

## 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