

MINUTES OF THE REGULAR BOARD MEETING OF MAY 3, 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 (departed at 7:39 p.m.)
John Elrick, Trustee
Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lt. Ulmann, Fox Valley Metro Police Department
Teri Matheny, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Jim Moes, Community Development Director
Steve Thiry, Library Director
Chris Murwaski, Village Engineer
Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk
Interested Citizens

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of April 19, 2017

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Minutes of the Committee of the Whole Meeting of March 22, 2017

Ayes 7, Nays 0 – Motion Carried

Organizational Meeting—Appoint Pres Pro Tem and Committee Appointments

President Vanden Berg appointed Trustee Smith as Pres Pro Tem and appointed Todd Vanderloop to the Fire Commission and Leon Vanden Heuvel and Don De Groot to the Board of Review Commission.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Appoint Trustee Smith as Pres Pro Tem and appointed Todd Vanderloop to the Fire Commission and Leon Vanden Heuvel and Don De Groot to the Board of Review Commission.

Ayes 7, Nays 0 – Motion Carried

Presentation—Logo/Branding Survey Results

Jenny Vanden Heuvel presented the Village logo update and community feedback on the survey that was launched on social media, newspaper, postcards and on radio and television. There were 303 responses and 83 comments. Trustee Van Lankvelt thanked Ms. Vanden Heuvel for all of her work and likes Option #1 but feels that our current logo was grossly misrepresented and feels voters may have been misled. Trustee Elrick likes Option #1 if modifications can be made. Trustee Smith believes Little Chute is ready for a change and it is time to move forward with a new logo. Trustee Hietpas likes Option #4 and President Vanden Berg believed the survey worked well and is looking forward to the presentation on May 17, 2017.

Action—Award 2017 Paving Project

Village Engineer Murawski presented an overview of the bids received for the Harvest Trail concrete paving project which included bids with and without the installation of sidewalks. The Village Engineer believes it would be a good investment to incorporate the sidewalk project. Trustee Peerenboom asked if the plan was to have the sidewalks installed within one year of construction. The Village Engineer replied yes and the residents will be contacted in regards to this and it will be discussed at a future board meeting.

Moved by Trustee Elrick, seconded by Trustee Smith to Award the 2017 Harvest Trail Paving Project to Vinton Construction for a total not to exceed \$392,628.93

Ayes 7, Nays 0 – Motion Carried

Action—Approve Temporary Class “B” Retailers License for Fox Valley Heat Fastpitch for 5/13/17

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Temporary Class “B” Retailers License for Fox Valley Heat Fastpitch for 5/13/17

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 13 Authorizing the Sale of Real Estate Located at 918 East Evergreen Drive to Juan and Shannon Alcala

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 13 Authorizing the Sale of Real Estate Located at 918 East Evergreen Drive to Juan and Shannon Alcala

Discussion—Doyle Park Pool Plan

Director Breest stated in 2016, Ramaker and Associates performed a study on the Doyle Park pool to determine the current condition of the pool and potential renovation alternatives. After analyzing the results, staff has come to the conclusion that there are some needed fixes, a full reconstruction may not be necessary. Moving forward the Parks and Rec Department would like to create a series of community engagement activities to determine what the public opinion of the pool is.

Discussion—Overview of Outagamie County Highway Meeting

Administrator Fenlon provided an overview of the Outagamie County Highway meeting held on April 25, 2017. The overview contained six areas of concern for the Village and County to monitor over the coming year and determine what future action should be taken to correct or improve any issues. The six areas highlighted included CTH N and Evergreen Drive intersection, Holland Road and CTH OO, CTH OO and Rosehill/CTH CC, French Road and CTH OO/HWY 441/I-41, maintenance on CTH N from Community Bridge to CTH OO, and CTH N and Hickory.

Action—Approve Special Event Permits for Little Chute Diamond Club Mustang Scamper and 2017 Cheesefest

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve Special Event Permits for Little Chute Diamond Club Mustang Scamper and 2017 Cheesefest

Ayes 6, Nays 0 – Motion Carried

Operator License Approvals

Lauer, Amanda	Jacks or Better	Kaukauna
Vangone, Caitlyn	5 th Quarter	Little Chute
Jahnke, Roger	5 th Quarter	Appleton
Bautista-Garcia, Jesus	El Jaripero	Appleton

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Operator Licenses

Ayes 6, 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 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 7:54 pm.

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