

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 2, 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
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
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
EXCUSED: Daniel Meister, Fox Valley Metro Police Chief

Public Appearance for Items Not on the Agenda

Resident M. Stouffer presented a letter he received from the Village stating there was a complaint that his property contains decaying wood and a fence that needs repair. Mr. Stouffer would like to see action taken by the board stating that when complaints are filed they should have to come here and complain before the board rather than making the complaints in secret.

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 Special Board Meeting of September 25, 2019
2. Operator License Approvals
3. Jaycees Christmas Tree Sales on Windmill Plaza
4. Outdoor Alcohol Permit for Down the Hill, October 12, 2019
5. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Ordinances:

Adopt Ordinance No. 4, Series 2019 Creating Section 16-7 of the Municipal Code of the Village of Little Chute relating to Refund of Certain Overpayments to the Village

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Ordinance No. 4, Series 2019 Creating Section 16-7 of the Municipal Code of the Village of Little Chute relating to Refund of Certain Overpayments to the Village

Ayes 7, Nays 0 – Motion Carried

Adopt Ordinance No. 5, Series 2019 Amendment Related to Shotgun Discharge in the Village of Little Chute

Moved by Trustee Peerenboom, seconded by Trustee Van Lankveldt to Adopt Ordinance No. 5, Series 2019 Amendment Related to Shotgun Discharge in the Village of Little Chute

Ayes 7, Nays 0 – Motion Carried

Action—Faith Technologies Development Agreement Amendment

Administrator Fenlon advised the Board that this is an Amendment on the timing for the start date and completion date with Faith Technologies Development.

Moved by Trustee Van Lankveldt, seconded by Trustee Smith to approve the Amendment Agreement with Faith Technologies Development

Ayes 7, Nays 0 – Motion Carried

Discussion/Potential Action—Refinancing Discussion

Director Remiker-DeWall discussed and went over the proposal from Baird to pursue a refunding opportunity.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the proposal from Baird to pursue the Refinancing Opportunity as presented

Ayes 7, Nays 0 – Motion Carried

Discussion/Potential Action—Fox Cities Chamber Career Day Expo

Administrator Fenlon went over the request from Fox Cities Chamber to donate Village of Little Chute's "Free Day".

Moved by Trustee Van Lankveldt, seconded by Trustee Peerenboom to Approve the donation of the Village of Little Chute's "Free Day".

Ayes 7, Nays 0 – Motion Carried

Action—Adopt 2020-2024 Capital Improvement Plan (CIP)

Administrator Fenlon went over the 2020-2024 Capital Improvement Plan and advised the document will be available in the Clerk's office and the Little Chute library.

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt the 2020-20214 Capital Improvement Plan

Ayes 7, Nays 0 – Motion Carried

Discussion—Budget Workshop #1 – General Fund and Library

Administrator Fenlon went over the power point slides that were included in the Agenda for the 2020 first Budget Workshop – General Fund and Library as information only. Administrator Fenlon also went over the employees that are responsible for the individual department budgets and the timeline to formal adoption in November. All department heads went over their budgets with the exception of Fox Valley Metro Police Department which will be done at the Committee of the Whole meeting of October 9, 2019.

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Sessions:

a)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. *Boundary and Intergovernmental Agreement Discussions/Development Proposals*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session

Ayes 7, Nays 0 – Motion Carried

b)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt 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 8:47 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg
Michael R. Vanden Berg, Village President

