

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 4, 2017

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 Elrick, Trustee
James Hietpas, Trustee
David Peterson, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Captain Lund, Fox Valley Metro Police Department
Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk
Jim Moes, Community Development Director
Teri Matheny, Finance Director
Steve Thiry, Library Director
Interested Citizens

EXCUSED: Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Director of Public Works

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of September 27, 2017.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of September 27, 2017

Ayes 7, Nays 0 – Motion Carried

Committee/Commission Appointments

Approve Appointment of Jessica Schultz to the Utility Commission

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Appointment of Jessica Schultz to the Utility Commission

Ayes 7, Nays 0 – Motion Carried

Presentation—Fox Cities Regional Partnership—Bob Mundt, President/CEO of Fox Cities Chamber of Commerce

Bob Mundt, President and CEO of the Fox Cities Chamber of Commerce gave a Presentation on the Fox Cities Regional Partnership. Also present was Rob Peterson from the Fox Cities Chamber of Commerce.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Discussion/Action—2018 Merit/Bonus Policy

Administrator Fenlon presented documents for the 2018 Merit and Bonus Policy.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the 2018 Merit/Bonus Policy for Little Chute Team Members as presented

Ayes 7, Nays 0 – Motion Carried

Action—Reconsider Annuitants Medicare Premiums for 2018

Director Matheny presented information on “It’s your Choice Medicare Plus” that became available and will allow clients to go to any provider anywhere in the State. Director Matheny is asking the Board to adopt this new plan.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve the Motion to Reconsider Annuitants Medicare Premiums for 2018

Ayes 6, Nays 0, Abstain 1(Peterson) – Motion Carried

Trustee Van Lankvelt questioned how many retirees are on this Medicare program, Director Matheny stated there are seven and recommended staying with the State Program.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Follow the Recommendations and Approve the “It’s your Choice Medicare Plus Program”

Ayes 6, Nays 0, Abstain 1(Peterson) – Motion Carried

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Sessions:

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. *Development Negotiations—Total Tool, Property Acquisition*

Moved by Trustee Smith seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:33 p.m.

Ayes 7, Nays 0 – Motion Carried

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

Moved by Trustee Smith seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:33 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 7:15 p.m.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 7:15 p.m.

Ayes 7, 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

