

## MINUTES OF THE REGULAR BOARD MEETING OF MAY 1, 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  
Laurie Decker, Village Clerk  
Steve Thiry, Library Director  
Tyler Claringbole, Village Attorney  
EXCUSED: Chris Murawski, Village Engineer  
Dan Meister, FVMPD Police Chief

### **Public Appearance for Items Not on the Agenda**

None

### **Approval of Minutes**

Minutes of the Regular Board Meeting of April 17, 2019

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of April 17, 2019*

Ayes 7, Nays 0 – Motion Carried

### **Proclamation—Little Chute High School Dance Team and Chute-ing Stars**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to present a Proclamation to the Little Chute Chute-ing Stars Dance Team*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to present a Proclamation to The Little Chute High School Dance Team and Coaches*

Ayes 7, Nays 0 – Motion Carried

### **Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

### **Discussion/Action—Little Chute Fire Department Fire Study Request For Proposals**

Administrator Fenlon presented a proposal from Chief Janson and Rob Peterson.

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve an independent review of the Fire department for recommendations of any changes needed.*

Ayes 7, Nays 0 – Motion Carried

### **Discussion—HOVMSD Annual Report Review**

Director Taylor went through slides from the Heart of the Valley Metro Sewage District annual report to the community that was held April 24<sup>th</sup>, 2019.

**Discussion—Boardwalk Update**

Director Breest updated the Board on the Fox River Boardwalk project and presented a timeline.

**Action—Fleet Purchases**

Director Breest advised the Board on the cost of replacement of a trailer that was purchased in 1991. The low quote is from Ken's Sports for \$5600.00.

*Moved by Trustee Elrick, seconded by Trustee Smith to purchase the trailer from Ken's Sports for \$5600.00.*

Ayes 7, Nays 0 – Motion Carried

**Disbursement List**

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the 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 Agendas**

None

**Closed Session:**

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. *Property Acquisition/Development Negotiations*

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt 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*

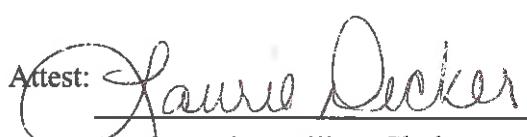
Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 8:38 p.m.*

Ayes 7, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President