

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 Incremental 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 9th.

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

Attest:

Laurie Decker

Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By: _____

Michael R. Vanden Berg

Michael R. Vanden Berg, Village President