

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 3, 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, Village President
John Elrick, Trustee
Jason Leicht, Trustee
Steven Ransbottom, Trustee
Skip Smith, Trustee
Uriah Van Ooyen, Trustee
Janet Verstegen, Trustee

Roll Call of Officers and Department Heads

PRESENT: Charles Kell, Village Administrator
Mark Recker, Assistant Police Chief
Dale Haug, Finance Director
Jim Moes, Community Development Director
Tom Flick, Director of Parks, Recreation, and Forestry
Roy Van Gheem, Director of Public Works
Charles Koehler, Village Attorney
Vicki Schneider, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Regular Board Meeting Minutes – November 19, 2008

Moved by Trustee Elrick, seconded by Trustee Ransbottom to approve the Regular Board minutes of November 19, 2008 as presented.

Ayes 7, Nay 0 – Motion Carried

Report of Other Minutes – Other Informational Items

None

TID #2 and TID 3# Compliance Audits

D. Haug reviewed the Compliance Audits conducted by Kerber, Rose & Associates. The audit provided a clean opinion of the TID financial statements and a favorable opinion of the Village's compliance with TID statutes.

Moved by President Fischer, seconded by Trustee Verstegen to adopt the audits for TID #1 and TID #2 as presented.

Ayes 7, Nay 0 – Motion Carried

Regular Board Meeting Minutes – December 3, 2008

Operator's License:

Jessica Leah Haumschild 607 E. Vermont St.

Appleton

Van Zeelands

Moved by Trustee Van Ooyen, seconded by Trustee Leicht to approve the Operators License as presented.

Ayes 7, Nay 0 – Motion Carried

Department and Officers Progress Reports

Asst. Chief Recker reported that the Winter Overnight Parking Ban went into effect on December 1st and the Department issues warnings to violators during the first week. D. Haug reported that the tax bills information has been submitted to the County and he expects to receive the tax bills from the County next week. D. Haug also provided trustees with a copy of the adopted CIP plan. C. Kell provided trustees with a copy of his budget analysis that will be appearing in the Village's winter newsletter. J. Moes stated that he is addressing issues with residents parking in their lawns now that the Parking Ban is in effect. T. Flick reported that the individuals who had attempted to break in to the pool office earlier this year are currently being prosecuted. T. Flick stated that the Department is working with a consultant on a Pedestrian and Bike facility plan and the same consultant is also working with the Safe Routes committee. T. Flick reported that due to concerns with constructing a Frisbee Golf Course at Heesakker Park, the Park Planning Committee is recommending not to construct a Frisbee Golf Course at Heesakker Park. Board members indicated that they were not opposed to the creation of a non-resident seasonal pool pass fee and T. Flick will bring a recommendation for the fee cost back to the Board for approval. Board members also agreed with the idea of scholarship program for recreational activities for low income families and T. Flick will bring options for such a program back to the Board for consideration. R. Van Gheem reported on several projects the Department is involved in and asked the Board to relay any comments to the Department that they receive from the public regarding snow removal. V. Schneider reported that the winter newsletter will be mailed to residents next week and the Clerk's office has met the statutory requirements for entering new voter registrations from the November election. C. Koehler – no report.

Disbursement List

Motion by Trustee Leicht, seconded by Trustee Van Ooyen to approve the disbursement list as presented.

Ayes-7, Nay 0-Motion Carried

Call for Unfinished Business

President Fischer stated he would like to discuss the Village's snowplowing operations at a future meeting.

Items for Future Agenda

Snow Plowing of Village Streets

Moved by Trustee Elrick, seconded by Trustee Ransbottom to enter into Closed Session.

Ayes 7, Nay 0 – Motion Carried

Closed Sessions:

1) Legal (g) Conferring with legal counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become involved. 19.85(1)(g), Wis. Stats.

2) Personnel (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Village of Little Chute. 19.85(1)(c), Wis. Stats.

Adjournment

Moved by Trustee Van Ooyen, seconded by Trustee Ransbottom to Adjourn the Regular Board Meeting at 7:12 p.m.

Ayes - 7, Nay 0-Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: _____
Vicki Schneider, Village Clerk

By: _____
Charles Fischer, Village President