

## **MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 1, 2008**

The 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, Village President  
John Elrick, Trustee  
Jason Leicht, Trustee  
Steven Ransbottom, Trustee  
Skip Smith, Trustee  
Uriah Van Ooyen, Trustee  
Janet Verstegen, Trustee

### **Roll Call of Officers and Department Heads**

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

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

None

### **Approval of Minutes**

#### ***Regular Board Meeting Minutes – September 24, 2008***

*Moved by Trustee Verstegen, seconded by Trustee Elrick to approve the Regular Board minutes of September 24 as presented.*

Ayes 7, Nay 0 – Motion Carried

### **Report of Other Minutes – Other Informational Items**

*None*

### **Discussion of Non-conforming Sidewalk Issues**

Administrator Kell stated that due to possible legal issues and to confer with legal counsel in respect to litigation in which the Village is now or is likely to become involved per 19.85(1)(g) Wis. Stats., he recommended tabling the item until the Closed Session.

*Motion by Trustee Ransbottom seconded by Trustee Leicht to Table the Discussion of Non-Conforming Sidewalk Issues until the Closed Session (2).*

Ayes-7, Nay-0-Motion Carried

**Discussion/Possible Action – Recreational Fire Pit Regulations/Repeal and Recreate Ordinance 5-2-9(a) and (b) Open Burning**

Discussion on the proposals written by Chief Peterson and Fire Chief Vanden Heuvel took place. The majority of Board members indicated they were not in favor of issuing permits and Chief Vanden Heuvel also stated he did not want to see a permit requirement. Chief Peterson stated he really didn't care one way or another regarding requiring a permit. J. Moes offered to rewrite the ordinance to include requirements proposed by the Fire Chief and to eliminate times from the proposed ordinance and bring the ordinance amendment back to the Board at a future meeting for review and possible adoption.

**Set Public Hearing – Amending Village Code Section 13-1-200 Accessory Uses or Structures**

J. Moes stated the Plan Commission has reviewed the proposed ordinance amendment that will include restrictions on portable storage units and they are recommending the Village Board set a Public Hearing and approve the ordinance amendment.

*Moved by Trustee Verstegen, seconded by Trustee Elrick to Set a Public Hearing for the Proposal to Amend Village Code Section 13-1-200 Accessory Uses or Structure for October 29, 2008 at 6 p.m.*

Ayes 7, Nay 0 – Motion Carried

**Operator's Licenses:**

Robin Ruth Borree	1209 Orchard Lane	Kaukauna	Pine Street
Patricia Lynn Lauer	710 Lincoln Ave	Kaukauna	Piggly Wiggly
Laura Mary Matuszak	2620 N. Helen St. #308	Kaukauna	5 <sup>th</sup> Quarter

*Moved by Trustee Van Ooyen, seconded by Trustee Ransbottom to approve the Operators' Licenses as presented.*

Ayes-7, Nay 0-Motion Carried

**Department and Officers Progress Reports**

Chief Peterson – no report. D. Haug – no report. C. Kell asked Board members if they were interested in creating an ordinance to allow for Electric Cars on village streets. Board members indicated they were in favor of possibly adopting such ordinance and C. Kell stated he will draft the language for the ordinance and bring it back to the Board for review and discussion at a future meeting. J. Moes – no report. T. Flick reported that the path at Heesakker Park had been paved. V. Schneider – no report. Attorney Koehler – no report.

**Disbursement List**

*Motion by Trustee Leicht, seconded by Trustee Van Ooyen to approve the October 1 disbursement list as presented.*

Ayes-7, Nay 0-Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agenda**

Trustee Van Ooyen stated he wants to discuss two issues at a future meeting; that of establishing time limits for public participation and crosswalk barricades. The Village Clerk stated she had drafted some procedures and they will be brought to the Board for discussion at a future Committee of the Whole Meeting. Chief Peterson stated the issue with the barricades is the cost. C. Kell informed the Board that he had not received any response from an RFP sent to a number of companies concerning a consultation study on retirees' health insurance. Board members indicated that the Administrator need not take any further action on the issue.

*Moved by Trustee Elrick, seconded by Trustee Ransbottom to Enter into Closed Session. (6:40 p.m.)*  
Ayes 7, Nay 0 – Motion Carried

**Closed Sessions:**

**(1) Deliberations or negotiations on the purchase of property, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session.**

**19.85(1)(e), Wis. Stats.**

**(2) Conferring with legal counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become involved. 19.85 (1)(g), Wis. Stats.**

*Moved by Trustee Van Ooyen, seconded by Trustee Ransbottom to Return to Open Session. (8:27 p.m.)*  
Ayes 7, Nay 0 – Motion Carried

**Return to Open Session**

No action was taken on closed session items.

**Adjournment**

*Moved by Trustee Ransbottom, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 8:28 p.m.*

Ayes - 7, Nay 0-Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest: \_\_\_\_\_  
Vicki Schneider, Village Clerk

By: \_\_\_\_\_  
Charles Fischer, Village President