

MINUTES OF THE REGULAR BOARD MEETING OF JULY 1, 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
Skip Smith, Trustee

Roll Call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Chief Misselt, 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

Michael Stouffer spoke to the board about an issue with the Village website regarding not being able to find contact information for the Trustees. Village Staff agreed to meet with Mr. Stouffer after the meeting to show him where the information was located on the website. He would also like to see a comparison chart for the changeover being done with Kaukauna Utilities with respect to the services provided by Kaukauna Utilities that are now going to be done in house at the Village.

Approval of Minutes

Minutes of the Committee of the Whole Meeting of June 24, 2015

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

Ayes 7, Nays 0 – Motion Carried

Action—WEDC Connect Community Renewal

Moved by Trustee Elrick, seconded by Trustee Peterson to renew the 2015-2016 WEDC Connect Community Program.

Ayes 7, Nays 0 – Motion Carried

Action—Kaukauna Utilities

Finance Director, Teri Matheny stated that she spoke with Mrs. Stouffer about the payment issue and Mrs. Stouffer is checking with her financial institution to determine whether the payments to the Village can be processed or not. Teri stated that Mrs. Stouffer was going to contact her back once she received an answer from her financial institution. She reviewed the proposed billing agreement with Kaukauna Utilities along with the estimation of costs for Little Chute with the board. PSN sent some marketing information along with 5 samples that they put together for the Village showcasing all of the available options and she provided those to the board for review. The sewer rate has not changed since July of 2011 and the storm sewer rate was lowered from \$8/ERU to \$7/ERU so this would be the first increase in this rate in four years. The sanitation rate has been the same for the last two years. Director Matheny stated that in relation to Mr. Stouffer's question earlier regarding whether or not the two services will be the same, the billing agreement shows the two different billing components are pretty much the same except Kaukauna Utilities chooses to stuff and send envelopes along with a billing insert which brings an additional cost and are services the Village will eliminate. From the customer's perspective, the only difference will be that they will now receive two bills, one from the Village and one from Kaukauna Utilities.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to go with billing for water and sewer internally from Little Chute.

Ayes 7, Nays 0 – Motion Carried

Operator License Denial:

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to deny the operator license for Edgar Sandoval based on the recommendation by the police department.

Ayes 7, Nays 0 – Motion Carried

Operator License:

Koslowski, Michelle

Hawk's Nest

New London

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Operator License for Michelle Koslowski as presented.

Ayes 7, 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 Smith 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

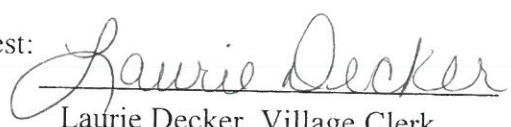
None

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:27 p.m.

Ayes 7, Nays 0 - Motion Carried

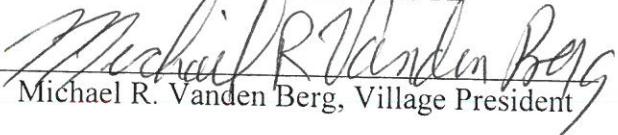
Attest:


Laurie Decker

Laurie Decker, Village Clerk

By:

VILLAGE OF LITTLE CHUTE


Michael R. Vanden Berg, Village President