

**MINUTES OF THE REGULAR BOARD MEETING OF JUNE 17, 2015**

**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  
David Peterson, Trustee  
Bill Peerenboom, Trustee  
Larry Van Lankvelt, Trustee  
John Elrick, Trustee

EXCUSED: Skip Smith, Trustee

**Roll Call of Officers and Department Heads**

PRESENT: James Fenlon, Village Administrator  
Captain Lund, Fox Valley Metro Police Department  
Jim Moes, Community Development Director  
Roy Van Gheem, Director of Public Works  
Laurie Decker, Village Clerk  
Michael Menghini, Village Attorney  
Teri Matheny, Finance Director

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

Ellen Bastien stated she would like the Board to reconsider the Ordinance regarding not being able to have chickens in your yard. The Board agreed to put it on a future agenda and notify her of the date

**Approval of Minutes**

Minutes of the Committee of the Whole Meeting of March 26, 2014

Minutes of the Regular Board Meeting of April 2, 2015

Minutes of the Committee of the Whole Meeting of May 27, 2015

Minutes of the Regular Board Meeting of June 3, 2015

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Approve the Minutes as presented*

Ayes 6, Nays 0 – Motion Carried

**Resolutions:**

1) Action—Adopt Resolution #17 CSM for Lot 8, 9, 10, Block 3, Fairview Heights Plat

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution #17 CSM for Lot 8, 9, 10, Block 3, Fairview Heights Plat*

Ayes 6, Nays 0 – Motion Carried

2) Action—Adopt Resolution #18 Authorizing the Sale of Real Estate Located at 1036 Harvest Trail to Kurt Bertram Construction, LLC

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution #18 Authorizing Sale of Real Estate Located at 1036 Harvest Trail to Kurt Bertram Construction, LLC*

Ayes 6, Nays 0 – Motion Carried

**Action—Approve 2015/2016 Liquor License Renewal Applications and New Applications for The Ladder House and Jacks or Better on Main Street**

*Moved by Trustee Elrick, seconded by Trustee Hieptas to Approve the 2015 Liquor License Applications and New Applications for The Ladder House and Jacks or Better on Main Street as presented*

Ayes 6, Nays 0 – Motion Carried

**Action—Approve Storm Sewer Bid to De Groot, Inc**

*Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to Approve Storm Sewer Bid to De Groot, Inc*

Ayes 6, Nays 0 – Motion Carried

**Appoint Pres Pro Tem**

President Vanden Berg nominated Trustee Skip Smith as Pres Pro Tem

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Appoint Trustee Skip Smith as Pres Pro Tem*

Ayes 6, Nays 0 – Motion Carried

**Operator License:**

Simpson, Gary	Moasis	Little Chute
Peterson, Ariel	Moasis	Little Chute
Schumacher, Jacob	Seth’s Coffee	Little Chute
Heckert, Paula	Main Event	Little Chute
Tarket, Christi	MotoMart	Little Chute
Tassoul, Jessica	Dwyers	Little Chute
Cisneros, Sabrina	Landreman’s	Little Chute
Zinel, Laura	MotoMart	Little Chute
Sprangers, Kimberly	Rosehill Bar	Little Chute
Smith, Mandy	Moasis	Little Chute
Kaul, Jacob	Van Zeelands Citgo	Little Chute
Maulick, Darlene	Simons Cheese	Little Chute
Van Zeeland, Joyce	Simons Cheese	Little Chute
Wildenberg, Lynn	Simons Cheese	Little Chute
Gasparick, Sheri	Simons Cheese	Little Chute
Gerow, Chase	Seth’s Coffee	Little Chute
Vanden Berg, Brian	Rosehill Bar	Little Chute
Vanden Berg, Lindsey	Rosehill Bar	Little Chute
Zenisek, Dawn	Rosehill Bar	Little Chute
DeCorsey, Benjamin	Seth’s Coffee	Little Chute
Nettekoven, Alex	Rosehill Bar	Little Chute
Vanderheiden, Jennifer	Rosehill Bar	Little Chute
Crowe, Luke	Seth’s Coffee	Little Chute

*Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Operator Licenses as presented*

Ayes 6, Nays 0 – Motion Carried

**Department and Officers Progress Reports**

Departments and Officers provided progress reports to the Board

**Disbursement List**

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve the Vouchers and Authorize the Finance Director to pay all vendors*

Ayes 6, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agendas**

None

**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/Negotiations*

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Closed Session*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Return to Open Session*

Ayes 6, Nays 0 – Motion Carried

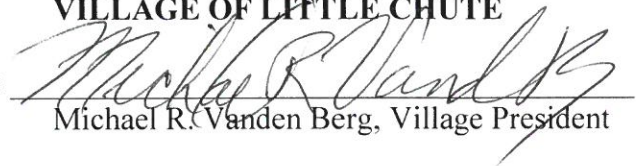
**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Regular Board Meeting at 7:29 p.m.*


Ayes 6, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:

  
Michael R. Vanden Berg, Village President

Attest:

  
Laurie Decker, Village Clerk