

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 7, 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

John Elrick, Trustee

Skip Smith, Trustee

Bill Peerenboom, Trustee

EXCUSED James Hietpas, 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

Dan Meister, FVMPD Police Chief

Chris Murawski, Engineer

Jim Moes, Community Development Director

Steve Thiry, Library Director

Mark Janssen, Fire Chief

Interested Citizens

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of October 17, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of October 17, 2018

Ayes 6, Nays 0 – Motion Carried

Public Hearing—Zoning Request for Kelly Street

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

Ayes 6, Nays 0 – Motion Carried

Director Moes advised the Board that the Smith Family purchased property on Kelly Street and would like to use the property as a parking lot; The Plan Commission already approved the rezoning from two family residential back to commercial.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Exit Public Hearing

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 13, Series 2018 Kelly Street Rezoning Request

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Ordinance No. 13, Series 2018 Kelly Street Rezoning

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion—2019 Budget Workshop

Administrator Fenlon presented the budget summary slides for 2019 for discussion only.

Discussion—Fox River Boardwalk Intergovernmental Agreement

Director Breest went over the major points of the Intergovernmental Agreement for the Fox River Boardwalk. Trustee Elrick questioned with Kaukauna being the fiscal agent, what their bond rating is and Director Breest was not sure but can check.

Discussion/Action—Fox River Boardwalk Final Design and Permitting

Director Breest updated the Board on the fundraising for the Boardwalk. Director Breest also wanted to acknowledge and thank Little Chute residents Dr. Elmer and Grace Hoffman for their donation. The estimated project cost at this point is \$3,277,876.00 and have committed funds of \$3,080,541.92 which includes a contribution of \$330,000.00 (10%) each by the Village of Little Chute and City of Kaukauna. Director Breest would like approval for the Final Design and Permitting only.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Fox River Boardwalk Final Design and Permitting only in the amount of \$82,750.00.

Ayes 6, Nays 0 – Motion Carried

Action—Approve Development Agreement with Faith Technologies, Inc.

Administrator Fenlon gave information on the Development Agreement with Faith Technologies, Inc. for a new facility on Evergreen Drive to expand their Integrated Modular Builds.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Development Agreement with Faith Technologies, Inc. as presented

Ayes 6, Nays 0 – Motion Carried

Disbursement List

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

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

Director Breest wanted to thank the Cheese fest donation of \$25,000.00 for the Island Park Shelter

Items for Future Agendas

None

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. *Economic Development*

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

Ayes 6, Nays 0 – Motion Carried

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Related Matter*

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 Peerenboom, seconded by Trustee Peterson to Exit Closed Session

Ayes 6, Nays 0 – Motion Carried

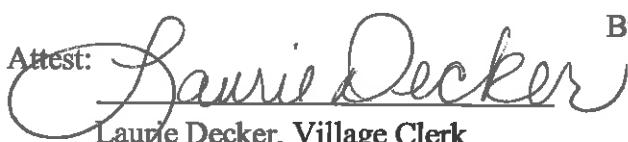
Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:36 p.m.

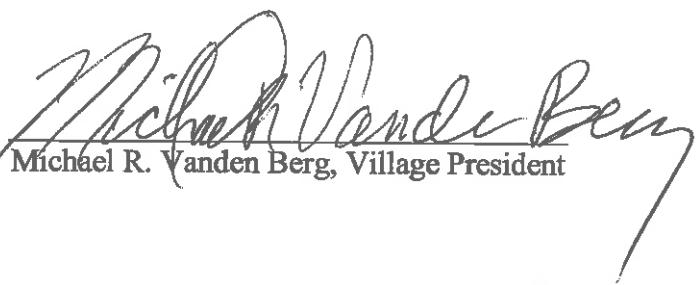
Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker

By:


Michael R. Vanden Berg, Village President