

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 20, 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

John Elrick, Trustee

James Hietpas, Trustee

David Peterson, Trustee

Bill Peerenboom, Trustee

Skip Smith, Trustee

Larry Van Lankvelt, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Lieutenant Ulman, Fox Valley Metro Police Department

Adam Breest, Director of Parks, Recreation and Forestry

Jeff Elrick, Public Works Director

Tyler Claringbole, Village Attorney

Laurie Decker, Village Clerk

Interested Citizens

EXCUSED: Jim Moes, Community Development Director

Teri Matheny, Finance Director

Steve Thiry, Library Director

Public Appearance for Items Not on the Agenda

Jason Lite, 813 Charles Street stated that his neighbor has been playing music daily with his boom box facing his house and he feels this is a noise nuisance as stated in Municipal code 30.7 & 30.8. The neighbor has also had unattended fires in the yard. Mr. Lite had times recorded for the last 7 days with the music loudly directed at his house and his family is feeling uncomfortable with his actions. Fox Valley Metro was notified and Lieutenant Ulman advised they will follow up with Mr. Lite on this situation.

Approval of Minutes

Minutes of the Committee of the Whole Meeting of September 13, 2017

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Committee of the Whole Meeting of September 13, 2017

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—Adopt Resolution No. 28 CSM for Eugene and Margaret Van Asten

Administrator Fenlon presented the CSM that has been approved by the Plan Commission.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 28 CSM for Eugene and Margaret Van Asten

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 29 CSM for Christine H. Murphy

Administrator Fenlon presented the CSM that has been approved by the Plan Commission.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 29 CSM for Christine H. Murphy

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2017 Deer Culling

Director Breest presented information on the 2017 Deer Culling program and is recommending this be approved again this year.

Moved by Trustee Smith, seconded by Trustee Peerenboom to approve the 2017 Deer Culling Program as presented

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 30 Outagamie County Hazard Mitigation Plan

Administrator Fenlon presented documents for the Outagamie County Hazard Mitigation Plan and advised that this needs to be passed in order for the Village to be eligible for funding. Also stated more information will follow as required by State Statutes.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution No. 30 Outagamie County Hazard Mitigation Plan

Ayes 7, Nays 0 – Motion Carried

Action—2018-2022 Downtown Plan

Administrator Fenlon presented the documents that were presented to the Village of Little Chute Business Association, and wanted to make sure the Board is aware that nothing is written in stone and all action items must be brought back to the Board for future action through budgets, CIP efforts and policy related reviews. Administrator Fenlon is recommending the Board adopt the 2018-2022 Downtown Master Plan and begin planning for the associated action items within the planning document.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt the 2018-2022 Downtown Plan as presented

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

Closed Sessions:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel – Fox Valley Metro Police Department*

Moved by Trustee Smith seconded by Trustee Elrick to Enter into Closed Session at 6:43 p.m.

Ayes 7, Nays 0 – Motion Carried

Action—Fox Valley Metro Chief of Police Employment Agreement

No Action Taken

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 6:51 p.m.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:51 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

Laurie Decker
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg
Michael R. Vanden Berg, Village President