

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 3, 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
James Hietpas, Trustee
Brian Joosten, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
EXCUSED: Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll Call of Officers and Department Heads

PRESENT: Chief Misselt, FVMPD Police
Jim Moes, Community Development Director
Roy Van Gheem, Director of Public Works
Beth Carpenter, Library Director
Tom Flick, Director of Parks, Recreation, and Forestry
Chuck Koehler, Village Attorney
Teri Matheny, Finance Director
Beverly Searvogel, Village Deputy Clerk
EXCUSED: James Fenlon, Village Administrator
OTHERS PRESENT: Interested citizens, Media Reps.

Public Appearance for Items Not on the Agenda

Bernice Bernard, 1827 Kelly Road – came to address the board about the little free library that has been established on Jay St. There will be a grand opening in a few weeks and the board is invited to attend.

Site Plan Review and Approval for Shapes Unlimited

Moved by Trustee Elrick, seconded by Trustee Peerenboom to approve the Site Plan Review for Shapes Unlimited.

Ayes 5, Nays 0 – Motion Carried

Action—Ordinance #4 Adoption of Amendment of the Zoning Code Article XV

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to approve Ordinance #4 adopting the amendment of the Zoning Code Article XV.

Ayes 5, Nays 0 – Motion Carried

Action—Approve Kermis Special Event Permit

Moved by Trustee Elrick, seconded by Trustee Hietpas to approve the Kermis Special Event Permit.

Ayes 5, Nays 0 – Motion Carried

Action—Approve Jaycee’s Temporary Class B Permit for Kermis

Moved by Trustee Elrick, seconded by Trustee Peerenboom to approve the Jaycee’s Temporary Class B Permit for Kermis.

Ayes 5, Nays 0 – Motion Carried

Resolutions:

- a) Authorizing the sale of real estate located at 800 East Evergreen Drive to Scott and Jamie Romenesko (Resolution #31)
Moved by Trustee Peerenboom, seconded by Trustee Elrick to approve the sale of real estate located at 800 East Evergreen Drive to Scott and Jamie Romensko

Ayes 5, Nays 0 – Motion Carried

- b) Authorizing submission of a Community Development Investment Grant Application (Resolution #32)
Moved by Trustee Elrick, seconded by Trustee Hietpas to authorize submission of a Community Development Investment Grant Application.

Ayes 5, Nays 0 – Motion Carried

Action—Denial of Operator’s License for Michelle Jasmin

Moved by Trustee Hietpas, seconded by Trustee Elrick to deny the operator’s license for Michelle Jasmin.

Ayes 5, Nays 0 – Motion Carried

Committee Appointments

President Vanden Berg appointed Harriet Jansen and Ben Schultz to the Design Review Board.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to approve the committee appointments as presented.

Ayes 5, Nays 0 – Motion Carried

Department and Officers Progress Reports

Chief Misselt reported the clerical position was converted to two part time positions. The employees are fully trained and it is working out well. September 18th will be the swearing in of the two new police officers. Director Van Gheem reported they are starting restoration on Kelly and pavement on Violet. Director Moes reported the Open Book and Board of Review are coming up. Director Flick will be bringing the Deer Culling topic to a future agenda. Beth Carpenter reported they are not filling an open position at this time. Storytime programs are starting with the school year. There is a concert honoring Mary Janssen on September 13th

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Approve the Vouchers and Authorize the Finance Director to pay all vendors.

Ayes 5, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

Deer Hunt in Heesakker Park

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Hietpas to Adjourn the Regular Board Meeting at 6:17 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

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