

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 5, 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

James Hietpas, Trustee

David Peterson, Trustee

Skip Smith, Trustee

John Elrick, Trustee

Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Eric Misselt, Police Chief

Teri Matheny, Finance Director

Adam Breest, Director of Parks, Recreation and Forestry

Jeff Elrick, Public Works Director

Steve Thiry, Library Director

Tyler Clairningbole, Village Attorney

Laurie Decker, Village Clerk

Interested Citizens

EXCUSED: Jim Moes, Community Development Director

Public Appearance for Items Not on the Agenda

Approval of Minutes

Minutes of the Committee of the Whole Meeting of March 22, 2017

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of March 22, 2017

Ayes 7, Nays 0 – Motion Carried

Proclamations—Little Chute Chute-ing Stars and Little Chute High School Dance Team

Moved by Trustee Elrick, seconded by Trustee Smith to Issue Proclamations to Little Chute Chute-ing Stars and Little Chute High School Dance Team

Ayes 7, Nays 0 – Motion Carried

Presentation—Windmill Update

Debbie Van Boxtel provided an overview of their new Miller Program. They have also incorporated educational activities for pre-school thru 5th grade. The Windmill has also added a small gift shop, and an event media room to rent for various events. The 2nd Annual Historical Society Quilt show is coming up in April.

Presentation—3D by Miron Construction on Municipal Services Building

Melissa Schulteis from Miron Construction provided a presentation showing the Municipal Services Building in 3D.

Discussion—Logo/Branding

Jenny Vanden Heuvel presented final design options for four potential logos (including the current logo). The next step will be a visioning session in the Village Hall Board Room on Monday, April 17th following the Village's April Plan Commission meeting. In addition to the April 17th visioning session, we will conduct an engagement effort by using a survey tool online to receive feedback. These efforts will be publicized via press and social media efforts. The goal is to have a decision by May 17th. We will finalize the logo and launch the logo through pre-announcements in early June at the evening of the first Village Market on June 15th on the Windmill Plaza.

Discussion—Little Chute Diamond Club Facility

Administrator Fenlon and Director Breest presented documents for the overview of ground lease, building lease, promissory note, cost per foot and an update of revenue and expenses. Administrator Fenlon recommended action at the April 19th Regular Board meeting to give the Board time to review documents and submit any questions.

Department and Officers Progress Reports

Department and Officers provided progress reports to the Board.

Operator License Approvals

Schroeder, Ali	Rosehill	Appleton
Deeg, Dana	Jacks or Better	Appleton
Louthain, Jacob	Moasis	Appleton
Selle, Ryan	Walgreens	Appleton
Hackel, Carissa	Hollanders	Little Chute
Hendricks, Caryssa	Ladder House	Little Chute
Niko, Libby	5 th Quarter	De Pere
Button, Laurie	MotoMart	Kimberly
Gadicke, Rachel	M's Bar	Little Chute
Banick, Jeremy	5 th Quarter	Kaukauna
Baker, Bengi	Ladder House	Little Chute
Royer, Jacob	Seth's Coffee	Appleton

Moved by Trustee Smith, seconded by Trustee Peerenboom to Approve Operator Licenses

Ayes 6, Nays 0 – Motion Carried
(Trustee Peterson stepped out)

Action— Adopt Ordinance No. 1, Series 2017 An Ordinance Amending Chapter 34 Public Utilities Article III Sewer Use and Industrial Cost Recovery Rate Regulations, Division 1.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Ordinance No. 1, Series 2017 Amending Chapter 34 Public Utilities Article III Sewer Use and Industrial Cost Recovery Rate Regulations, Division 1

Ayes 6, Nays 0 – Motion Carried
(Trustee Peterson stepped out)

Resolutions:

Adopt Resolution No. 10, Series 2017 Proclaiming Arbor Day in the Village of Little Chute

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 10, Series 2017 Proclaiming Arbor Day in the Village of Little Chute

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 11, Series 2017 A Resolution Terminating Tax Incremental District #1 and Authorizing the Village Treasurer to Distribute Excess Increment to the Overlaying Taxing Districts of Outagamie County, Fox Valley Technical College, Village of Little Chute and Little Chute School Districts

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adopt Resolution No. 11, Series 2017 Terminating Tax Incremental District #1 and Authorizing the Village Treasurer to Distribute Excess Increment to the Overlaying Taxing Districts of Outagamie County, Fox Valley Technical College, Village of Little Chute and Little Chute School

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 12, Series 2017 A Resolution Authorizing the Sale of Real Estate Located at 904 East Evergreen Drive to Austin Michael Landeau

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 12, Series 2017 Authorizing the Sale of Real Estate Located at 904 East Evergreen Drive to Austin Michael Landeau

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick 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 Agenda

None

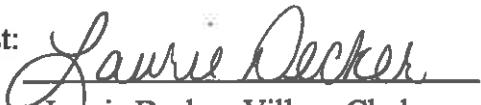
Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:38 pm.

Ayes 7, Nays 0 - Motion Carried

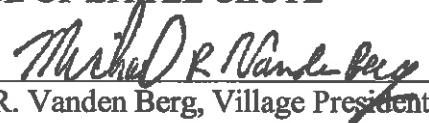
VILLAGE OF LITTLE CHUTE

Attest:



Laurie Decker, Village Clerk

By:



Michael R. Vanden Berg, Village President

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