

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 4, 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: John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
Michael Vanden Berg, President

Roll call of Officers and Department Heads

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

Public Appearance for Items Not on the Agenda

Mr. Stouffer, 714 Bluff Avenue asked if he was able to ask questions or make statements regarding the CSO position that is on the Agenda; President Vanden Berg replied that he is able to make statements.

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 Board Meeting of November 20, 2019
2. Disbursement List
3. Appoint 2020 Election Inspectors
4. Approve Class "A" Liquor License Cherryland's Best
5. Adopt Resolution No. 33, Series 2019 Regarding Polling Sites for all Elections Held in Village of Little Chute

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

Ayes 7, Nays 0 – Motion Carried

Action—FVMPD Community Service Officer Job Description and Related Policy

Mr. Stouffer, 714 Bluff Avenue, stated he thought this was a great position but had concerns on how some issues would be resolved. Mr. Stouffer gave an example of a tag that was on his air conditioner to be picked up for disposal but was missing from his yard the next morning, he met with the Police Department to file a report of the theft but wondered how the CSO would handle that. Chief Meister replied that he agreed at minimum a report should be filed and glad the issue was resolved. Chief Meister advised that if any resident is not satisfied then chain of command should be followed.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the FVMPD Community Service Officer Job Description and Related Policy

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 10, Series 2019 Reis Annexation

*Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Ordinance No. 10, Series 2019
Reis Annexation as presented*

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote

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

Discussion—Forestry Manual Introduction

Director Breest went over updates to the Forestry Manual which was last updated in 2008.

Discussion—Financial Advisory Services

Director Remiker-DeWall was available for questions and advised that staff recommendation is to use Baird Public Finance as our comprehensive financing partner.

Discussion—Lateral Replacement Program

Village Engineer Murawski went over a recommendation for Lateral Installation for Sewer and Water Services.

Discussion—Elected Official Compensation

Administrator Fenlon went over the updated memo on compensation for Elected Officials. Administrator Fenlon advised that the Village of Little Chute is below the average compared with neighboring communities. Trustee Van Lankvelt stated he felt none of the Trustees are on the board for the money but feel this should be looked at and updated to be in line with neighboring communities. Mr. Stouffer made a suggestion to break down the wage by approximate hour to show compensation levels.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

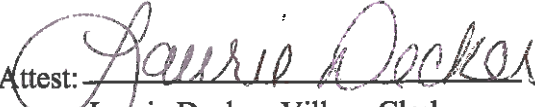
None

Adjournment


*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at
7:22 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President