

## MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 18, 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

Skip Smith, Trustee

**EXCUSED:** 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

Daniel Meister, Fox Valley Metro Police Chief

Jim Moes, Community Development Director

Chris Murawski, Village Engineer

Adam Breest, Director of Parks, Recreation and Forestry

Laurie Decker, Village Clerk

**EXCUSED:** Steve Thiry, Library Director

Tyler Claringbole, Village Attorney

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

None

### **Ceremony—Police Officer Oath**

Officer Devin Reinke was sworn in by Fox Valley Metro Police Chief Daniel Meister.

### **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 September 4, 2019

2. Operator License Approvals

Kuehne, Jeri	Gentleman Jacks	Kaukauna
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Leary, Amanda	Weenies Still	Kaukauna
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3. Disbursement List

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

Ayes 5, Nays 0 – Motion Carried

### **Discussion—Firearm Discharge Ordinance and Hunting**

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to move the discussion of the Firearm Discharge Ordinance and Hunting in the Agenda*

Administrator Fenlon went over our current rules for discharging firearms in the Village of Little Chute. The discussion came up by a resident who has been hunting on land that was recently purchased by the Village. The hunting is for geese only using bird shot. Chief Meister said with the restrictions of only birds with bird shot we may be able to give them a permit. Director Moes advised that we should limit the shot size, (#2) and also do

an annual permit, then he would agree. President Vanden Berg asked that something be written up and presented to the board. Administrator Fenlon will get more information and try to get it on the October 2<sup>nd</sup> Board meeting.

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

#### **Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

#### **Resolutions:**

##### **Adopt Resolution No. 23, Series 2019 Authorizing the Sale of Real Estate Located North of and Adjacent to 400 Maple Drive to Jason & Dana Wilkinson**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 23, Series 2019 Authorizing the Sale of Real Estate Located North of and Adjacent to 400 Maple Drive to Jason & Dana Wilkinson*

Ayes 5, Nays 0 – Motion Carried

##### **Adopt Resolution No. 24, Series 2019 Authorizing the sale of Real Estate Located North of and Adjacent to 502 Maple Drive to Lucas & Sarah Peeters**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 24, Series 2019 Authorizing the sale of Real Estate Located North of and Adjacent to 502 Maple Drive to Lucas & Sarah Peeters*

Ayes 5, Nays 0 – Motion Carried

##### **Adopt Resolution No. 25, Series 2019 Outlot 2, Little Chute North Estates CSM**

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 25, Series 2019 Outlot 2, Little Chute North Estates CSM*

Ayes 5, Nays 0 – Motion Carried

##### **Adopt Resolution No. 26, Series 2019 Hackborth CSM**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 26, Series 2019 Hackborth CSM*

Ayes 5, Nays 0 – Motion Carried

#### **Action—Deer Culling**

Director Breest presented the information for this years Deer Culling at Heesakker Park.

The dates are Monday, December 2,-Sunday, December 8, 2019 and Monday, December 16, -Sunday, December 22, 2019

*Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve Deer Culling at Heesakker Park as presented*

Ayes 5, Nays 0 – Motion Carried

#### **Discussion—I-41 Improvements**

Administrator Fenlon provided information for discussion only to advise the Board on the future I-41 expansion project. Administrator Fenlon provided a Pedestrians and Bicycle Facilities Recommendations map.

#### **Discussion/Action—US Census Bureau Complete Count Committee**

Administrator Fenlon is recommending action to create a US Census Bureau Complete Count Committee

*Moved by Trustee Smith, seconded by Trustee Elrick to create a US Census Bureau Complete Count Committee*

Ayes 5, Nays 0 – Motion Carried

#### **Discussion—Kaukauna Utilities**

Administrator Fenlon provided information on the Village of Little Chute adopting an electric tax lien ordinance. This ordinance is being requested by Kaukauna Utilities for 2020. This is for discussion only and more information will have to gathered before any decision is made.

**Discussion—2020-2024 Capital Improvement Plan (CIP)**

Administrator Fenlon advised this item was put on the agenda for discussion only and to allow the Board to advise of any questions or concerns.

**Discussion/Action—2020 Health Insurance Selection**

This item is tabled for a future Regular Board Meeting

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

Ayes 5, Nays 0 – Motion Carried

**Return to Open Session**

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

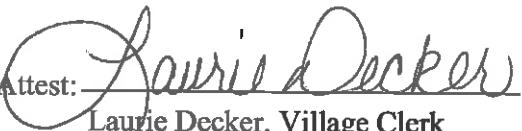
Ayes 5, Nays 0 – Motion Carried

**Adjournment**

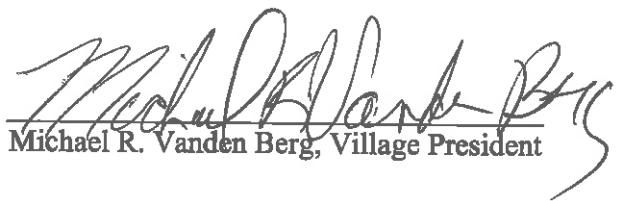
*Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:34 p.m.*

Ayes 5, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President