

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2007

Regular Board meeting was called to order at 6:00 p.m. by Charles Fischer, Village President

Invocation

President Fischer called for a moment of silence.

Pledge Allegiance to the Flag

President Fischer led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Charles Fischer, President
Brian Joosten, Trustee
Steve Ransbottom, Trustee
Michael Vanden Berg, Trustee
Judd Vanden Heuvel, Trustee
Janet Verstegen, Trustee

EXCUSED: John Elrick, Trustee

Roll Call of Officers and Department Heads

PRESENT: Charles Kell, Village Administrator
Dale Haug, Finance Director
David Peterson, Police Chief Fox Valley Metro
Tom Flick, Director of Parks and Recreation
Roy Van Gheem, Director of Public Works
Charles Koehler, Village Attorney
Vicki Schneider, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Regular Board Meeting Minutes – March 7, 2007

Committee of the Whole Meeting Minutes – March 14, 2007

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to approve the Regular Board minutes of March 7, 2007 and the Committee of the Whole Minutes of March 14, 2007 as presented.

All Ayes – Motion Carried Unanimously

Report of Other Minutes – Other Informational Items

Minutes of the Park Planning Committee Meeting – December 4, 2007

Fox Valley Metro Police Department Activity Report – January 2007

Minutes of the Joint Library Board Meeting of February 22, 2007

Resolution

Proclaiming Arbor Day in the Village of Little Chute – April 27, 2007

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to Adopt Resolution No. 8, Series of 2007 Proclaiming Arbor Day in the Village of Little Chute as Friday, April 27, 2007.

All Ayes – Motion Carried Unanimously

Operator's License

None

Department and Officers Progress Reports

Chief Peterson stated that a part-time court officer had been hired and an arrest had been made in connection with approximately forty-one vehicle break-ins that had occurred in recent weeks. D. Haug informed the Board that a debt issue had been paid off and a 2007 debt issue is currently being worked on and will be presented to the Board next month. C. Kell provided a copy of the draft of the Little Chute Market Analysis and commented on the study and stated that at a future Board meeting he will provide a report on the results of the Business Retention survey. C. Kell stated he will be checking into the coverage and cost of a health insurance program that is now being offered by the Fox Cities Chamber. C. Kell stated that individuals interested in Jacks or Better and the former F&M Bank building have contacted him with interest in the Revolving Loan Fund program. C. Kell stated he will provide an update to the Board at next week's meeting on the status of the Locks Authority and the issue of the park land. C. Kell stated a closed session will be needed at the meeting of April 4 concerning a potential legal issue. J. Moes did not have anything new to report. T. Flick stated the terrace tree trimming rotation project is close to being completed and high school spring sports will begin in two weeks. R. Van Gheem reported that the 2007 utility projects would begin next week on Franklin Street and work continues on the design of the 2008 construction projects. R. Van Gheem stated the FEMA table top exercise that was recently held and dealt with responding to contamination in the water system was well received and a positive program. R. Van Gheem stated that if the Board concurred, he was planning to hold off on allocating time and money for design and fixtures for safe crossings at Cty. Hwy. OO and Taylor Street and Freedom Road and Greenfield Drive as the school's Safe Routes committee is applying for a grant for planning and construction for the safe route crossings. Board members did not voice an objection to the Public Works Director's suggestion. V. Schneider stated the public test for the voting equipment to be used at the April 3rd election will be held on Tuesday, March 27 at 2 p.m. in the Board room. Attorney Koehler did not have anything new to report.

Disbursement List

Moved by Trustee Ransbottom, seconded by Trustee Vanden Heuvel to approve the Disbursement List as presented by the Finance Director and draw from the respective funds.

All Ayes-Motion Carried Unanimously

Call for Unfinished Business

In response to a situation Trustee Verstegen brought to staff's attention, R. Van Gheem reiterated to Board members that they can call the Public Works Department if they find noncompliance with the Village's policy for garbage pickup.

Items for Future Agenda

None

Adjournment

Moved by Trustee Verstegen, seconded by Trustee Ransbottom to adjourn the meeting at 6:23 p.m.

All Ayes – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: _____
Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk

