

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 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

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

Dan Meister, FVMPD Police Chief

Laurie Decker, Village Clerk

EXCUSED: Chris Murawski, Village Engineer

Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

Ann Fisher, 306 Garfield Court, asked about a summer day care program. She feels it would be a great experience for her kids and is hoping the board considers this in the future.

Other Informational Items—February Fire Monthly Report and February Report

Approval of Minutes

Minutes of the Regular Board Meeting of March 6, 2019

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

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 2, Series 2019, An Ordinance Amending Section 26-131 Parking Fines and Appendix C of the Village of Little Chute Municipal Code

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Ordinance No. 2, Series 2019, An Ordinance Amending Section 26-131 Parking Fines and Appendix C of the Village of Little Chute Municipal Code

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 5, Series 2019, Approving the 2019 MS4 General Permit Annual Report

Director Taylor gave an overview of the MS4 Report.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Resolution No. 5, Series 2019, Approving the 2019 MS4 General Permit Annual Report

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 6, Series 2019, Government/Municipal/Public Funds Banking Resolution

Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution No. 6, Series 2019, Government/Municipal/Public Funds Banking Resolution

Ayes 7, Nays 0 – Motion Carried

Action—Approve Liquor License Transfer for 2051 E. Main Street, Little Chute

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Liquor License Transfer for 2051 E. Main Street, Little Chute

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion—Joint Library

Administrator Fenlon updated the board on the latest discussions with Kimberly on the Joint Library and also outlined options available.

Option 1 – Modify services to reflect current formula 62/38

Option 2 – Consolidate to a single facility

Option 3 – Discontinue the Joint Library

The Board suggested that the Kimberly and Little Chute Board Presidents and Administrators create some guidelines for a joint Board meeting to come up with solutions.

Discussion—Outagamie County Landfill Billing

Administrator Fenlon advised the Board that along with Director Taylor they have retained Robert E Lee and Associates to go over all the data regarding the Outagamie County Landfill billing. Director Taylor updated the Board on the billing suggested by Outagamie County as far as using the pump totals instead of the meter readings due to a faulty meter. Director Taylor also went over spreadsheets submitted by the County. The Village of Little Chute will continue to work with HOV, Outagamie County and Robert E Lee to find a solution.

Discussion/Action—Legion Field 3 Fence Layout and Design

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the Legion Field 3 Fence Layout and Design at a cost of \$11,800.00

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Smith 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

Landfill Odor

Closed Session:

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

Moved by Trustee Elrick, seconded by Trustee Peterson to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:58 p.m.

Ayes 7, 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

