

MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 6, 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
Jim Moes, Community Development Director
Tyler Claringbole, Village Attorney
Steve Thiry, Library Director
EXCUSED: Chris Murawski, Village Engineer
Dan Meister, FVMPD Police Chief
Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of January 16, 2019

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Minutes of the Regular Board Meeting of January 16, 2019

Ayes 7, Nays 0 – Motion Carried

Presentation—2019 Robert A. Nchodom Award

Administrator Fenlon gave a brief background of the Robert A. Nchodom Good Citizenship Award. This year's award was presented to Chris Hietpas and Todd Hietpas for their work in establishing the LC Gridiron Club; their 20+ years of coaching youth football and their constant dedication to serving the Little Chute Community. Administrator Fenlon introduced Dwayne Nchodom to present the awards.

Presentation—DNR Deer Culling

Director Breest introduced Wildlife Biologist, Brian Woodbury, from the Wisconsin DNR to give information on the deer culling and other options available for urban deer; such as hiring sharp shooters. Director Breest went through numbers for the Little Chute bow hunting that has been available two weeks of the year. 14 hunters are normally accepted by application. Director Breest then opened up the floor for any questions, Trustee Smith asked if there are any space constraints if sharp shooters were brought in; Mr. Woodbury advised they use their own equipment and there are guidelines, Trustee Smith asked if the shooters could go on private property and Mr. Woodbury advised only if there is prior permission. Trustee Smith asked about tracking any complaints by residents or companies; Administrator Fenlon advised he does not have any numbers on complaints but they do get a lot of comments, both positive and negative, once posted on social media. Trustee Van Lankvelt questioned why this isn't run just one week instead of two, Director Breest agreed that it probably could go down to one week a year.

Action—Appoint Lisa Remiker-DeWall as Finance Director

Administrator Fenlon advised that Finance Director Clarizios last day is Thursday, February 07, 2019 and recommended approving Lisa Remiker-DeWall as the new Finance Director.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Appoint Lisa Remiker-DeWall as Finance Director

Ayes 7, Nays 0 – Motion Carried

Committee/Commission Appointments

President Vanden Berg recommended appointing Tom Bucholz to the Utility Commission

Moved by Trustee Smith, seconded by Trustee Peterson to Appoint Tom Bucholz to the Utility Commission

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Operator License Approvals:

| | | |
|--------------------|-------------------|----------------|
| Bauer, Timothy | Ladder House | Kaukauna |
| Boyd, Carol | Super 41 Shell | Appleton |
| Fortemps, Christie | Pop In Again | Combined Locks |
| Meyer, Austin | Moasis Truck Stop | Kaukauna |

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

Ayes 7, Nays 0 – Motion Carried

Discussion—Mill Street Bridge MOA

Director Breest updated the Board on the Mill Street Bridge.

Discussion—Bazaar After Dark

Administrator Fenlon advised the Board that Bazaar After Dark wants to do their event in Little Chute and was announced at the Fox Cities Chamber but formal discussions have not taken place.

Action—Approve Development Agreement with GLK Foods/Oh Snap!/Peter Pickle Properties LLC
Tabled for future meeting**Discussion—DPW/DPRF Work Rules**

Director Taylor just wanted to give the Board the paperwork for potential updates for DPW/DPRF employees. This is for discussion only and Director Taylor would like the Board to look at the draft document with action being taken at a later date. Trustee Peerenboom asked how many changes were made, Director Taylor advised he will just go over a few items but then it was decided to issue another document showing the changes made.

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 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Summer Camp

Deer Culling

Closed Sessions:

a)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 Proposals*

Moved by Trustee Peterson, seconded by Trustee Elrick to enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

b)19.85(1)(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

Moved by Trustee Peterson, seconded by Trustee Elrick to enter into Closed Session

Return to Open Session

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Peterson, seconded by Trustee Elrick to exit closed session

Adjournment

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:26 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:



Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President

