

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 21, 2020

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
James Hietpas, Trustee
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee (Arrived 6:09)

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Dan Meister, Fox Valley Metro Police Chief
Dave Kittel, Community Development Director
Adam Breest, Director of Parks, Recreation and Forestry
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
EXCUSED: Steve Thiry, Library Director
Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

Mr. Bruce Jansen, 951 Florida Avenue addressed issues with the Outagamie County Landfill. Mr. Jansen is noting that the smell is much worse and has contacted DNR after not receiving any replies from the Outagamie County Landfill and is hoping the board could address this issue.

Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

1. Disbursement List
2. Jaycees Christmas Tree Sale
3. Special Event Permit-Veterans Day Ceremony-November 11

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Approve Consent Agenda as presented

Ayes 6, Nays 0 – Motion Carried

Other Informational Items—September Fire Monthly Report and September Monthly Report

Discussion/Possible Action—Johnson Street Parking

Director Taylor went over the parking situation on Johnson Avenue and Johnson Court and advised the board that the plow trucks cannot get through to plow snow if cars are parked on both sides of the street. Director Taylor advised staff recommendation is to put signs on the Northside of the road for no parking in the winter months, December 1st to April 1st. Mr. Tim Schepp, 607 Johnson Court would like to see no parking year-round on one side. Trustee L. Van Lankvelt asked if all the residence have been notified and Director Taylor advised that yes, letters were sent out and has not received any opposition. Ms. Alison Wallace, 414 Johnson Avenue, is also in favor of no parking on one side all year long due to the change in the exit for the school and events at the baseball diamond causing congestion. Trustee Smith asked if the parking ban could be changed to year-round, President Vanden Berg suggested putting the no parking signs up now and consider again in March

or April to see if it should be year-round. Trustee B. Van Lankveldt asked if it became permanent, would you need new signs; and yes that would be the case. Administrator Fenlon suggested installing no parking signs on the North side without the signage for winter only and then if it is a permanent move, signs would not have to be changed.

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Install the no parking signs on the North side of Johnson Avenue and Johnson Court on December 1, 2020 and will bring back to the board in March to decide if it is permanent once residence have been notified of temporary or permanent.

Ayes 7, Nays 0 – Motion Carried

Discussion—2021 Proposed Budget

Administrator Fenlon went over a few minor changes to the proposed budget that was presented in the earlier board meeting. Trustee Peerenboom stated and various board members felt they have enough information to adopt this 2021 budget on November 4th.

Discussion—Covid-19 Updates

Administrator Fenlon thanked the board for the action on the Cares Act to purchase various equipment for the 3 school districts in our area.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board Meeting at 6:51 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