

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2013

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge 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
Tammy Frassetto, Trustee
James Hietpas, Trustee
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: Rick Hermus, Interim Village Administrator
Lt. Ulman, FVMPD
Jim Moes, Community Development Director
Teri Matheny, Finance Director
Tom Flick, Director of Parks, Recreation, and Forestry
Jeff Elrick, Asst. Director of Public Works
Sandy Berkers, Village Deputy Clerk
Chuck Koehler, Village Attorney

OTHERS PRESENT: Interested Citizens and Media Reps

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Special Board Meeting Minutes of July 30, 2013

Regular Board Meeting Minutes of August 7, 2013

Moved by Trustee Frassetto, seconded by Trustee Smith to approve the Special Board Meeting Minutes of July 30, 2013 and the Regular Board Meeting Minutes of August 7, 2013 as presented.

Ayes 7, Nays 0 – Motion Carried Unanimously

Report of Other Minutes-Other Informational Items

Plan Commission Meeting Minutes of July 8, 2013

Resolution – Authorizing the Deeding of Real Estate to Premier Little Chute, LLC

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 34, Series of 2013 Authorizing the Deeding of Real Estate to Premier Little Chute, LLC.

Ayes 7, Nays 0 – Motion Carried Unanimously

Discussion/Action – Intergovernmental Agreement with Appleton and HOVMSD

Moved by Trustee Frassetto, seconded by Trustee Smith to Approve the Intergovernmental Cooperation Agreement with the City of Appleton, HOVMSD and the Village of Little Chute as presented.

Ayes 7, Nays 0 – Motion Carried Unanimously

Continue Discussion Regarding Health Insurance Options for Village of Little Chute Employees and Retirees

Interim Administrator Hermus stated that the Health Insurance Consortium that was formed several months ago is moving forward with options for health care. The biggest option is WEA Trust and there is also an individual associated consulting service out of Kimberly that is doing a search on other possible plans for

J. Elrick reported that the street pour on Main St. between Sanitorium Rd. to the east Village limits begins tomorrow and a week after that they will do the other sections. Sidewalks are being poured and they began that at the Jackson St. intersection. Doyle Park storm project should be starting this week and Florida Ave. will be chipped sealed between Freedom Rd. and Buchanan St. next Monday or Tuesday and there will be a double chip seal applied on Heritage Trail to prepare the road for winter. Street painting has also started in preparation for school opening. The Village crew that is helping in Kimberly should be done next week. S. Berkers informed Trustees that she provided them with a copy of training opportunities and if they would like to sign up for any training they should let her know. S. Berkers reported that at the request of a Vinton representative she has put a notice on the website that Rosehill Rd./Main St. intersection will be closed Thursday and Friday of this week. J. Elrick reported that the Buchanan St./Main St. intersection will also be closed for one day for pouring. Attorney Koehler – no report. Trustee Peerenboom requested that when the intersections are closed that a sign be placed on Hwy. OO informing traffic that they cannot cross the Main St. intersection. J. Elrick stated he will ask Vinton Const. to install signage.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Vouchers and Authorize the Finance Director to pay all vendors. Ayes 7, Nays 0 – Motion Carried Unanimously

Call for Unfinished Business

None

Items for Future Agendas

J. Moes reported that he will be placing an item on next week’s agenda to discuss the future of the Design Review Board.

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to enter into closed session. (6:48pm)

Ayes 7, Nays 0 – Motion Carried Unanimously

Staff was excused at this time-Interim Administrator, Rick Hermus stayed for Closed Session

Closed Session:

§19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation of any Public Employee of the Village of Little Chute *Village Administrator Position*

Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to exit closed session and reconvene to open session. (6:58 p.m.)

Ayes 7, Nays 0 – Motion Carried Unanimously

Return to Open Session

Moved by Trustee Frassetto, seconded by Trustee Smith to Appoint James P. Fenlon as the Village Administrator and Approve the Employment Agreement for same.

Ayes 7, Nays 0 – Motion Carried Unanimously

Adjournment

Moved by Trustee Smith, seconded by Trustee Frassetto to Adjourn the Regular Board Meeting at 7:00 p.m. Ayes 7, Nays 0 - Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest:

Sandy Berkers, Village Deputy Clerk