

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 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
David Peterson, Trustee (arrived 6:45)
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
James Hietpas, Trustee

EXCUSED: Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Tyler Claringbole, Village Attorney
Lieutenant Slotke, Fox Valley Metro Police Department
Laurie Decker, Village Clerk
Teri Matheny, Finance Director
Adam Breest, Director of Parks, Recreation and Forestry
Jim Moes, Community Development Director
Chris Murawski, Engineer
Interested Citizens

EXCUSED: Steve Thiry, Library Director

Public Appearance for Items Not on the Agenda

None

Other Informational Items—November Fire, FVMPD Monthly Reports and November Report

Approval of Minutes

Minutes of the Special Board Meeting of November 16, 2017

Minutes of the Regular Board Meeting of December 6, 2017

Moved by Trustee Smith, seconded by Trustee Elrick to Approve the Minutes of the Special Board Meeting of November 16, 2017 and the Regular Board Meeting of December 6, 2017

Ayes 5, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Action—Approve 2018 Meeting Schedule

Moved by Trustee Smith, seconded by Trustee Elrick to Approve 2018 Meeting Schedule

Ayes 5, Nays 0 – Motion Carried

Action—Appoint 2018 Election Inspectors

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Appoint 2018 Election Inspectors

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—2018-2022 CIP

Director Matheny presented slides to review the 2018-2022 CIP. Administrator Fenlon advised that Trustee Peerenboom was concerned on sidewalks in the downtown area and the quiet zone study for 2018. Trustee Smith questioned the cost on the quiet zone study. Administrator Fenlon advised the cost was for hiring a consultant that would have to be approved by the Village and also recognized by the Railroad.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve 2018-2022 CIP

Ayes 5, Nays 0 – Motion Carried

Action—2017 Strategic Plan Review and 2018 Strategic Plan Action Items

Administrator Fenlon went over the attachments for the 2017 Strategic Plan Review and 2018 Strategic Plan Action Items.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the 2018 Strategic Plan Action Items as presented

Ayes 6, Nays 0 – Motion Carried

Action—FVMPD Professional Police Association 2018-2019 Contract

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve FVMPD Professional Police Association 2018-2019 Contract

Ayes 6, Nays 0 – Motion Carried

Action—Municipal Services Building Equipment

Director Matheny went over Equipment needed for the Municipal Services Building not to exceed \$51,131.00.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Municipal Services Building Equipment not to exceed \$51,131.00

Ayes 6, Nays 0 – Motion Carried

Action—DPW/DPRF Hiring Process

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve DPW/DPRF Hiring Process

Ayes 6, Nays 0 – Motion Carried

Operator License Approval

Cope, Bradley	Seth's Coffee	Menasha
Dolan, Amora	Walgreens	Appleton
Johnson, Justis	Shell	Kimberly
Manthey, Eli	Walgreens	Kimberly
Roovers, Braden	Rose Hill	Kaukauna
Sandoval, Edgar	El Jaripeo	Appleton
Selwitschka, Jennifer	Down the Hill	Little Chute
Streuly, Kathleen	Gentleman Jacks	Appleton
Tankersley, Ridley	Seth's Coffee	Appleton
VandenBloomer, Laura	The Ladder House	Appleton

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

Ayes 6, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Van Lankvelt, 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

Exhibition Center and Hotel/Motel Tax update from Director Matheny
Downtown Lighting Information

Items for Future Agenda

None

Closed Session:

a) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Negotiations—Town of Vandenbroek*

Moved by Trustee Smith, seconded by Trustee Peterson to Enter into Closed Session at 7:15 p.m.

Ayes 6, Nays 0 – Motion Carried

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matters*

Moved by Trustee Smith, seconded by Trustee Peterson to Enter into Closed Session at 7:15p.m.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Elrick to Exit Closed Session at 8:18 p.m.

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:18 p.m.

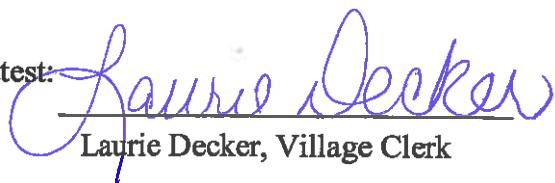
Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk