

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 1, 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
David Peterson, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
Bill Peerenboom, Trustee
EXCUSED: James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Chris Murawski, Village Engineer
Laurie Decker, Village Clerk
Teri Matheny, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Steve Thiry, Library Director
Interested Citizens
EXCUSED: Captain Lund, FVMPD, Jim Moes, Community Development Director,
Jeff Elrick, Director of Public Works, Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of October 25, 2017

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of October 25, 2017

Ayes 6, Nays 0 – Motion Carried

Operator License Approvals

Ghant, Robert S	Van Zeeland	Little Chute
Holmes, Cadija L	Dwyers Food Mart	Kaukauna
Mueller, Ann K	Valley Liquor	Kaukauna
Salisbury, Ricky C	Valley Liquor	Menasha
Schultz, Makayla J	Moasis	Little Chute
Smith, Steven L	Valley Liquor	Appleton

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Operator License as Presented

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion—2018 Budget

Director Matheny presented an overview of the 2018 Budgets for Administration, Economic Development, Village Clerk, GIS, Assessing, Village Hall, Public Safety, Public Works, Parks, Recreation and Forestry, Library and the Finance Departments capital projects. Department Managers gave a quick overview of their Department Budgets. Trustee Elrick questioned Director Breest on why the budget for the Village Market is lower than what was spent for 2017. Director Breest advised that it is due to the salary for the person running the market not being in that number and it is also planned to ask for more sponsorship donations in 2018. Trustee Elrick questioned Engineer Murawski on the hiring in the engineering department and if this would be a 40 hour/week job and wondered if all permitting would be done through this individual. Engineer Murawski advised that yes, it will be a 40 hour/week job and hopes that eventually they will be taking care of the majority of permitting. Trustee Smith questioned if permitting will stay this heavy or is it a temporary situation. Engineer Murawski advised that yes, he believes permitting will only increase with more State requirements. Trustee Van Lankvelt questioned the amount of people that are in the engineering department, Engineer Murawski did advise that there has only been one person added due to reallocating personnel. Administrator Fenlon reiterated that technically there was not any personnel added, only personnel reallocated. Also the amount of engineering that was contracted out has gone down significantly as more work is being done in house.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick 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. *Economic Development Negotiations*

Moved by Trustee Smith, seconded by Trustee Elrick to Enter into Closed Session at 8:15 p.m.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 8:30 p.m.

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:30 p.m.

Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk