

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 4, 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
Skip Smith, Trustee

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

Public Appearance for Items Not on the Agenda

None

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 21, 2019
2. Operator License Approvals
3. Special Event Permit for LC Homecoming Parade on September 27, 2019
4. Special Event Permit for American Legion Gold Star Honor Ceremony on September 29, 2019
5. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Presentation—Kaukauna Utilities

Administrator Fenlon went over information regarding the Electric Tax Lien Ordinance and informed the board that action would be taken at a later date. Ms. Clara Pickett, Manager of Finance with Kaukauna Utilities then explained the ordinance is necessary to enforce payment of any delinquent electric charges that are overdue due to receivership or bankruptcy. She also noted that if this ordinance had been in effect at the time of Appleton Coated's receivership they would have been paid the entire \$2.2 million out of the proceeds of the sale.

Presentation/Discussion—2020-2024 Capital Improvement Plan (CIP)

Administrator Fenlon briefly went over a power point presentation and a quick summary of the five-year Capital Improvement Plan. The plan will be presented for action at the October 2, 2019 Board meeting.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—Banking Services

Director Remiker-DeWall advised the board on the banking provider proposals that the ad-hoc committee is recommending. Four finalists were invited in for a panel interview that consisted of the Village Administrator, Deputy Treasurer, President Vanden Berg, Trustee Elrick and Trustee Van Lankveldt. The committee unanimously recommends First Business Bank for all primary banking functions in conjunction with a local relationship with BLC. The Village will also maintain a tax collection option at Capital Credit Union on E. North Avenue.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the recommendation made by the ad-hoc committee as presented

Ayes 7, Nays 0 – Motion Carried

Action—Buchanan and Main Crossing Guard

FVMPD Chief Meister provided information to the Board on the elimination of the crossing guard position on Buchanan and Main Streets.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the elimination of the crossing guard at Buchanan and Main as presented

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Sessions:

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. *Development Negotiations and Proposals*

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 Peterson, seconded by Trustee Elrick to exit closed session

Ayes 7, Nays 0 – Motion Carried

Action—1st Addendum to Development Agreement with Della Marcus Corporation, LLC

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to approve the 1st Addendum to Development Agreement with Della Marcus Corporation, LLC

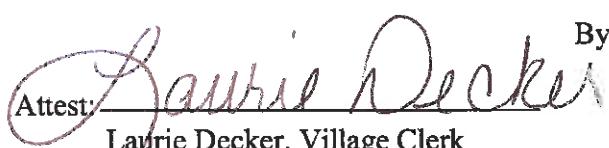
Ayes 7, Nays 0 – Motion Carried

Adjournment

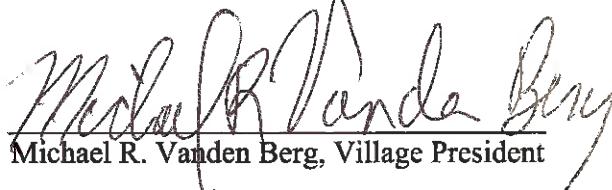
Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:49 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President