

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 2, 2008

The 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
Steve Ransbottom, Trustee
Uriah Van Ooyen, Trustee
Janet Verstegen, Trustee
Judd Vanden Heuvel, Trustee

EXCUSED: Brian Joosten, Trustee

Roll Call of Officers and Department Heads

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

Public Appearance for Items Not on the Agenda

Judge Nancy Krueger, Incumbent seeking reelection as Circuit Court Branch II Judge, spoke to the Board about her background, experience, and community involvement.

Approval of Minutes

Regular Board Meeting Minutes – December 19, 2007

Trustee Ransbottom asked for a correction of the minutes to indicate the correct vote count after President Fischer was excused from the meeting. The Clerk will make the corrections.

Moved by Trustee Ransbottom, seconded by Trustee Verstegen to approve the Regular Board minutes of December 19 with the noted corrections.

Ayes 6, Nay 0 – Motion Carried Unanimously

Report of Other Minutes – Other Informational Items

Third Quarter 2007 – Weights and Measures Report

Minutes of the Water Commission Meeting – October 16, 2007

Minutes of the Fire Commission Meeting – November 12, 2007

Minutes of the Joint Police Commission Meeting – November 13, 2007

Minutes of the Joint Library Board Meeting – December 13, 2007

Board members noted receipt and review of the Report of Other Minutes and Informational Items.

Resolution:

Adopting the Village of Little Chute Comprehensive Park and Outdoor Recreation Plan

T. Flick led a discussion on the revisions that were made as recommended by the Village Board and staff.

D. Haug reminded the Board that when the Comprehensive Park and Outdoor Recreation Plan is adopted the Board is not adopting the capital part of it for any specific year as the CIP expenditures are shown for illustration purposes and the CIP for the parks will be brought back to the Board for further discussion and priority setting.

Moved by Trustee Elrick, seconded by Trustee Ransbottom to Adopt Resolution No. 1, Series of 2008 Adopting the Village of Little Chute Comprehensive Park and Outdoor Recreation Plan with the revisions as noted on the page describing Island Park, Doyle Park, Doyle Park Pool, New Community Park, New Neighborhood Park, and New Mini Park and page 20, page 46, page 51, page 42 regarding Little Chute Parks Capital Improvements 2008-2012 and maps ES-6, ES-10 and the Trail Corridor Map.

Ayes – 6, Nay 0– Motion Carried

T. Flick stated the final revised and adopted Plan will be distributed to Board members at a future meeting.

Draw for Ballot Placement – Village Trustee Candidates/Municipal Judge Candidate

The Clerk stated that the incumbent Sue A. Hammen is the only candidate for the Municipal Judge position.

The Clerk stated that four candidates have filed for the three trustee positions.

Attorney Koehler drew the candidates' names for ballot order.

1. Judd Vanden Heuvel
2. Dale Skip Smith
3. Steven E. Ransbottom
4. Jason Leicht

The Clerk stated a primary will not be necessary and the candidates will appear on the April 1, 2008 ballot.

Operator's Licenses

Bruce Hollingsworth	28 North Breeze Circle	Appleton	Express
Travis L. Koester	1005 Cypress St.	Little Chute	M&M Bar
Dawn M. Lepsch	1747 Golf Bridge Dr. #4	Neenah	Express
Nichole F. Vander Wielen	1516 Biscayne Dr.	Little Chute	Moasis

Moved by Trustee Verstegen, seconded by Trustee Van Ooyen to approve the operator's licenses for the individuals listed above as presented.

Ayes 5, Nay 0, Abstained 1 (Vanden Heuvel)– Motion Carried

Department and Officers Progress Reports

Chief Peterson reported the Department is working on numerous investigations. D. Haug reported that tax collections had gone well and approximately 45% of the total taxes were collected in 2007. J. Moes had nothing new to report. T. Flick reported that the HOV project at Heesakker Park has entered into Phase 2 and Lunda Construction will be working at the site for the next couple of months. R. Van Gheem reported that work continues on projects for 2008 and reminded the Board that at next week's Committee of the Whole meeting a public informational meeting on the 2008 project will be on the agenda and the meeting is being held in the Community Room at 6:00. V. Schneider reported that she is preparing for the Recognition Dinner and Presidential Preference Election and also provided information on the website stats. Attorney Koehler reported that when Administrator Kell returns from vacation they will be discussing a situation being disputed by a property owner and a closed session may be needed at a future meeting.

Disbursement List

Moved by Trustee Van Ooyen, seconded by Trustee Ransbottom to approve the disbursement list as presented and to authorize the Finance Director to draw from the respective funds.

Ayes 6, Nay 0 – Motion Carried Unanimously

Call for Unfinished Business

Trustee Verstegen reminded Board members and staff that they were invited to an Advanced Little Chute Comparison City Tour being held next Tuesday.

Items for Future Agenda

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Ooyen to adjourn the meeting at 6:31 p.m.

All Ayes-Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: _____
Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk