

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 19, 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
Tammy Frassetto, Trustee
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

EXCUSED: James Hietpas, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Capt. Scott Lund, FVMPD (6:17 p.m.)
Roy Van Gheem, Director of Public Works
Tom Flick, Director of Parks, Recreation and Forestry
Teri Matheny, Finance Director
Chuck Koehler, Village Attorney
Sandy Berkers, Deputy Village Clerk
Laurie Decker, Village Clerk

EXCUSED: Jim Moes, Community Development Director
Beth Carpenter, Library Director

OTHERS PRESENT: Interested Citizens, Media Reps

Public Appearance for Items Not on the Agenda

Mr. Dave Jansen, 1228 Garfield Court stated he would like to propose a trial period of no dogs in Heesakker Park due to people not picking up after their dogs. Tom Flick, Director of Parks and Rec stated Park Planning has a meeting in April and he will put it on the agenda for further discussion at the next meeting.

Approval of Minutes

Minutes of the Committee of the Whole Meeting of February 26, 2014

Minutes of the Regular Board Meeting of March 5, 2014

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the Minutes as presented

Ayes 6, Nays 0 – Motion Carried

Report of Other Minutes

Minutes of the Joint Library Meeting of January 21, 2014

Discussion/Action-Amendment to the Village Hall/Boldt Contract

Village Attorney Chuck Koehler stated the appropriate changes were made last year and it is consistent with the way the contracts are set up and he recommends approval.

Moved by Trustee Van Lankvelt, seconded by Trustee Frassetto to Approve Amendments to The Boldt Contract.

Ayes 6, Nays 0 – Motion Carried

Action-Appoint the Strategic Planning Advisory Committee

Administrator Fenlon presented an IFC that proposed a Strategic Planning Advisory Committee comprised of 14 residents, business owners and a Little Chute School District representatives to be appointed to the Strategic Planning Advisory Committee. The committee will meet 5-6 times before the June/July timeframe.

Moved by Trustee Smith, seconded by Trustee Peerenboom to approve the Appointment of the Strategic Plan Committee

Ayes 6, Nays 0 – Motion Carried

Discussion-Mill Street Bridge Update

Tom Flick stated the final MOA will reflect a \$1,000 increase to refurbish the walls of the canal back to their historical look. The Windmill has been removed from the list of locations for the kiosk exhibit due to lack of space. Trustee Frassetto recommended that the park be added to the list as an additional location.

Discussion MS4 Annual Report

Mr. Jeff Elrick with Public Works reported the Restorative Justice Program is volunteering to stencil the inlets that go directly to the river and canal.

Operator's Licenses:

Geiger, Ashley E	Freedom	The Pump House
Romenesko, Lea S	Little Chute	Pop In Again
Stadler, Benjamin J	Little Chute	Seth's Coffee
Konsela, Julie A	Little Chute	Hawks Nest
Van Sistine, Lisa M	Appleton	Seth's Coffee

Moved by Trustee Frassetto, seconded by Trustee Peerenboom to Approve the Operator's Licenses as presented.

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Capt Scott Lund reported that they are finishing up the application process for hiring police officers and that Sandy Hanson from the clerical staff resigned and they are working on finding a replacement.

Disbursement List

Moved by Trustee Perrenboom, seconded by Trustee Van Lankvelt to Approve the Vouchers and Authorize the Finance Director to pay all vendors.

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

Trustee Frassetto stated she would recommend lights for the residents in Evergreen and it will be added to a future agenda.

Items for Future Agendas

None

Moved by Trustee Smith, seconded by Trustee Peerenboom to enter into closed session. (6:48pm)

Ayes 6, Nays 0 – Motion Carried

Closed Session:

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 Peerenboom, seconded by Trustee Smith to exit closed session at 8:12 p.m.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

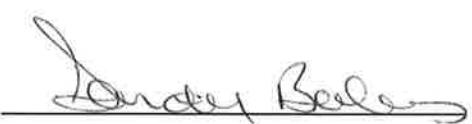
No action taken.

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Adjourn the Regular Board meeting at 8:12 p.m.

Ayes 6, Nays 0 - Motion Carried

Attest:



Sandy Berkers, Deputy Village Clerk

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President