

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 19, 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
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
Dan Meister, FVMPD Police Chief
Chris Murawski, Village Engineer
EXCUSED: Steve Thiry, Library Director
Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

Mr. Pat Rutten, 401 Orchard Lane, Little Chute addressed a safety issue with an area of the sidewalk adjacent to Hickory Lane Mobile Home Park. Director Taylor will meet with Mr. Rutten for further discussion.

Other Informational Items—May Fire Monthly Report and May Report and League of Wisconsin Municipality Mutual Insurance Correspondence

Approval of Minutes

Minutes of the Regular Board Meeting of June 5, 2019

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of June 5, 2019

Ayes 7, Nays 0 – Motion Carried

Presentation—Outagamie County Highway Department—Evergreen Drive and County Highway OO

Mr. Dean Steinburger, Outagamie County Highway Commissioner presented information for discussion on future County/Village Projects.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—Approve Operator Licenses

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

Ayes 7, Nays 0 – Motion Carried

Action—Approve 2019/2020 Liquor Licenses

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve 2019/2020 Liquor Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 15, Series 2019 Compliance Maintenance Annual Report (CMAR)

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 15, Series 2019 Compliance Maintenance Annual Report (CMAR)

Ayes 7, Nays 0 – Motion Carried

Action—Approve Special Event Permit for Bazaar After Dark on July 31, 2019

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Approve Special Event Permit for Bazaar After Dark on July 31, 2019

Ayes 7, Nays 0 – Motion Carried

Action—Approve Temporary “Class B” Retailers License for Bazaar After Dark

Moved by Trustee Elrick, seconded by Trustee Smith to Approve Temporary “Class B” Retailers License for Bazaar After Dark

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Approve Request for Proposal for Banking Services

Director Remiker-DeWall presented information to the Board for improving overall Banking Service.

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve Request for Proposal for Banking Services

Ayes 7, Nays 0 – Motion Carried

Action—Committee/Commission Appointments

Jim Moes—Joint Library

Jessica Schultz—Utility Commission

Jerry Kerkhoff—Board of Review

Betty Senso—Sexual Offender Registry Board

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

Ayes 7, Nays 0 – Motion Carried

Action—Vandenbroek Parking Removal

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Removal of No Parking Restrictions on Vandenbroek Road as presented

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—July 3rd Regular Board Meeting

Moved by Trustee Van Lankveldt, seconded by Trustee Elrick to Cancel the July 3rd Regular Board Meeting

Ayes 7, Nays 0 – Motion Carried

Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

Trustee Van Lankvelt inquired about porta pottys on the Island Trail

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. *Economic Development Proposals*

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

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:44 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

