

MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 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
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee

EXCUSED: David Peterson, 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
Laurie Decker, Village Clerk

EXCUSED: Chris Murawski, Village Engineer
Dan Meister, FVMPD Police Chief
Steve Thiry, Library Director
Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

None

Other Informational Items—April Fire Monthly Report and April Report

Approval of Minutes

Minutes of the Regular Board Meeting of May 1, 2019

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Minutes of the Regular Board Meeting of May 1, 2019

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—Approve Auction Permit for the Auction House at Memories

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Auction Permit for the Auction House at Memories

Ayes 6, Nays 0 – Motion Carried

Action—Award:

2019 Asphalt Paving Contract for Park Avenue

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Award the 2019 Asphalt Paving Contract for Park Avenue to MCC, Inc. in the amount of \$336,815.85

Ayes 6, Nays 0 – Motion Carried

2019 Utilities Contract for Evergreen Drive

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Award the 2019 Utilities Contract for Evergreen Drive to Donald Hietpas and Sons, Inc. in the amount of \$1,326,915.00

Ayes 6, Nays 0 – Motion Carried

2019 Concrete Paving Contract for Evergreen Drive

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Award the 2019 Concrete Paving Contract for Evergreen Drive to Vinton Construction of Manitowoc in the amount of \$1,600,108.95

Ayes 6, Nays 0 – Motion Carried

Operator License Approvals:

Corey, Jacob	Trish's Pop In Again	Shawano
Couillard, Amy	5 th Quarter	Denmark
Smith, Debra	Trish's Pop In Again	Little Chute
Tarket, Christi	MotoMart	Kaukauna
Woehler, Jocelyn	Little Chute BP	Little Chute

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

Ayes 6, Nays 0 – Motion Carried

Action—Update to Quiet Zone Project

Administrator Fenlon advised that staff is recommending we allow a year delay in the Quiet Zone project resulting in better utilization of resources.

Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to move the Quiet Zone project from 2019 to 2020 and designed in house.

Ayes 6, Nays 0 – Motion Carried

Commission/Committee Appointments

President Vanden Berg appointed the following:

Todd Bruyette and Jason Leicht— Sexual Offender Registry Board

Ben Schultz—Design Review Board

Lisa Remiker-Dewall—Fox Cities Room Tax Commission

Mark Verhagen—Fire Commission

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Approve the Commission/Committee Appointments as presented

Ayes 6, Nays 0 – Motion Carried

Discussion—St. John's and Pine Street

Administrator Fenlon advised the Board that staff met with St. John's Parish leaders regarding Pine Street. This information is provided for review and will be brought back before the board for formal action in early June.

Action—Adopt Resolution No. 11, Series 2019 ETF Health Insurance

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 11, Series 2019 ETF Health Insurance

Ayes 6, Nays 0 – Motion Carried

Discussion—Outagamie County Sirens and Correspondence

Administrator Fenlon provided information for discussion and direction on the emergency sirens due to the county asking for a decision on taking ownership by August 15, 2019. Staff is recommending the Village of Little Chute take ownership of the siren operation. The cost when averaged over the lifecycle of a siren is less than \$2000.00 annually.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankveldt to 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

Closed Session:

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. *Library Negotiations*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peerenboom, seconded by Trustee Larry Van Lankvelt to exit closed session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Larry Van Lankvelt to Adjourn the Regular Board Meeting at 7:45 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