

MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 13, 2019

Call to Order: President Vanden Berg called the Special 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
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
John Elrick, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Dan Meister, FVMPD Police Chief
Adam Breest, Community Development Director
Kent Taylor, Director of Public Works
Jim Moes, Community Development Director
Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of November 6, 2019

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Minutes of the Regular Board Meeting of November 6, 2019

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2020 Budget

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

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon gave an overview of the slides presented for the 2020 budget.

Moved by Trustee Elrick, seconded by Trustee Smith to exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 32, Series 2019 Adopting the 2020 Budget and Establishing the Tax Levy

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adopt Resolution No. 32, Series 2019 Adopting the 2020 Budget and Establishing the Tax Levy

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote to Adopt Resolution No. 32, Series 2019 Adopting the 2020 Budget and Establishing the Tax Levy

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

Unfinished Business

None

Items for Future Agendas

Village President Compensation

Housing Report

Adjournment

Moved by Trustee Peterson, seconded by Trustee Peerenboom to Adjourn the Special Board Meeting at 6:23 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