

MINUTES OF THE SPECIAL BOARD MEETING NOVEMBER 29, 2017

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Peterson, Trustee Elrick, Trustee Smith, Trustee Van Lankvelt, Trustee Hietpas, Trustee Peerenboom

ALSO PRESENT: James Fenlon, Laurie Decker, Jim Moes, Teri Matheny, Adam Breest, Jeff Elrick, Attorney Tyler Claringbole, Lieutenant Slotke, FVMPD

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of November 15, 2017

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of November 15, 2017

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2018 Budget

Moved by Trustee Elrick, seconded by Trustee Peterson to enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon advised that they will hold off on the presentation until after Resolution No. 33 is adopted and will take questions at this time or after the Resolution.

Moved by Trustee Elrick, seconded by Trustee Smith to exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Action—Approve Honor on Point LLC/PODS Development Agreement

Administrator Fenlon presented documents for the Development Agreement for a 40,000 square foot metal warehouse to be constructed in the Village of Little Chute. Construction is expected to be completed by December 31, 2018. Mr. Mielke, the Developer for PODS was present for questions. The Plan Commission has already approved the plans.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve Honor on Point LLC/PODS Development Agreement

Ayes 7, Nays 0 – Motion Carried

Action—Approve Bridgewater Trails LLC Development Agreement

Administrator Fenlon presented documents for the Bridgewater Trails Development for construction of approximately 260 single residential multi-family units.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Bridgewater Trails LLC Development Agreement

Ayes 7, Nays 0 – Motion Carried

Operator License Approvals

Flores, Rose N.	Moasis	Little Chute
Haack, Jessica M.	Moto Mart	Combined Locks
Swanson, Audrey R.	Moasis	Neenah
Loewen, Taylor L.	Pine Street	Kaukauna

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

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 33, Series 2017 Adopting the 2018 Budget and Establishing the Tax Levy

Director Matheny presented documents for the 2018 Budget and Tax Levy.

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 33, Series 2017 Adopting the 2018 Budget and Establishing the Tax Levy

Roll Call Vote:

Trustee Peerenboom	Aye
President Vanden Berg	Aye
Trustee Peterson	Aye
Trustee Elrick	Aye
Trustee Smith	Aye
Trustee Van Lankvelt	Aye
Trustee Hietpas	Aye

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 34, Series 2017 Bridgewater CSM

Director Moes advised that the Plan Commission has approved the site plan.

Moved by Trustee Elrick, seconded by Trustee Smith to Adopt Resolution No. 34, Series 2017 Bridgewater CSM

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 35, Series 2017 Authorizing the Issuance and Sale of Up to \$1,306,472 Waterworks System Revenue Bonds and Providing for Other Details and Covenants with Respect ThereTo

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution No. 35, Series 2017 Authorizing the Issuance and Sale of Up to \$1,306,472 Waterworks System Revenue Bonds and Providing for Other Details and Covenants with Respect ThereTo

Roll Call Vote:

Trustee Hietpas	Aye
Trustee Van Lankvelt	Aye
Trustee Smith	Aye
Trustee Elrick	Aye
Trustee Peterson	Aye
President Vanden Berg	Aye
Trustee Peerenboom	Aye

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

Annexation Ordinances

Closed Sessions:

a)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute—*Director of Public Works Candidate Review*

Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 6:38 p.m.

Return to Open Session

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Smith, seconded by Trustee Elrick to Exit Closed Session at 6:53 p.m.

Adjournment

Ayes 7, Nays 0 – Motion Carried

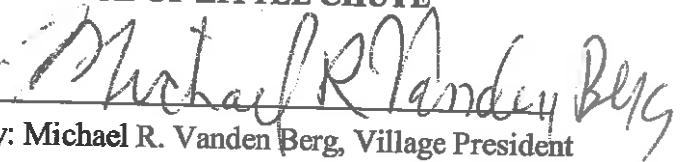
Moved by Trustee Smith, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 6:53 p.m.

Ayes 7, Nays 0 – Motion Carried



Attest: Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President

