

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 Lankveldt, 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 Lankveldt 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 Lankveldt 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:


Layrie Decker

By:


Michael R. Vanden Berg, Village President