

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 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
James Hietpas, Trustee
John Elrick, Trustee
Skip Smith, Trustee

EXCUSED: Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Adam Breest, Director of Parks, Recreation and Forestry
Jim Moes, Community Development Director
Steve Thiry, Library Director
Tyler Claringbole, Village Attorney
Dan Meister, FVMPD Police Chief
Laurie Decker, Village Clerk

EXCUSED: Chris Murawski, Village Engineer

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of February 20, 2019

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Regular Board Minutes of February 20, 2019

Ayes 6, Nays 0 – Motion Carried

Presentation—Citizen Awards

FVMPD Police Chief Daniel Meister introduced Officer Stahman to present Citizen Awards for citizens that have gone above and beyond to assist the Fox Valley Metro Police Department. Officer Stahman awarded Ms. Calli Paro with the Fox Valley Metro Police Department's Civilian Community Service Award for the performance of an act, which through disregard of personal safety or prompt and alert action, under unusual circumstances, saves or endeavors to save the life of another. Ms. Paro alerted neighbors after she was driving by and noticed mulch on the side of the garage was on fire and made sure the citizens were out of the house and also helped try to extinguish the flames and made sure the fire department was called.

Officer Stahman then presented Mr. Duane Nechodom with the Fox Valley Metro Police Department Civilian Community Service Award. Officer Stahman stated "It is my honor and privilege to award Duane Nechodom with the Fox Valley Metro Police Department Civilian Community Service Award, presented for an individual's assistance with a singular event that aids the police department in the accomplishment of its mission". Mr. Nechodom's actions were incredibly helpful in locating and apprehending the subject and hopefully bringing him to justice.

Action—Approve Transfer of Liquor License for 300 Moasis Drive

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Transfer of Liquor License for 300 Moasis Drive

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion—Joint Library

Administrator Fenlon presented information on the joint library discussions that have been ongoing since 2016. Administrator Fenlon, Administrator Block and Director Thiry had previously met and presented information to the Library Board on suggestions moving forward. Director Thiry went over variables with operating costs and county reimbursements and also an explanation of circulation at each library.

Administrator Fenlon went over three options for the future of the library. Option one is to keep as is with adjustments to the service distribution; Option two is to consolidate both into one building; Option three is to separate the Little Chute library from Kimberly. Administrator Fenlon sees a library as being a resource center, partnering up with the Technical College and local businesses, classes and community development. Trustee Hietpas asked if county reimbursements are separated between Little Chute and Kimberly; Director Thiry stated that no, it goes to the library budget. Director Moes stated that the circulation numbers are not separated between the two libraries. Trustee Elrick believes option two or three is the best for our community. Trustee Peterson agrees that option one may not be in the best interest of Little Chute. President Vanden Berg agrees that option two or three is where we should be headed. Administrator Fenlon will be meeting with Administrator Block and Director Thiry will be meeting with the director of OWLS.

Action—Adopt Resolution No. 4, Series of 2019, A Resolution Authorizing the Amendment to Protective Covenants on Real Estate Located at 1275 Eisenhower Street owned by Kay James VI, LLC
Administrator Fenlon advised that this resolution is extending the contractor to allow two more years for development but keeping the eight years for the Village to buy back.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 4, Series of 2019, A Resolution Authorizing the Amendment to Protective Covenants on Real Estate Located at 1275 Eisenhower Street owned by Kay James VI, LLC

Ayes 6, Nays 0 – Motion Carried

Disbursement List

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

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 7:19 p.m.

Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg
Michael R. Vanden Berg, Village President