

Trustee Smith—Aye

Trustee Van Lankvelt—Aye

Trustee Hietpas—Aye

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 24, Authorizing the Issuance and Sale of \$3,540,000 General Obligation Promissory Notes, Series 2017B  
Philip Cosson from Ehlers gave an overview of this item. He noted that there were five bids and UMB Bank, N.A., Kansas City, Missouri came in as lowest bid.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 24, Authorizing the Issuance and Sale of \$3,540,000 General Obligation Promissory Notes, Series 2017B*

**Roll Call Vote:**

Trustee Hietpas—Aye  
Trustee Van Lankvelt—Aye  
Trustee Smith—Aye  
Trustee Elrick—Aye  
Trustee Peterson—Aye  
President Vanden Berg—Aye  
Trustee Peerenboom—Aye

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 25, CSM for Michael and Stacy Van Handel

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 25, CSM for Michael and Stacy Van Handel*

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 26, CSM for Wisconsin Wealth Management

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution No. 26, CSM for Wisconsin Wealth Management*

Ayes 7, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Department and Officers provided progress reports to the board

**Presentation—Kerber Rose, 2016 Comprehensive Annual Financial Report**

Joe Galarowicz with Kerber Rose presented a brief overview of the 2016 Audit results.

**Discussion/Action—2018 Budget Schedule and Guidance**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the 2018 Budget Guidance Documents and the Budget Calendar.*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Municipal Services Building Update**

Director Elrick reported that the Municipal Services Building is ahead of Schedule with a tentative completion date of September 11, 2017

**Action—Approve Special Event Permit for the LCHS Homecoming Parade of October 6, 2017**

*Moved by Trustee Smith, seconded by Trustee Elrick to Approve Special Event Permit for the LCHS Homecoming Parade of October 6, 2017*

Ayes 7, Nays 0 – Motion Carried

**Disbursement List**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt 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**  
Driveway Ordinance on August 2, 2017

**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 and Senior Housing*

*Moved by Trustee Smith, seconded by Trustee Elrick to Enter into Closed Session  
at 6:49 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

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

Ayes 7, Nays 0 – Motion Carried

**Action—Development Agreement with RSDD, LLC/Cherryland's Best**

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Development Agreement with  
RSDD, LLC/Cherryland's Best*

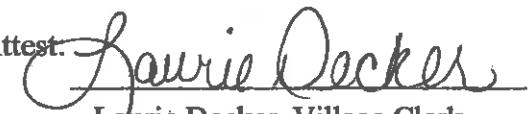
Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:37  
pm.*

Ayes 7, Nays 0 - Motion Carried

Attest:

  
Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:   
Michael R. Vanden Berg, Village President

