

## 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 Lankveldt, 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 Lankveldt to Adjourn the Regular Board Meeting at 8:02 p.m.*

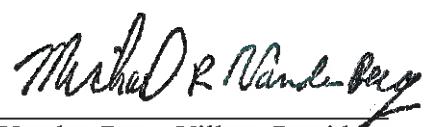
Ayes 6, Nays 0 – Motion Carried

## VILLAGE OF LITTLE CHUTE

Attest:

  
Laurie Decker

By:

  
Michael R. Vanden Berg, Village President