

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
Leary, Amanda Weenies Still Kaukauna
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 2nd 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 Hackbarth CSM

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

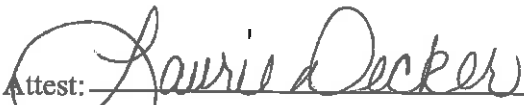
Ayes 5, Nays 0 – Motion Carried

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