

MINUTES OF THE REGULAR BOARD MEETING OF MAY 2, 2018

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

Larry Van Lankvelt, Trustee

James Hietpas, Trustee

John Elrick, Trustee

Skip Smith, Trustee

EXCUSED: Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Daniel Meister, Chief of Police, Fox Valley Metro Police Department

Tyler Claringbole, Village Attorney

Jim Mocs, Community Development Director

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

Chris Murawski, Engineer

Steve Thiry, Library Director

Interested Citizens

EXCUSED: Teri Matheny, Finance Director

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of April 18, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of April 18, 2018

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—2018 Paving Contract - Daytona

Engineer Murawski went over the bids for the Daytona Paving, four bids were received ranging in price from \$127,586.28 to \$154,270.25. The bid was awarded to Vinton Construction of Manitowoc in the amount of \$127,586.28.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Award the 2018 Paving Contract - Daytona to Vinton Construction of Manitowoc in the amount of \$127,586.28

Ayes 6, Nays 0 – Motion Carried

Discussion/Possible Action—Mill Street Bridge

Engineer Murawski advised that Hydraulic valve testing was completed on April 11, 2018 for the Mill Street Bridge. The Village of Little Chute has been requested by the Wisconsin Department of Transportation to consider an alternate design that would change the controls, hydraulic design and include a new manifold with the installation of a torque tube to connect the two lift arms. Engineer Murawski advised this would cost the Village \$55,000.00. He also advised the Board that AECOM is confident in their solution, no guarantee can be provided for its success as they were not the original designer. Trustee Smith feels that legally the Company

that designed this bridge should be held responsible, Engineer Murawski agreed with this but to move forward this is the best solution to get the bridge running. Trustee Peterson has a problem spending \$55,000.00 without any guarantee of success. Engineer Murawski advised that AECOM cannot guarantee this work as the original design was not done by them. Trustee Hietpas questioned the costs and where the money is coming from, Administrator Fenlon advised that it would have to come out of the capital budget and hope to have Outagamie County contribute as this bridge was 80% Federal money and 10% each for the County and the Village of Little Chute. The Board has decided that they would like to pursue more options and get advice from a legal standpoint. Engineer Murawski did advise the Board that any delays in the decision making process will delay completion six to eight weeks. Resident Moes recommended to the Board that a decision should not be delayed but Trustee Elrick felt at this point a one week delay is warranted to have legal present and discuss options.

Discussion/Possible Action—Wayfinding Signage

Director Breest advised the Board he did get other cost estimates and Appleton Sign came in with the best cost. Appleton Sign - \$23,358.00, Sign Country - \$31,290.00. Trustee Elrick asked if both companies include all the cost, and Director Breest advised that yes they were included.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Wayfinding Signage and enter into a contract with Appleton Sign

Ayes 6, Nays 0 – Motion Carried

Approval of Special Event Permits:

Taste for the Game on September 8, 2018 for Little Chute Diamond Club

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve Special Event permit for Taste for the Game on September 8, 2018 for Little Chute Diamond Club

Ayes 6, Nays 0 – Motion Carried

Mustang Scamper on May 12, 2018

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Special Event Permit for Mustang Scamper on May 12, 2018

Ayes 6, Nays 0 – Motion Carried

American Legion Memorial Day Event and Parade on May 28th, 2018

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Special Event Permit for the American Legion Memorial Day Event and Parade on May 28, 2018

Ayes 6, Nays 0 – Motion Carried

Rock Cancer on August 17th through the 19th, 2018

Trustee Peterson requested that at least one picnic table be left at each park during this event. Director Breest advised that they will do this.

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Special Event permit for Rock Cancer August 17th through the 19th, 2018

Ayes 6, Nays 0 – Motion Carried

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

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

Ayes 6, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Smith, 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 Agendas

None

Closed Sessions:

a)19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conduction other specific public business when competitive bargaining reasons require a closed session. *TID #6 Economic Development Proposals*

Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Closed Session

Ayes 6, 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 Related Matters Regarding Recruitment and Discipline*

Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Exit Closed Session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:32 p.m.

Ayes 6, 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

