

MINUTES OF THE REGULAR BOARD MEETING OF JULY 2, 2014

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President

James Hietpas, Trustee

Brian Joosten, Trustee

Skip Smith, Trustee

Larry Van Lankvelt, Trustee

EXCUSED: John Elrick, Trustee

Bill Peerenboom, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Captain Lee, FVMPD Police

Teri Matheny, Finance Director

Jim Moes, Community Development Director

Roy Van Gheem, Director of Public Works

Tom Flick, Director of Parks, Recreation, and Forestry

Chuck Koehler, Village Attorney

Beverly Searvogel, Deputy Clerk

EXCUSED: Beth Carpenter, Library Director

OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

None.

Approval of Minutes

Regular Board Meeting of June 4, 2014

Committee of the Whole Meeting of June 11, 2014

Moved by Trustee Van Lankvelt, seconded by Trustee Hitepas to approve the minutes as presented.
Ayes 5, Nays 0 – Motion Carried

Report of Minutes

Minutes of the Joint Public Library Board Meeting of May 19, 2014

Action – Approval of an Outdoor Alcohol Permit for Down the Hill Bar

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Outdoor Alcohol Permit for Down the Hill Bar.

Ayes 5, Nays 0 – Motion Carried

Resolutions 27 and 28:

Authorizing the Sale of Real Estate Located on Cherryvale Avenue, Containing 6.62 Acres, to Crosswinds Development, LLC

Moved by Trustee Smith, seconded by Trustee Hietpas to Adopt Resolution No. 27, Series of 2014 Authorizing the Sale of Real Estate Located on Cherryvale Avenue, Containing 6.62 Acres, to Crosswinds Development, LLC.

Ayes 5, Nays 0 – Motion Carried

Authorizing the Sale of Real Estate Located on Cherryvale Avenue and French Road, Containing 20.67 Acres, to Crosswinds Development, LLC

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Adopt Resolution No. 28, Series of 2014 Authorizing the Sale of Real Estate Located on Cherryvale Avenue and French Road, Containing 20.67 Acres, to Crosswinds Development, LLC.

Ayes 5, Nays 0 – Motion Carried

Action – Approval of First Amendment to Development Agreement By and Between The Village of Little Chute, Wisconsin and Crosswind Development, LLC.

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the First Amendment to Development Agreement By and Between The Village of Little Chute, Wisconsin and Crosswind Development, LLC.

Ayes 5, Nays 0 – Motion Carried

Action – Approve WEDC Connect Community Contract

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the WEDC Connect Community Contract.

Ayes 5, Nays 0 – Motion Carried

Action – Authorize Finance Director to Submit Simplified Rate Case

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Authorize the Finance Director to Submit Simplified Rate Case.

Ayes 5, Nays 0 – Motion Carried

Operator's Licenses:

Jansen, Susan	Seymour	Simon's Specialty Cheese
Walker, Ellie	Little Chute	Pop In Again
Fisher, Jeanette	Appleton	Down the Hill
Ott, Emily	Little Chute	Super 41 Shell
Schell, LaRae	Appleton	Super 41 Shell
Geenen, Mark	Little Chute	Dwyer's Food Mart
Berkley, Richard	Kaukauna	Valley Liquor

Moved by Trustee Smith, Seconded by Trustee Hietpas to approve the Operator's Licenses as presented.

Ayes 5, Nays 0 —Motion Carried

Department and Officers Progress Reports

Chief Misselt reported an arrest was made in the Dwyer's Food Mart armed robbery. Good work by the investigators. Jim Moes reported that construction on Culver's is going well and it may open early. James Fenlon reported that on July 17, 2014 at 11:00 Midwest Restoration is having its ribbon cutting ceremony sponsored by the Heart of the Valley. Thanks to the Clerk's office for the Staff Appreciation ice cream social and to the Trustees for scooping the ice cream. Since January he has been tracking the Village Website and Facebook. We have 160 subscribers and one post had 1400 views. This is a tool to be used in the future and it's an important piece of our strategy to communicate what we are doing in our organization. The Little Chute Business Association will meet next week at Seth's Coffee to discuss WEDC and connect communities partnership.

Disbursement List

Moved by Trustee Smith, seconded by Trustee Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors

Ayes 5, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Civilian Appreciation Award

Little Chute Historical Society kiosk at Heritage Park

2015 Comprehensive Plan

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session at 7:10 p.m.

Ayes 5, Nays 0 – Motion Carried

Closed Session:

a) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Owned Property*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to exit closed session (7:24 p.m.)

Ayes 5, Nays 0 – Motion Carried

Return to Open Session

No action taken

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:24 p.m.

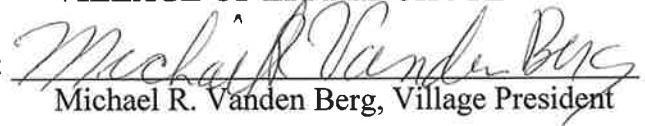
Ayes 5, Nays 0 – Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President