

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 4, 2017

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
Larry Van Lankvelt, Trustee
John Elrick, Trustee
David Peterson, Trustee
James Hietpas, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Jim Moes, Community Development Director
Laurie Decker, Village Clerk
Teri Matheny, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Erik Misselt, Fox Valley Metro Police Department Police Chief
Angela Schneider, Interim Library Director
Charles Koehler, Village Attorney
Interested Citizens

EXCUSED: Chris Murawski, Village Engineer

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of December 21, 2016

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Approve the Minutes of the Committee of the Whole Meeting of December 21, 2016

Ayes 7, Nays 0 – Motion Carried

Set Meeting Schedule

Administrator Fenlon noted that, if there are no pressing issues, the Committee of the Whole meetings will not be held.

Moved by Trustee Elrick, seconded by Trustee Peterson to Approve the 2017 Meeting Schedule as presented

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board.

Operator License Approvals

Knutson, Kelly	Gridiron	Little Chute
Miller, Megan	M & M Bar	Little Chute
Murphy, Jacqueline	M & M Bar	Appleton

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

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2017-2021 Capital Improvement Plan

Director Matheny gave a summary of the 2017-2021 Capital Projects Plan and stated that the total is \$30,821,395. The four significant programs are: Annual Paving Program, New Municipal Service Building, Aquatics Facility and Quint Fire Truck. There was discussion regarding preparing a draft of a letter that would be sent to residents who are on the street reconstruction list. Staff will do this and include it on a future agenda. Director Breest is going to develop a plan for the future Aquatics Facility.

Moved by Trustee Smith, seconded by Trustee Peerenboom to Approve the 2017-2021 Capital Improvement Plan

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Fox Valley Mutual Aid Agreement

Police Chief Misselt stated this is the same agreement that they have been operating under for the last 4-5 years.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Fox Valley Mutual Aid Agreement

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve Disbursement List 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

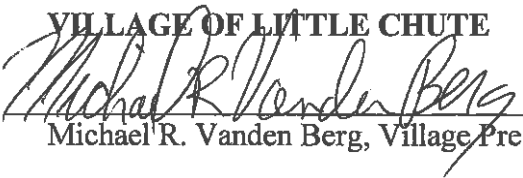
Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:45 p.m.

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE
By: 
Michael R. Vanden Berg, Village President