

# MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 4, 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  
John Elrick, Trustee  
James Hietpas, Trustee  
David Peterson, Trustee  
Bill Peerenboom, Trustee  
Skip Smith, Trustee  
Larry Van Lankvelt, Trustee

## Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator  
Captain Lund, Fox Valley Metro Police Department  
Tyler Claringbole, Village Attorney  
Laurie Decker, Village Clerk  
Jim Moes, Community Development Director  
Teri Matheny, Finance Director  
Steve Thiry, Library Director  
Interested Citizens

EXCUSED: Adam Breest, Director of Parks, Recreation and Forestry  
Jeff Elrick, Director of Public Works

## Public Appearance for Items Not on the Agenda

None

## Approval of Minutes

Minutes of the Committee of the Whole Meeting of September 27, 2017.

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of September 27, 2017*

Ayes 7, Nays 0 – Motion Carried

## Committee/Commission Appointments

Approve Appointment of Jessica Schultz to the Utility Commission

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Appointment of Jessica Schultz to the Utility Commission*

Ayes 7, Nays 0 – Motion Carried

## Presentation—Fox Cities Regional Partnership—Bob Mundt, President/CEO of Fox Cities Chamber of Commerce

Bob Mundt, President and CEO of the Fox Cities Chamber of Commerce gave a Presentation on the Fox Cities Regional Partnership. Also present was Rob Peterson from the Fox Cities Chamber of Commerce.

## Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

## **Discussion/Action—2018 Merit/Bonus Policy**

Administrator Fenlon presented documents for the 2018 Merit and Bonus Policy.

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve the 2018 Merit/Bonus Policy for Little Chute Team Members as presented*

Ayes 7, Nays 0 – Motion Carried

## **Action—Reconsider Annuitants Medicare Premiums for 2018**

Director Matheny presented information on “It’s your Choice Medicare Plus” that became available and will allow clients to go to any provider anywhere in the State. Director Matheny is asking the Board to adopt this new plan.

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Motion to Reconsider Annuitants Medicare Premiums for 2018*

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

Trustee Van Lankvelt questioned how many retirees are on this Medicare program, Director Matheny stated there are seven and recommended staying with the State Program.

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Follow the Recommendations and Approve the “It’s your Choice Medicare Plus Program”*

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

## **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 Sessions:**

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—Total Tool, Property Acquisition*

*Moved by Trustee Smith seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:33 p.m.*

Ayes 7, Nays 0 – Motion Carried

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

*Moved by Trustee Smith seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:33 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 at 7:15 p.m.*

**Ayes 7, Nays 0 – Motion Carried**

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:15 p.m.*

**Ayes 7, Nays 0 - Motion Carried**

**VILLAGE OF LITTLE CHUTE**

By: *Michael R. Vanden Berg*  
Michael R. Vanden Berg, Village President

Attest: *Laurie Decker*  
Laurie Decker, Village Clerk

