

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 17, 2015

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

David Peterson, Trustee

Bill Peerenboom, Trustee

Larry Van Lankvelt, Trustee

John Elrick, Trustee

EXCUSED: Skip Smith, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Captain Lund, Fox Valley Metro Police Department

Jim Moes, Community Development Director

Roy Van Gheem, Director of Public Works

Laurie Decker, Village Clerk

Michael Menghini, Village Attorney

Teri Matheny, Finance Director

Public Appearance for Items Not on the Agenda

Ellen Bastien stated she would like the Board to reconsider the Ordinance regarding not being able to have chickens in your yard. The Board agreed to put it on a future agenda and notify her of the date

Approval of Minutes

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

Minutes of the Regular Board Meeting of April 2, 2015

Minutes of the Committee of the Whole Meeting of May 27, 2015

Minutes of the Regular Board Meeting of June 3, 2015

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

Ayes 6, Nays 0 – Motion Carried

Resolutions:

1) Action—Adopt Resolution #17 CSM for Lot 8, 9, 10, Block 3, Fairview Heights Plat

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution #17 CSM for Lot 8, 9, 10, Block 3, Fairview Heights Plat

Ayes 6, Nays 0 – Motion Carried

2) Action—Adopt Resolution #18 Authorizing the Sale of Real Estate Located at 1036 Harvest Trail to Kurt Bertram Construction, LLC

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution #18 Authorizing Sale of Real Estate Located at 1036 Harvest Trail to Kurt Bertram Construction, LLC

Ayes 6, Nays 0 – Motion Carried

Action—Approve 2015/2016 Liquor License Renewal Applications and New Applications for The Ladder House and Jacks or Better on Main Street

Moved by Trustee Elrick, seconded by Trustee Hietpas to Approve the 2015 Liquor License Applications and New Applications for The Ladder House and Jacks or Better on Main Street as presented

Ayes 6, Nays 0 – Motion Carried

Action—Approve Storm Sewer Bid to De Groot, Inc

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Approve Storm Sewer Bid to De Groot, Inc

Ayes 6, Nays 0 – Motion Carried

Appoint Pres Pro Tem

President Vanden Berg nominated Trustee Skip Smith as Pres Pro Tem

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Appoint Trustee Skip Smith as Pres Pro Tem

Ayes 6, Nays 0 – Motion Carried

Operator License:

Simpson, Gary	Moasis	Little Chute
Peterson, Ariel	Moasis	Little Chute
Schumacher, Jacob	Seth's Coffee	Little Chute
Heckert, Paula	Main Event	Little Chute
Tarket, Christi	MotoMart	Little Chute
Tassoul, Jessica	Dwyers	Little Chute
Cisneros, Sabrina	Landreman's	Little Chute
Zinel, Laura	MotoMart	Little Chute
Sprangers, Kimberly	Rosehill Bar	Little Chute
Smith, Mandy	Moasis	Little Chute
Kaul, Jacob	Van Zeelands Citgo	Little Chute
Maulick, Darlene	Simons Cheese	Little Chute
Van Zeeland, Joyce	Simons Cheese	Little Chute
Wildenberg, Lynn	Simons Cheese	Little Chute
Gasparick, Sheri	Simons Cheese	Little Chute
Gerow, Chase	Seth's Coffee	Little Chute
Vanden Berg, Brian	Rosehill Bar	Little Chute
Vanden Berg, Lindsey	Rosehill Bar	Little Chute
Zenisek, Dawn	Rosehill Bar	Little Chute
DeCorsey, Benjamin	Seth's Coffee	Little Chute
Nettekoven, Alex	Rosehill Bar	Little Chute
Vanderheiden, Jennifer	Rosehill Bar	Little Chute
Crowe, Luke	Seth's Coffee	Little Chute

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Operator Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Disbursement List

Moved by Trustee Peerenboom, 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

None

Items for Future Agendas

None

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/Negotiations*

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Return to Open Session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 7:29 p.m.

Ayes 6, 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