

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 16, 2014

**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  
John Elrich, 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: James Fenlon, Village Administrator  
Captain Lee, FVMPD Police  
Beth Carpenter, Library Director  
Teri Matheny, Finance Director  
Jim Moes, Community Development Director  
Roy Van Gheem, Director of Public Works  
Tom Flick, Director of Parks, Recreation, and Forestry  
Chuck Koehler, Village Attorney  
Laurie Decker, Village Clerk

EXCUSED: Library Director Beth Carpenter

OTHERS PRESENT: Interested citizens, Media Reps.

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

None

**DNR Tree City USA Presentation**

Tom Flick introduced Ms. Tracy Salsbury from the Green Bay region DNR. Ms. Salsbury presented President Vanden Berg with a plaque and flag for our 20<sup>th</sup> year.

**Appoint Pres Pro Tem**--President Vanden Berg nominated Trustee Smith as Pres Pro Tem

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to appoint Trustee Skip Smith as Pres Pro Tem*

Ayes 6, Nays 0—Motion Carried

**Resolution--Authorizing the Sale of Real Estate located at 1007 Harvest Trail to John J. White**

*Moved by Trustee Smith, seconded by Trustee Elrich to Adopt Resolution No. 15, Series of 2014 Approving the Sale of Real Estate located at 1007 Harvest Trail to John J. White*

Ayes 6, Nays 0 – Motion Carried

**Action—Preliminary Assessment Resolution Setting a Public Hearing for 2014 Concrete Paving, Rehab Sidewalk and Storm Sewer Lateral Projects**

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Adopt Resolution No. 16, Series of 2014 to set public hearing date.*

Ayes 6, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Captain Lee stated the FVMPD is finalizing the interview process for two police officers that will start in early June. T. Mathey reported that we closed on both lots. T. Flick reported the Doyle Shelter Project is on schedule and there is Regional/Interactive Map on Village Website. J. Fenlon stated there will EAP Training on May 13, 2014 for Village staff and the topic is “Becoming a Stress Manager.” The Fox Cities Convention of Visitors Bureau funded a study for the Expo Center in Downtown Appleton and will be presented on April 28, 2014 at 12:00 p.m. at the Radisson Paper Valley Hotel. All are encouraged to attend.

**Disbursement List**

None

**Call for Unfinished Business**

None

**Items for Future Agendas**

None

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session for Item a. 6:26 p.m. James Fenlon, Jim Moes, Roy Van Gheem and Attorney Koehler were present for Closed Session.*

Ayes 6, Nays 0 – Motion Carried

*Moved by Trustee Smith, seconded by Trustee Elrich to enter into Closed Session for Item b. James 6:27 p.m. Fenlon was present for Closed Session.*

Ayes 6, Nays 0 – Motion Carried

*Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to enter into closed session for Item c. 6:27 p.m. James Fenlon was present for Closed Session*

Ayes 6, Nays 0 – Motion Carried

**Closed Session:**

a) 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. *Sale of Village Owned Property*

b) 19.85 (1)(g) Wis. Stats. Conferring with legal counsel for the Village, legal counsel who is 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. *Discussion of Potential Legal Action*

c) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

*Moved by Trustee Elrich, seconded by Trustee Van Lankvelt to exit closed session (8:04 p.m.)*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

No action taken

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Elrich to Adjourn the Regular Board Meeting at 8:04 p.m.*

Ayes 6, Nays 0 - Motion Carried

Affest: Laurie Decker  
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg  
Michael R. Vanden Berg, Village Resident