

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 Lankvelt to Approve Operator Licenses as presented

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt 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, Village Clerk

By:


Michael R. Vanden Berg, Village President