

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 18, 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
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee (arrived 6:15 p.m.)

Roll call of Officers and Department Heads

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

Public Appearance for Items Not on the Agenda

None

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. Minutes of the Regular Board Meeting of November 4, 2020
2. Adopt 2021 Meeting Schedule
3. Disbursement List

Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to Approve the Consent Agenda as presented

Ayes 6, Nays 0 – Motion Carried

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

Discussion/Action—Site Plan for 1851 E. Elm Street

Director Kittel went over the slides for the site plan for 1851 E. Elm Street and advised the Village Board that the Plan Commission and staff are recommending approval.

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Approve the Site Plan with changes as stated by Director Kittel

Ayes 6, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

None

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:

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

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

Ayes 6, Nays 0 – Motion Carried

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. *Economic Development; Downtown Property Acquisition and Discussion on Potential Village Property Sale*

Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to enter into closed session

Ayes 6, Nays 0 – Motion Carried

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

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

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to return to open 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 8:02 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President