

## MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 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

Captain Slotke, FVMPD

Laurie Decker, Village Clerk

**EXCUSED:** Steve Thiry, Library Director

Tyler Claringbole, Village Attorney

Jim Moes, Community Development Director

Chris Murawski, Village Engineer

### **Public Appearance for Items Not on the Agenda**

None

### **Other Informational Items—June Fire Monthly Report and June Report**

### **Approval of Minutes**

Minutes of the Special Board Meeting of July 10, 2019

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Special Board Meeting of July 10, 2019*

Ayes 7, Nays 0 – Motion Carried

### **Action—Adopt Resolution No. 17, Providing for the Sale of \$4,900,000. General Obligation Promissory Notes, Series 2019A**

Director Remiker-DeWall went over the documents regarding this resolution.

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 17, Providing for the Sale of \$4,900,000. General Obligation Promissory Notes, Series 2019A*

### **Roll Call Vote to adopt Resolution No. 17:**

Trustee Elrick Aye

Trustee Peerenboom Aye

Trustee L. Van Lankvelt Aye

Trustee Peterson Aye

Trustee Smith Aye

Trustee B. Van Lankveldt Aye

President Vanden Berg Aye

Ayes 7, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Action—Adopt Resolution No. 16, Series 2019 Providing A Consent Agenda Procedure**

*Moved by Trustee Van Lankveldt, seconded by Trustee Peterson to Adopt Resolution No. 16, Series 2019 Providing A Consent Agenda Procedure*

Ayes 7, Nays 0 – Motion Carried

**Action—2020 Budget Guidance**

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve 2020 Budget Guidance calendar as presented*

Ayes 7, Nays 0 – Motion Carried

**Operator License Approvals**

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

Ayes 7, Nays 0 – Motion Carried

**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 7, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agendas**

None

**Closed Session:**

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into closed session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Elrick to exit closed session*

Ayes 7, Nays 0 – Motion Carried

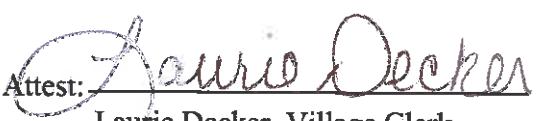
**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:27 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

  
Laurie Decker

By:

  
Michael R. Vanden Berg, Village President