

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2019

Call to Order: Trustee Smith called the Regular Board Meeting to Order at 6:00 p.m.

Pledge of Allegiance to the Flag

Trustee Smith led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Larry Van Lankvelt, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
EXCUSED: Michael Vanden Berg, President

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
Daniel Meister, Fox Valley Metro Police Chief
Laurie Decker, Village Clerk

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 Committee of the Whole Meeting of October 9, 2019
2. Operator License Approvals
3. Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the Consent Agenda items as presented

Ayes 6, Nays 0 – Motion Carried

Other Informational Items—September Fire Monthly Report and September Report

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Resolutions:

Adopt Resolution No. 28, Series 2019 CR Buildings, LLC Lot #26 CSM

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Resolution No. 28, Series 2019 CR Buildings, LLC Lot #26 CSM

Ayes 6, Nays 0 – Motion Carried

Adopt Resolution No. 29, Series 2019 CR Buildings, LLC Lot #27 CSM

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Resolution No. 29, Series 2019 CR Buildings, LLC Lot #27 CSM

Ayes 6, Nays 0 – Motion Carried

Adopt Resolution No. 30, Series 2019 Kevin and Megan Fitzsimmons CSM

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Resolution No. 30, Series 2019 Kevin and Megan Fitzsimmons CSM

Ayes 6, Nays 0 – Motion Carried

Action—Small Business Microloan Program with Seth's Coffee

Administrator Fenlon went over the details of the Microloan with Seth's Coffee and staff is recommending approval.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Small Business Microloan with Seth's Coffee

Ayes 6, Nays 0 – Motion Carried

Action—Façade Renovation Loan for MP Development 5 LLC (The Morgan Partners)

Administrator Fenlon gave the Board information to provide a Façade grant to MP Development 5 LLC and is recommending approval.

Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to Approve the Façade Renovation Loan for MP Development 5 LLC (The Morgan Partners)

Ayes 6, Nays 0 – Motion Carried

Discussion—Proposed addition of another category of zoning for Residential Single-Family District

Director Moes went over the handouts for the zoning of an additional single-family district. He advised that this has been approved and recommended by the Plan Commission. Staff recommendation would be to set a public hearing for November 6th.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to set a Public Hearing for the proposed Addition of another category of zoning for Residential Single-Family District

Ayes 6, Nays 0 – Motion Carried

Discussion—Amplified Devices

Director Breest presented for discussion only a proposal to eliminate the need for an amplified device permit unless planning to have a live band or DJ service hired for any event in the Little Chute Parks.

Discussion—Budget Workshop #3—Utility and Tax Incremental District (TID)

Administrator Fenlon advised the Board that Director Taylor will provide information for the 2020 Utility Budget, which includes Sanitary Sewer, Water and Storm Water Utility Budgets. Director Remiker-DeWall also went over some of the changes in Utility Budget. The plan is to publish the 2020 Budget in the Times Villager on October 26th and adopt the 2020 Budget on the November 13th.

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. *Development Proposal and Boundary Agreement Negotiations*

Moved by Trustee Peterson, seconded by Trustee Elrick to enter into closed session

Ayes 6, 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. *Succession Discussion*

Moved by Trustee Peterson, seconded by Trustee Elrick to enter into closed session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to exit closed session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 8:24 p.m.

Ayes 6, 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

