

## **MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 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  
Bill Peerenboom, Trustee  
Brian Van Lankveldt, Trustee  
David Peterson, Trustee

EXCUSED: Skip Smith, Trustee

### **Roll call of Plan Commission**

PRESENT: Todd Verboomen  
Richard Schevers  
Larry Van Lankvelt  
Michael Vanden Berg  
Kent Taylor

EXCUSED: Bill Van Berkel

### **Roll call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator-  
Lisa Remiker-DeWall, Finance Director-  
Kent Taylor, Director of Public Works-  
Chief Meister, FVMPD -  
Jim Moes, Community Development Director-  
Chris Murawski, Village Engineer-

EXCUSED: Adam Breest, Director of Parks, Recreation and Forestry  
Laurie Decker, Village Clerk  
Steve Thiry, Library Director  
Tyler Claringbole, Village Attorney

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

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

Jenny Kaas and Jodi Seewald were here representing the American Gold Star Mothers at the request of Joe Huiting. They are requesting the Board waive the fee to rent the Windmill Plaza and put on a Luminary Event on September 29, 2019. Administrator Fenlon advised that the fees will be waived and President Vanden Berg will speak at the event. Nami will also working with the Gold and Blue Star Mothers.

Teri Smith, 915 Meadow Lane, Kaukauna asked the Board to check into the rules for fire pits regarding burning brush and smoke in the air. Mrs. Smith stated that the neighbor had a fire and the smoke was so bad that her and her husband could not sit outside and had to shut the windows in the house. Administrator Fenlon stated that the fire department did check out this complaint and found the neighbor in compliance with the current statute.

#### **Consent Agenda**

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

1. Minutes of the Regular Board Meeting of August 7, 2019
2. Operator License Approvals
3. Disbursement List

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve the Consent Agenda items as listed*

Ayes 6, Nays 0 – Motion Carried

**Joint Public Hearing of Regular Board and Plan Commission for Amendment Number One to Tax Incremental Finance District #7**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter public hearing.*

Ayes 6, Nays 0 – Motion Carried

Director Moes advised the Plan Commission and the Board this is a correction that needs to be made by taking a small amount of property off of TID #7 and will not affect the value.

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to exit public hearing.*

Ayes 6, Nays 0 – Motion Carried

**Action—Plan Commission Adopt Resolution No. 1, Series 2019 Amendment No. One to Tax Incremental Finance District #7**

*Moved by Commissioner Verboomen, seconded by Commissioner Taylor to Adopt Resolution No. 1, Series 2019 Amendment No. One to Tax Incremental Finance District #7*

Ayes 5, Nays 0 – Motion Carried

**Adjourn Plan Commission**

*Moved by Commissioner Verboomen, seconded by Commissioner Taylor to Adjourn Plan Commission Meeting at 6:34*

Ayes 5, Nays 0 – Motion Carried

**Action—Adopt Resolution No.22, Series 2019 Amendment Number One to Tax Incremental Finance District #7**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adopt Resolution No.22, Series 2019 Amendment Number One to Tax Incremental Finance District #7*

Ayes 6, Nays 0 – Motion Carried

**Action—2019 Budget Amendments/Adjustments**

Director Remiker-DeWall went over the changes being made to the 2019 budget.

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the 2019 Budget Amendments/Adjustments as presented*

Ayes 6, Nays 0 – Motion Carried

**Roll Call Vote**

Trustee Elrick	Aye
Trustee Peerenboom	Aye
Trustee B. Van Lankveldt	Aye
Trustee Peterson	Aye
Trustee L. Van Lankvelt	Aye
President Vanden Berg	Aye

**Action—Gardenia Drive and Tulip Trail Parking Restriction**

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Gardenia Drive and Tulip Trail Parking Restrictions as presented*

Ayes 6, Nays 0 – Motion Carried

**Action—WEDC Connect Communities Contract**

Administrator Fenlon advised the Board that staff is recommending renewal with the Wisconsin Economic Development Corporation for the 2019-2020 Connect Community program.

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the WEDC Connect Communities Contract*

Ayes 6, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**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. *Economic Development Proposals*

*Moved by Trustee Peterson, seconded by Trustee B. Van Lankveldt to enter into closed session*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Peterson, seconded by Trustee B. Van Lankveldt to exit closed session*

Ayes 6, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board Meeting at 7:42 p.m.*

Ayes 6, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President

