

MINUTES OF THE SPECIAL BOARD MEETING NOVEMBER 28, 2018

Call to Order

President Vanden Berg called the Special Board Meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Hietpas Trustee Peterson, Trustee Peerenboom, Trustee Van Lankvelt, Trustee Smith, Trustee Elrick,

ALSO PRESENT: James Fenlon, Jim Moes, Valerie Clarizio, Kent Taylor, Adam Breest, Steve Thiry, Laurie Decker

Public Appearance for Items not on the Agenda

None

Other Informational Items—October Fire and October Monthly Report

Approval of Minutes

Minutes of Committee of the Whole Meeting of November 14, 2018

Moved by Trustee Smith, seconded by Trustee Elrick to Approve Minutes of the Committee of the Whole Meeting of November 14, 2018

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2019 Budget

Moved by Trustee Elrick, seconded by Trustee Peterson to enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon presented an overview of the 2019 Budget.

Moved by Trustee Elrick, seconded by Trustee Smith to exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Final Budget Workshop

Administrator Fenlon recommended to the Board to make two separate motions to amend the addition of \$30,000.00 for sidewalk replacement and to add \$170,000 to the contingency fund

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Amend the Published Notice to include \$30,000 for sidewalk replacement

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Amend the Published Notice to include \$170,000 to the contingency fund

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 34, Series 2018 Adopting the 2019 Budget and Establishing the Tax Levy

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 34, Series 2018 Adopting the 2019 Budget and Establishing the Tax Levy

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote:

Trustee Elrick	Aye
Trustee Peerenboom	Aye
Trustee Hietpas	Aye
Trustee Peterson	Aye
Trustee Smith	Aye
Trustee Van Lankvelt	Aye
Trustee Vanden Berg	Aye

Discussion/Action—Approve Village Credit Card Agreement

Director Clarizio presented information to the Board on a new Credit Card Agreement for the Village of Little Chute. Trustee Van Lankvelt asked about an annual fee on the card and Director Clarizio advised there is not a fee and the cash back is at a higher percentage then what was previously used.

Moved by Trustee Smith, seconded by Trustee Peterson to Approve Village Credit Card Agreement

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

Unfinished Business

Trustee Peerenboom thanked the staff for all the work on the budget

Items for Future Agendas

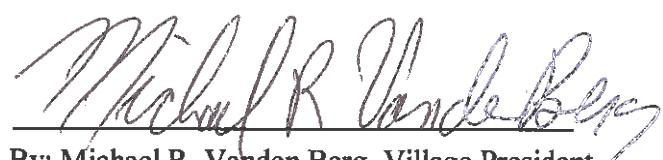
None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Special Board Meeting at 6:20 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk