

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 4, 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

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
Steve Thiry, Library Director
Tyler Claringbole, Village Attorney

EXCUSED: Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

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. Toys for Tots Drop Off Event, November 8, 2020

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

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2021 Budget Hearing

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peerenboom to enter Public Hearing

Ayes 7, Nays 0 – Motion Carried

Administrator Fenlon went over the budget for 2021 that was published on October 21, 2020.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peerenboom to exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 40, Series 2020 A Resolution Adopting the 2021 Budget and Establishing the Tax Levy

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankvelt to Adopt Resolution No. 40, Series 2020 A Resolution Adopting the 2021 Budget and Establishing the Tax Levy

Roll Call Vote:

Trustee B. Van Lankvelt	Aye
Trustee Smith	
Trustee Van Deurzen	Aye
Trustee Peerenboom	Aye
Trustee L. Van Lankvelt	Aye
Trustee Hietpas	Aye
President Vanden Berg	Aye

Ayes 6, Nays 0 – Motion Carried

Discussion—Ordinance 40-95 Excavation Permits

Director Taylor went over request to change Ordinance 40-95 from a 30-day permit to a 60-day permit.

Trustee L. Van Lankvelt asked about renewing the permit if a project isn't completed in the allotted time of the permit; Director Taylor advised that it is something the Board needs to look at and manage as they go along.

Discussion/Possible Action—Permit Fee Amendment for Underground Utilities

Director Taylor explained the Right of Way Permit and Fee changes.

Moved by Trustee B. Van Lankvelt, seconded by Trustee L. Van Lankvelt to Approve the Public Works Permit Fee Amendment as presented

Ayes 6, Nays 0 – Motion Carried

Discussion/Possible Action—Transportation Funding Working Group

Administrator Fenlon went over creation of a Transportation Funding Working Group to include staff and Village Board members. Trustee Peerenboom wanted to express that he is happy to see this group being formed. Administrator Fenlon advised that three Board members would be recommended along with the Village Administrator, Finance Director, Village Engineer and DPW Director. Trustee B. Van Lankvelt volunteered to be on this board along with Trustee Peerenboom and President Vanden Berg.

Moved by Trustee B. Van Lankvelt, seconded by Trustee L. Van Lankvelt to create the Transportation Funding Working Group as presented

Ayes 6, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

Administrator Fenlon advised the Board that Kiwanis is asking if the Christmas Parade is still approved.

Trustee Van Lankvelt advised that Kaukauna and Appleton have already cancelled and wondered if any floats would be available, Ms. O'Connell from the Kiwanis advised that there is 20-25 interested participants. The majority of the Trustees stated they feel the parade should move forward as planned.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

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. *Intergovernmental Agreement; Downtown Redevelopment; Property Acquisition for Infrastructure*

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to enter into closed session

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 *Employment and Recruitment*

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peerenboom, seconded by Trustee B. Van Lankveldt to exit closed session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 9:01 p.m.

Ayes 6, 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

John C. Dill