

## 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 3<sup>rd</sup> Regular Board Meeting**

*Moved by Trustee Van Lankveldt, seconded by Trustee Elrick to Cancel the July 3<sup>rd</sup> 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

