

## **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 1<sup>st</sup> 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**

By: \_\_\_\_\_

Charles Fischer, Village President

Attest: \_\_\_\_\_

Vicki Schneider, Village Clerk