



AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 12, 2018
TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
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- 1. Approval of Minutes
 - Minutes of the Regular Board Meeting of September 5, 2018*
 - 2. Discussion—2018 CIP
 - 3. Discussion—Agenda Process
 - 4. Unfinished Business
 - 5. Items for Future Agendas
 - 6. Adjournment

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 5, 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
Jim Moes, Community Development Director
Valerie Clarizio, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Engineer
Laurie Decker, Village Clerk
Tyler Claringbole, Village Attorney
Chief Meister, Fox Valley Metro Police Department
Steve Thiry, Library Director
Interested Citizens

EXCUSED: Adam Breest, Director of Parks, Recreation and Forestry

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of August 22, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Committee of the Whole Meeting Minutes of August 22, 2018

Ayes 7, Nays 0 – Motion Carried

Public Hearing—Zoning Change from Commercial Highway District (CH) to Industrial District (ID) on the Southside of West Evergreen Drive

Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Director Moes advised the Board that the Plan Commission has approved the Zoning Change from Commercial to Industrial on the Southside of West Evergreen Drive. Ms. Romanston, 2052 N. Lake Court, Appleton was present and questioned taxes and future growth, Director Moes advised taxes should remain the same and there are not any signed contracts at this time but there is an interest in development.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to exit Public Hearing at 6:05 p.m.

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion/Action—Purchase of Express Vote Machine

Clerk Decker presented information to the Board for the need of another Express Vote machine to ease congestion and possible errors for the multiple districts voting at the Village Hall.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Purchase an Express Vote Machine as requested

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Fox Valley Metro Police Department Job Descriptions

Chief Meister submitted future organizational long term planning and job description changes.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the changes to job descriptions as presented.

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 11, Series 2018 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Ordinance No. 11, Series 2018 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 27, Series 2018 I-41 Improvement

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 27, Series 2018 I-41 Improvement

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 28, Series 2018 Authorizing the Purchase of Land from Altergott Family Corp.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 28, Series 2018 Authorizing the Purchase of Land from Altergott Family Corp

Ayes 7, Nays 0 – Motion Carried

Action—Award Contract for Civic Center Flooring

Moved by Trustee Elrick, seconded by Trustee Smith to Award Contract for Civic Center Flooring to D&M Interiors in the amount of \$36,819.32

Ayes 7, Nays 0 – Motion Carried

Action—Approve Development Agreement for Dellamarcus Corporation, Inc.

No Action Taken, this item was tabled

Operator License Approvals

Armstrong-Davis, Kayla	Kwik Trip	Kaukauna
Bast, Tracey	Ladder House on Main	Combined Locks
Chapman, Ryan	Kwik Trip	Appleton
Decker, Claire M.	Ladder House on Main	Antigo
Delongchamp, Debra	Weenies Bar	Little Chute
Eiting, Matthew	Ladder House on Main	Kaukauna
Hammen, Jillene	Down the Hill	Little Chute
Hawley, Bruce	Ladder House on Main	Kimberly

Hawley, Griffin
Schmitt, Jacob
Wild, Amanda
Zuleger, Crissy

Ladder House on Main
Walgreens
Ladder House on Main
Super 41 Shell

Kimberly
Green Bay
Kimberly
Seymour

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

Trustee Peerenboom asked for an update to discontinue paper packets

Items for Future Agendas

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 6:40 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

Laurie Decker, Village Clerk

By: _____
Michael R. Vanden Berg, Village President