

## MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 16, 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  
David Peterson, Trustee  
Larry Van Lankvelt, Trustee  
John Elrick, Trustee  
Skip Smith, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee

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

PRESENT: James Fenlon, Village Administrator  
Scott Lund, Fox Valley Metro Police Department  
Jim Moes, Community Development Director  
Jeff Elrick, Assistant Director of Public Works  
Laurie Decker, Village Clerk  
Charles Koehler, Village Attorney  
Teri Matheny, Finance Director  
EXCUSED: Beth Carpenter, Library Director

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

None

### **Approval of Minutes**

Minutes of the Committee of the Whole Meeting of September 9, 2015

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

Ayes 7, Nays 0 – Motion Carried

### **Discussion—2016 Health Insurance**

Director Matheny presented an overview of the 2016 health insurance information the State released this week. The State changed their deductible to \$2,000 but that does not apply to local government and the Village will remain at a \$1,000 deductible. The deductible plan will have small increases that the Village and employees will have to pay. Administrator Fenlon stated the savings in a high deductible plan is a disadvantage and incentives can be built to employees to manage their own care. The Village employees will also be polled to see what the savings could be if anyone opts out of insurance. The 2015 employee contribution was 7% and could change to 9% in 2016. Looking at the total package with wages, Little Chute has attractive benefits and it seems fair the employee pick up the 2%. Health insurance will be on the agenda for action at the September 23, 2015 board meeting.

### **Action—Extend Listing for Village North Subdivision with Hietpas Realty**

Staff recommendation is to continue and extend the contract for one year.

*Moved by Trustee Smith, seconded by Trustee Elrick to Extend Listing for Village North Subdivision with Hietpas Realty for one year.*

Ayes 7, 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 Peterson to Approve the Vouchers and Authorize the Finance Director to pay all vendors.*

Ayes 7, Nays 0 – Motion Carried

**Call for Unfinished Business**

Administrative Fenlon provided an update on interior alterations at 900 Randolph Drive.

**Items for Future Agendas**

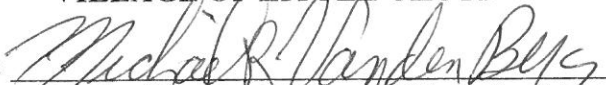
CSM Resolution for Evergreen Drive.

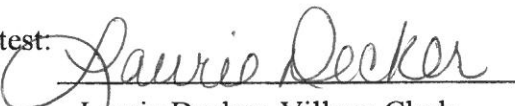
**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Peterson to Adjourn the Regular Board Meeting at 6:45 p.m.*

Ayes 7, Nays 0 - Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:   
Michael R. Vanden Berg, Village President

Attest:   
Laurie Decker, Village Clerk