

## MINUTES OF THE REGULAR BOARD MEETING OF MAY 21, 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  
John Elrick, Trustee  
James Hietpas, Trustee  
Brian Joosten, Trustee  
Bill Peerenboom, Trustee  
Skip Smith, Trustee  
Larry Van Lankvelt, Trustee

### **Roll Call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator  
Teri Matheny, Finance Director  
Jim Moes, Community Development Director  
Tom Flick, Director of Parks, Recreation, and Forestry  
Chuck Koehler, Village Attorney  
Laurie Decker, Village Deputy Clerk

EXCUSED: Beth Carpenter, Library Director  
Roy Van Gheem, Director of Public Works  
Eric Misselt, FVMPD Police Chief

OTHERS PRESENT: Jeff Elrick, Public Works, Captain Lee, FVMPD, Interested citizens, Media Reps.

### **Public Appearance for Items Not on the Agenda**

John Janssen on 1208 E. Lincoln Ave inquired on the status of the bike lanes on Riverside Drive and presented information regarding the concern for snow plows if the center lane is moved.

### **Public Hearing to Vacate and Discontinue Street A**

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into Public Hearing to Vacate and Discontinue Street A.*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Elrick, seconded by Trustee Smith to exit public hearing.*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing for Zoning Change Request**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter public hearing for Zoning Change Request*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to exit public for hearing*

Ayes 7, Nays 0 – Motion Carried

### **Approval of Minutes**

Minutes of the Regular Board Meeting of May 7, 2014

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to approve the Minutes as presented.*

Ayes 7, Nays 0 – Motion Carried

### Report of Other Minutes

Minutes of the Joint Library Minutes from February 18, 2014  
Minutes of the Plan Commission Meeting from May 12, 2014  
Minutes of the Joint Review Board Meeting from May 12, 2014

### Resolutions:

- a) Vacating Street A, Located in the Village of Little Chute

*Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution No. 21, Series of 2014  
Approving Vacating Street A. Located in the Village of Little Chute, Outagamie County, Wisconsin.*

Ayes 7, Nays 0 – Motion Carried

- b) Approving an Amendment to the Project Plan of Tax Incremental District No. 4, Village of Little Chute

*Moved by Trustee Smith, seconded by Trustee Elrick to Adopt Resolution No. 22, Series of 2014  
Approving an Amendment to the Project Plan of Tax Increment District No. 4, Village of Little Chute, Wisconsin.*

Ayes 7, Nays 0 – Motion Carried

### Ordinance:

Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map

*Moved by Trustee Smith, seconded by Trustee Elrick to approve Ordinance No. 2, Series of 2014  
Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map*

Ayes 7, Nays 0 – Motion Carried

### Operators License

Ibarra, Albert G.      Little Chute      Express

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to approve the Operator's License as presented*

Ayes 7, Nays 0 – Motion Carried

### Special Event Permit:

Fleming, Keith      Little Chute      American Legion Memorial Day Parade

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to approve the Special Event Permit as presented.*

Ayes 7, Nays 0 – Motion Carried

### Department and Officers Progress Reports

Jeff Elrick with Public Works reported this week is National Public Works Week. They brought street sweepers to the elementary schools to explain how they work. They are working on the concrete driveway at Doyle Park. Teri Matheny reported the State Report Form "C" was filed on time. The auditors have been in the office and are working on finalizing the field work for the audit. The accounting software training in Madison has been rescheduled to June 23-26. Jim Moes stated all the permits for the first phase have been issued for Premiere on Cherryvale for all apartments. Tom Flick publically thanked Elipticon Wood Products of Little Chute for donating bench slats for the memorial benches. J. Fenlon reported the Strategic Planning group met last Tuesday and we have a draft mission and value statement. He is meeting again with the committee on June 12, 2014 and will have a draft plan for the Board's review in July or August. The construction in Village Hall is due to be completed on June 4, 2014 and the Finance Department, Court Clerk and Director Moe's team move the week of June 9<sup>th</sup>.

**Disbursement List**

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

Ayes 7, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agendas**

Jim Moes will set a Public Hearing on June 18, 2014 at 6 p.m. to hear comments from public in support or objection to the amendment of Chapter 36 Shoreland-Wetland Zoning.

*Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session at 6:27 p.m.*

Ayes 7, 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 Smith, seconded by Trustee Elrick to exit Closed Session at 7:35 p.m.*

Ayes 7, Nays 0 – Motion Carried

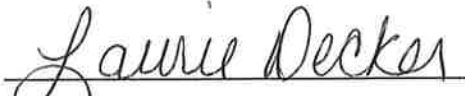
**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:35 p.m.*

Ayes 7, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:

  
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President