

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 17, 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
Valerie Clarizio, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Kent Taylor, Director of Public Works
Laurie Decker, Village Clerk
Tyler Claringbole, Village Attorney
Lieutenant Wery, Fox Valley Metro Police Department
Chris Murawski, Engineer
Jim Moes, Community Development Director
Interested Citizens

EXCUSED: Steve Thiry, Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items—September Fire Monthly Report and September Report

Approval of Minutes

Minutes of the Committee of the Whole Meeting of October 10, 2018

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Committee of the Whole Meeting Minutes of October 10, 2018

Ayes 7, Nays 0 – Motion Carried

Public Hearing—Little Chute North Estates Rezoning

Moved by Trustee Van Lankvelt, seconded by Trustee Peerenboom to Enter Public Hearing

Ayes 7, Nays 0 – Motion Carried

Director Moes advised the Board that the Little Chute North Estates Rezoning has been approved by the Plan Commission

Moved by Trustee Smith, seconded by Trustee Peerenboom to Exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 12, Series 2018 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Ordinance No. 12, Series 2018 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map

Ayes 7, Nays 0 – Motion Carried

Discussion/Presentation—Budget Workshop #2

Administrator Fenlon advised that Director Taylor and Director Clarizio will provide an overview of storm, water and sewer budgets and Director Clarizio will provide information on the TID budgets. Administrator Fenlon also let the board know that this budget was presented at the October 16th Utility Commission Meeting

Action—Approve Special Event Permits for Little Free Pantry Brat Fry and Christmas Parade

Moved by Trustee Smith, seconded by Trustee Elrick to Approve Special Event Permits for Little Free Pantry Brat Fry and Christmas Parade

Ayes 7, Nays 0 – Motion Carried

Operator License Approvals

Grabowski, Frank	Pop In Again	Little Chute
Guyette, Kari	Gentleman Jacks	Little Chute
Reinke, Shelly	Gentleman Jacks	Appleton
Roskom, Melanie	Ladder House	Menasha
Trueblood, Emma	Seth's Coffee	Appleton

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

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Commission/Committee Appointments

President Vanden Berg nominated Adam Breest to be the Municipal Appointee to the Sports Facility Advisory Committee.

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the appointment of Adam Breest to the Sports Facility Advisory Committee.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 33, Series 2018 Authorizing the Purchase of Land from Kenneth and Jean Rahmlow

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Approve Resolution No. 33, Series 2018 Authorizing the Purchase of Land from Kenneth and Jean Rahmlow

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

Public Hearing November 7, 2018 Rezoning Hearing

Items for Future Agendas

Deer Culling

Closed Session:

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 Agreement and Development Presentation*

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

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 7, Nays 0 – Motion Carried

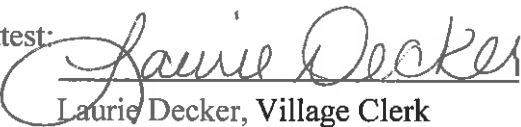
Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:47 p.m.


Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President