

## **MINUTES OF THE REGULAR BOARD MEETING OF JUNE 5, 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  
Larry Van Lankvelt, Trustee  
John Elrick, Trustee  
Skip Smith, Trustee  
Bill Peerenboom, Trustee  
Brian Van Lankveldt, Trustee  
David Peterson, 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  
Dan Meister, FVMPD Police Chief  
Steve Thiry, Library Director  
Tyler Claringbole, Village Attorney  
**EXCUSED:** Chris Murawski, Village Engineer

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

Village of Little Chute School District Superintendent, Mr. Dave Botz presented Trustee Peerenboom with the CESA 6 Award of Service for being a member of their Board of Control for 3 years.

### **Approval of Minutes**

Minutes of the Committee of the Whole Meeting of May 22, 2019

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of May 22, 2019*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing—Industrial Park Parking**

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

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon went over the background for the Industrial Park Parking, which will restrict parking from 2:00 a.m. to 6:00 a.m.

Greg De Bruin representing Heartland Technology Group stated that he prefers no parking at any time for safety reasons, or maybe two Axle no parking at any time.

Scott Meek from Absolute Supply likes the solution presented and feels the issue has fixed itself and would like the ordinance tabled. Trustee Van Lankvelt reiterated that Appleton and Kaukauna have no parking in their Industrial Parks and feels this is a good compromise.

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

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Ordinance No. 3, Series 2019 Amending the Chapter 26, Motor Vehicles and Traffic-Article III Parking Regulations of the Village of Little Chute Municipal Code**

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Adopt Ordinance No. 3, Series 2019 Amending the Chapter 26, Motor Vehicles and Traffic-Article III Parking Regulations of the Village of Little Chute Municipal Code with the option of staff can change the parking restrictions at the ends of driveways and corners.*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 12, Providing for the Sale of Approximately \$4,960,000 General Obligation Promissory Notes Series 2019A**

Mr. Phil Cosson, CIPMA, Senior Municipal Advisor from Ehlers went through the Pre-Sale Report for the Village of Little Chute. Mr. Cosson was also available for any questions or concerns.

*Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Adopt Resolution No. 12, Providing for the Sale of Approximately \$4,960,000 General Obligation Promissory Notes, Series 2019A*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 13, Series 2019 Changing the Requirements that Certain Village Officials Must Execute and File an Official Bond**

*Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 13, Series 2019 Changing the Requirements that Certain Village Officials Must Execute and File an Official Bond*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 14, Series 2019 Village of Little Chute's Intent on Taking Ownership of the County Outdoor Warning System**

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution No. 14, Series 2019 Village of Little Chute's Intent on Taking Ownership of the County Outdoor Warning System*

Ayes 7, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Action—2017B General Obligation Notes**

*Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to Approve the 2017B General Obligation Notes as recommended*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Public Safety Building Parking Lot**

Chief Meister went over the proposed parking restrictions and designations within the public safety building parking lot located at 200 W. McKinley Avenue

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Public Safety Building Parking Lot Restrictions as presented*

Ayes 7, Nays 0 – Motion Carried

**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. *Potential Property Acquisition, Development Negotiations, and Agreement Negotiations*

*Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to enter into closed session*

Ayes 7, 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. *Succession Discussions*

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

Ayes 7, Nays 0 – Motion Carried

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill Billing Resolution*

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

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Elrick to exit closed session*

Ayes 7, Nays 0 – Motion Carried

**Potential Action—Kimberly-Little Chute Joint Library**

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the Communication as Presented to the Kimberly Board of Trustees regarding the Joint Library*

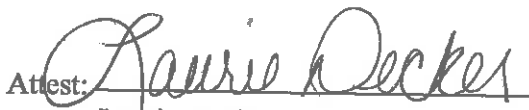
Ayes 7, Nays 0 – Motion Carried


**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 9:23 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President

**Discussion/Action—St. Johns Agreement of Understanding**

Administrator Fenlon went over the agreement of understanding with St. Johns Nepomucene Congregation on Pine Street.

*Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to Approve the St. Johns Agreement of Understanding as presented*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Contracting with ECWRPC for State Required Housing Reports**

Director Moes went over the proposal for consulting services from ECWRPC to address and comply with the State mandated housing reports for communities over 10,000 in population.

*Moved by Trustee Van Lankveldt, seconded by Trustee Smith to Approve Contracting with ECWRPC for State Required Housing Reports*

Ayes 7, Nays 0 – Motion Carried

**Action—Approve the Street Sweeper Purchase for Stormwater Utility**

Director Taylor went over the bids submitted for a Street Sweeper that was budgeted in 2019.

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Street Sweeper from RNow Municipal Parts and Equipment*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Information—Imagine Fox Cities Facilitated Conversation**

Administrative Intern Rachel Moten went over the Imagine Fox Cities Facilitated Conversation that will be held in the Board Room on Thursday, June 13, 2019 at 6:00 p.m.

**Operator License Approvals:**

Birky, Sarah	Moto Mart	Little Chute
Gerrits, Mary	Down the Hill	Little Chute
Lindsay, Michael	Gentleman Jacks	Little Chute
Popp, Malinda	Pine Street Bar	Little Chute
Salisbury, Ricky	Valley Liquor	Menasha
Vogl, Jason	Moto Mart	Kimberly
Zak, Jarred	Rose Hill	Little Chute

*Moved by Trustee Van Lankvelt, 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 Peterson 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**

Gardenia Drive Parking