

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 2, 2019

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
Bill Peerenboom, Trustee
James Hietpas, Trustee
John Elrick, Trustee
Skip Smith, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Valerie Clarizio, Finance Director
Kent Taylor, Director of Public Works
Adam Breest, Director of Parks, Recreation and Forestry
Steve Thiry, Library Director
Interested Citizens

EXCUSED: Dan Meister, FVMPD Police Chief
Jim Moes, Community Development Director
Tyler Claringbole, Village Attorney
Chris Murawski, Village Engineer
Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

Mr. Dan Smocke, 1700 Franklin Street, Little Chute, addressed the Board regarding noise, speed and parking issues with Trilliant Food and Nutrition. Mr. Smocke advised that there is a high pitch noise coming from Trilliant and it is very disrupting. Mr. Smocke spoke to Doug, an employee at Trilliant, and he advised the noise is from equipment in the plant and coming out a smoke stack on the roof. Mr. Smocke advised that Administrator Fenlon and Trilliant Nutrition have done decibel checks and they are all within the decibel limits allowed. Trustee Peterson asked if the noise that Mr. Smocke was playing on his phone was the actual sound from Trilliant, Mr. Smocke replied no, it is just an example of what he hears. Administrator Fenlon advised he has measured the decibels and Trilliant is well within the limits. Trustee Peterson asked when the noise started and Mr. Smocke stated he just moved in the area in August and that he has talked with neighbors who are also frustrated with the noise and the other issues at Trilliant. Administrator Fenlon advised that Fox Valley Metro and staff are also checking on any issues with speeding and parking.

Approval of Minutes

Minutes of the Regular Board Meeting of December 19, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of December 19, 2018

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agendas
Noise Ordinance Review
Publicize DNR Attendance

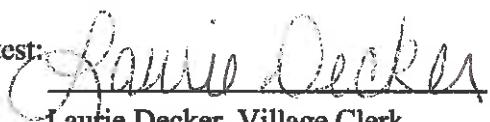
Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:27 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker

Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President