

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 17, 2019

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge of 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
David Peterson, Trustee
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Adam Breest, Director of Parks, Recreation and Forestry
Jim Moes, Community Development Director
Chris Murawski, Village Engineer
Dan Meister, FVMPD Police Chief
Laurie Decker, Village Clerk
EXCUSED: Steve Thiry, Library Director
Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

State Representative Ron Tusler introduced himself and advised Joint meetings are in process for the State budget and he is available for any questions or concerns from Village of Little Chute residents.

Other Informational Items—March Fire Monthly Report and March Report

Approval of Minutes

Minutes of the Regular Board Meeting of April 3, 2019

Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of April 3, 2019

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2019 Park Avenue Asphalt Paving Project

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Engineer Murawski introduced the Engineering staff and let residents know hand outs were available regarding the Park Avenue Paving Project. He also advised that after the presentation the engineering staff would be available for specific home owner questions.

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

Ayes 7, Nays 0 – Motion Carried

Fox Valley Metro Police Department Award Presentation

Fox Valley Metro Police Chief Meister introduced Officer Uebelher who presented Bill Moehring, owner of Bills Auto with the Civilian Community Service Award for assisting the Police Department by reporting suspicious activity

Action—Approval of Special Events Permit for American Legion Memorial Day Parade on May 27, 2019

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Special Events Permit for American Legion Memorial Day Parade on May 27, 2019

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion/Action—Vandenbroek/Miami Circle Parking Change

Administrator Fenlon requested the Board approve a temporary plan to halt the parking restrictions on Vandenbroek/Miami Circle for 60 days to evaluate.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Vandenbroek/Miami Circle Parking Change as presented

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2019 Fleet Purchases

Director Taylor went over costs for the purchase of a 2019 Snow Plow Cab & Chasses and Dump Body. The approved budget was \$185,000.00 and the total purchase for 2019 is now \$193,156.00.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the purchase of the 2019 Snow Plow Cab & Chassis and Dump Body totaling \$193,156.00

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Civic Center Room Naming

Administrator Fenlon presented information for discussion only on naming the various rooms in the Civic Center.

Discussion/Action—Fox Cities Chamber of Commerce Bazaar After Dark—2019

Administrator Fenlon presented the information on the 2019 Bazaar after Dark and is recommending approval by the Board.

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Approve the Fox Cities Chamber of Commerce Bazaar After Dark for 2019

Ayes 7, Nays 0 – Motion Carried

Resolutions:

Adopt Resolution No. 9, Series 2019 Preliminary Plat of Van Handel Homestead, LLC

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 9, Series 2019 Preliminary Plat of Van Handel Homestead, LLC

Ayes 7, Nays 0 – Motion Carried

Adopt Resolution No. 10, Series 2019 A Resolution Amending Resolution No. 16, Series 2018 Regarding the Final Special Assessment/Hookup Fee

Moved by Trustee Peerenboom, seconded by Trustee Smith to Adopt Resolution No. 10, Series 2019 A Resolution Amending Resolution No. 16, Series 2018 Regarding the Final Special Assessment/Hookup Fee

Ayes 7, Nays 0 – Motion Carried

Commission/Committee Appointments

Plan Commission—Larry Van Lankvelt, Bill Van Berkel, Richard Schevers

Design Review Board—Steve Reynebeau, Harriette Janssen, John Elrick

Sexual Offender Registry Board—Jim Moes

Joint Library Board—Lori Vanderloop, Kathi Schommer

Fire Commission—Richard Schevers, Scott Schommer

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Commission/Committee Appointments as presented

Ayes 7, Nays 0 – Motion Carried

Operators Licenses Approvals:

Friebel, Curtis	Down the Hill	Little Chute
Kosut, Naila	Van Zeeland Oil	Little Chute
Schuh, Ann	Ladder House	Appleton
VanGrinsven, Jonathan	Rose Hill	Appleton
VanRoy-Stedl, Amy	Pop In Again	Little Chute
Wawiorka, Anna	M&Ms Bar	Appleton
Wirth, Whitney	Weenies Still	Kimberly

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

Ayes 7, Nays 0 – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankveldt to Approve the Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

Johnson Avenue Parking

Items for Future Agendas

None

Closed Session:

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

Moved by Trustee Elrick, seconded by Trustee Smith to enter into closed session

Ayes 7, Nays 0 – Motion Carried

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. *Joint Library Discussion*

Moved by Trustee Peterson, seconded by Trustee Elrick to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peerenboom, seconded by Trustee Peterson to exit closed session

Ayes 7, Nays 0 – Motion Carried

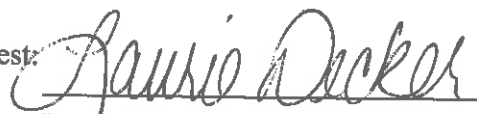
Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:43 p.m.

Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President