

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 17, 2007

Regular Board meeting was called to order at 6:00 p.m. by Charles Fischer, Village President

Invocation

President Fischer called for a moment of silence.

Pledge Allegiance to the Flag

President Fischer led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Charles Fischer, President
John Elrick, Trustee
Brian Joosten, Trustee
Michael Vanden Berg, Trustee
Judd Vanden Heuvel, Trustee
Steve Ransbottom, Trustee
Janet Verstegen, Trustee

Roll Call of Officers and Department Heads

PRESENT: Charles Kell, Village Administrator
Dale Haug, Finance Director
Jim Moes, Community Development Director
David Peterson, Police Chief Fox Valley Metro
Tom Flick, Director of Parks and Recreation
Roy Van Gheem, Director of Public Works
Charles Koehler, Village Attorney
Vicki Schneider, Village Clerk

Public Appearance for Items Not on the Agenda

None

Robert A. Nechodom Award Presentation – Rose Kuhn

Chief Peterson presented the Award to Rose Kuhn for her service as a Village Crossing Guard for 37 years and for her many years of service and volunteer work to the American Legion Auxiliary and the American Legion.

Approval of Minutes

Regular Board Meeting Minutes – January 3, 2007

Committee of the Whole Meeting Minutes – January 10, 2007

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to approve the Regular Board minutes of January 3 and the Committee of the Whole meeting minutes of January 10, 2007 as presented.

All Ayes – Motion Carried Unanimously

Report of Other Minutes – Other Informational Items

Quarterly Investment Summary

Ordinance

Recodify the Municipal Code of the Village of Little Chute – 2006 Amended, Repealed, & New Ordinances

Regular Board Meeting Minutes – January 17, 2006

Moved by Trustee Vanden Heuvel, seconded by Trustee Ransbottom to Adopt Ordinance No. 1, Series of 2007 to Recodify the Municipal Code of the Village of Little Chute as to all ordinances amended, repealed, recreated and adopted in 2006 and in all prior years.

All Ayes – Motion Carried Unanimously

Approval of the Design and Construction of the Buchanan and Industrial Ponds

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Approve the Design and Construction of the Buchanan and Industrial Ponds as presented.

All Ayes – Motion Carried Unanimously

Action on Business and Wedding Shelter Rentals Proposed Fee Increase

Moved by Trustee Vanden Heuvel, seconded by Trustee Elrick to approve the increase in fees to \$125.00 for residents/businesses and \$250.00 for non-resident/businesses for business and wedding shelter rentals that take out an open grass permit for the day of the event.

All Ayes – Motion Carried Unanimously

Discussion/Possible Action on Non-Resident/Little Chute School District Recreation Program Registration Policy.

President Fischer and T. Flick proposed creating an additional tier for Recreation Program registrations that would allow non-residents who attend Little Chute schools an opportunity to register after Little Chute residents but before non-residents.

Moved by Trustee Verstegen by Trustee Elrick to establish a three tier registration policy for recreation program registrations that allows for registration of Little Chute Residents first, then those non residents who attend Little Chute schools, then non-residents.

All Ayes – Motion Carried Unanimously

Operator's License

Lisa M. Penterman

227 S. Helen St.

Kimberly

Country Inn & Suites

Lori A Bayer

N8065 Lake Breeze Dr.

Sherwood

Country Inn & Suites

Moved by President Fischer, seconded by Trustee Ransbottom to approve the operator's licenses as presented.

All Ayes – Motion Carried Unanimously

Department and Officers Progress Reports

Chief Peterson reported on the procedures the Department is using to handle pickup and holding of stray dogs and cats. D. Haug reported that the Disbursement List includes tax payments to other taxing agencies. D Haug stated staff is beginning preliminary planning for the 2006 audit and that W2 forms had been distributed. C. Kell reported on the quality issue with the community video linked to the Village's website and also updated the Board on the status of contracting with a company to update the Village's website. C Kell stated that he will be sending a letter to the Fox Locks Authority asking them to delay work on the Little Chute locks until 2008 to give the Village time to deal with the issues of the bridge and park land. C. Kell reported that the traffic data report on the area of Hwy. 00 and French Road has been completed and after it is reviewed by the parties involved it will be reported to the Board. J. Moes reported that an annexation petition of 59 acres to the north of the Village is being circulated and the petitioner has published the official notice. The signed petition will go before the Plan Commission for review and recommendation and then it will be presented to the Village Board. T. Flick gave an update on the terrace tree trimming program and stated that Department is currently taking applications for summer help and bids for the pool filter replacement are due on Friday. T. Flick also stated the rinks at Heesakker Park will be flooded by the end of the week. R. Van Gheem reported on the status of the French pond project and stated that the bid opening for 2007 projects will be held on January 25th. R. Van Gheem also clarified for the Board that the for the first few

years the entire area except for the safety shelf of the Buchanan Street pond will be mowed to keep the weeds down so the prairie grass can be established. V. Karch stated that over 200 people will be in attendance at the Recognition Dinner and that staff is currently meeting with representatives from companies who have submitted quotes for updating the Village Code. Attorney Koehler reported that he is working with the Public Works Director to come up with a plan to permit televising of sewer laterals.

Disbursement List

Moved by Trustee Ransbottom, seconded by Trustee Verstegen to approve the Disbursement List as presented by the Finance Director and draw from the respective funds.

All Ayes-Motion Carried Unanimously

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Verstegen to adjourn the meeting at 6:41 p.m.

All Ayes – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: _____
Chuck Fischer, Village President

Attest: Vicki Schneider, Village Clerk

