

## MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 6, 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: Larry Van Lankvelt, Trustee  
John Elrick, Trustee  
Bill Peerenboom, Trustee  
Skip Smith, Trustee  
Brian Van Lankveldt, Trustee  
David Peterson, Trustee  
Michael Vanden Berg, President

### Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator  
Lisa Remiker-DeWall, Finance Director  
Jim Moes, Community Development Director  
Tyler Claringbole, Village Attorney  
Laurie Decker, Village Clerk  
Steve Thiry, Library Director  
EXCUSED: Kent Taylor, Director of Public Works  
Chris Murawski, Village Engineer  
Daniel Meister, Fox Valley Metro Police Chief  
Adam Breest, Director of Parks, Recreation and Forestry

### 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 23, 2019
2. Operator License Approvals
3. Special Event Permit for Little Chute Christmas Parade on December 2, 2019
4. Disbursement List

*Moved by Trustee Smith, seconded by Trustee Van Lankveldt to Approve the Consent Agenda items as presented*

Ayes 7, Nays 0 – Motion Carried

### Public Hearing—Amendment and Creation of Zoning Code, Article II, Section 44-46

*Moved by Trustee Elrick, seconded by Trustee Peterson to enter into Public Hearing*

Ayes 7, Nays 0 – Motion Carried

Director Moes gave information on the Public Hearing to support or object to the Amendment and Creation of the Zoning Code Article II Section 44-46. (2) RD dense modern single-family district.

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to exit Public Hearing*

Ayes 7, Nays 0 – Motion Carried

**Presentation—Baird Refinancing Discussion**

Mr. Justin Fischer, Senior Vice President with Baird gave information for refinancing debt for the Village of Little Chute due to lower interest rates.

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Action—Adopt Resolution No. 31, Series 2019 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,100,000 General Obligation Refunding Bonds**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adopt Resolution No. 31, Series 2019 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,100,000 General Obligation Refunding Bonds*

Ayes 7, Nays 0 – Motion Carried

**Roll Call Votes**

Trustee Elrick	Aye
Trustee Peerenboom	Aye
Trustee B. Van Lankveldt	Aye
Trustee Peterson	Aye
Trustee Smith	Aye
Trustee L. Van Lankvelt	Aye
President Vanden Berg	Aye

**Ordinances:**

**Adopt Ordinance No. 6, Series 2019 Amendment and Creation of Zoning Code, Article II, Section 44-46**

*Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to Adopt Ordinance No. 6, Series 2019 Amendment and Creation of Zoning Code, Article II, Section 44-46*

Ayes 7, Nays 0 – Motion Carried

**Adopt Ordinance No. 7, Series 2019 Amending Chapter 30 Offenses Against Public Safety and Peace, Section 25**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Ordinance No. 7, Series 2019 Amending Chapter 30 Offenses Against Public Safety and Peace, Section 25*

Ayes 7, Nays 0 – Motion Carried

**Adopt Ordinance, No. 8, Series 2019 Amending Chapter 30 Offenses Against Public Safety and Peace, Section 27**

*Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Ordinance, No. 8, Series 2019 Amending Chapter 30 Offenses Against Public Safety and Peace, Section 27*

Ayes 7, Nays 0 – Motion Carried

**Adopt Ordinance, No. 9, Series 2019 Amending Chapter 38-27 Solid Waste, Article II, Disposal and Collection of Refuse**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Ordinance, No. 9, Series 2019 Amending Chapter 38-27 Solid Waste, Article II, Disposal and Collection of Refuse*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—2020 Weights and Measures**

Administrator Fenlon went over the fee schedule for the 2020 Weights and Measures and staff is recommending approval.

*Moved by Trustee Elrick, seconded by Trustee Smith to Approve the 2020 Weights and Measures as presented*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Buchanan/Hickory Speed Modifications**

Administrator Fenlon gave the Board information for discussion only on speed modifications for Evergreen Drive, Buchanan and Hickory.

**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 Discussions/Development Agreement Proposals*

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

Ayes 7, Nays 0 – Motion Carried

b) 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

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

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

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

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 7:50 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:

  
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President