

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 Lankveldt 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 24th, 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

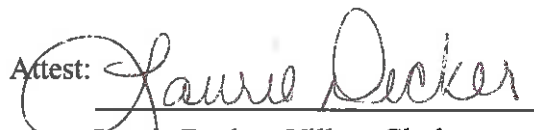
Adjournment

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