

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 6, 2018

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge of 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
Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Chief Meister, Fox Valley Metro Police Department
Tyler Claringbole, Village Attorney
Jim Moes, 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

Mr. Andres Garcia of Little Chute spoke to the board on diversity and acceptance in the Village of Little Chute. He would like to be part of a solution to reach out in a way that he feels would include all people of the community. Trustee Smith suggested that Administrator Fenlon set up something for the Board to get out in the community.

Approval of Minutes

Minutes of the Regular Board Meeting of May 16, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of May 16, 2018

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Operator Licenses Approvals:

Fidlin, Noah	Seth's Coffee	Combined Locks
Fronsee, Matthew	Trish's Pop In	Kimberly
Hafkey, Robert	Weenies Still	Little Chute
Sandoval, Alma	El Jaripeo	Appleton
Smith, Shelly	Village Lanes	Kaukauna

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to approve Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Action—Approve Additional Dates for S and S Trading Company Pine Street Market

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Additional Dates for S and S Trading Company Pine Street Market

Ayes 7, Nays 0 – Motion Carried

Action—Approve Application for The Auction House at Memories, 400 Randolph Drive, Appleton

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Application for The Auction House at Memories

Ayes 7, Nays 0 – Motion Carried

Action—Commission/Committee Appointments

None

Action—Amend the Director of Public Works Wage Scale

Moved by Trustee Peerenboom, seconded by Trustee Smith to Amend the Director of Public Works Wage Scale as presented

Ayes 7, Nays 0 – Motion Carried

Discussion—Fox Cities Sports Facility

Administrator Fenlon presented documents from the Town of Grand Chute regarding the Fox Cities Sports Facility and advised it is informational only and action will hopefully be taken at the June 20, 2018 meeting. Trustee Peerenboom questioned funding, Administrator Fenlon advised that a number of communities have already adopted these documents and does not anticipate problems. Administrator Fenlon also asked if the Board would like staff from the Convention and Visitors Bureau and the Town of Grand Chute to attend a future meeting, President Vanden Berg felt that would be a good idea and to set it up.

Discussion—Outagamie County Highway Projects for Future Consideration

Administrator Fenlon provided information from Outagamie County on Highway Projects for Future Consideration. No action is requested at this time. Trustee Smith questioned Highway N and Highway 41 speed limit and asked if it could be slowed down, Director Moes said it has been slowed to 35 mph. Trustee Van Lankvelt felt something will also need to be done by the new Kwik Trip that is being built. Engineer Murawski did advise that the County would be willing to assist in doing traffic studies once Kwik Trip is up and running.

Discussion—Outagamie County Outdoor Warning Siren

Administrator Fenlon advised the Board that Outagamie County will not be replacing or maintaining the Outdoor Warning Sirens. A number of municipalities are meeting to see what the feelings are with the County eliminating this service and what can be done. Trustee Peerenboom feels it is foolish not to utilize the resources of the sirens. Trustee Peterson stated that a lot of people do not abide by the sirens, he stated as an example, people going outside to see what is happening once they hear the sirens and then call the police department to see what is

going on, so it may not be used as intended. Trustee Van Lankvelt agrees with Administrator Fenlon and Trustee Peerenboom that visitors would not know to utilize a phone warning system. Trustee Smith advised that the sirens were upgraded not that long ago, and feels that there may be an update available to upgrade the system we have. Chief Meister let the board know that these same concerns were brought up at the Outagamie County Executive Law Enforcement meeting and would like to see what is available as an alternative.

Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business Draft Job Descriptions

Items for Future Agendas National Suicide Awareness on Agenda for September

Closed Session

a)19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducton other specific public business when competitive bargaining reasons require a closed session. *TID 4 & 6 Economic Development Proposals*

Moved by Trustee Peterson, seconded by Trustee Elrick to Enter into Closed Session
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.

Moved by Trustee Peterson, seconded by Trustee Elrick to Enter into Closed Session
Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Elrick to Exit Closed Session
Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:48 p.m.
Ayes 7, 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

