

MINUTES OF THE REGULAR BOARD MEETING OF JULY 15, 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
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

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

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 Regular Board Meeting of July 1, 2020
2. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—June Fire Monthly Report and June Report

Action—Adopt Ordinance No. 06, Series 2020 An Ordinance Creating the Little Chute Library Board

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Adopt Ordinance No. 06, Series 2020 An Ordinance Creating the Little Chute Library Board

Ayes 7, Nays 0 – Motion Carried

Action—Resolutions:

a) Adopt Resolution No. 27, Series 2020 A Resolution Establishing a Library in The Village of Little Chute

Moved by Trustee B. Van Lankveldt, seconded by Trustee Smith to Adopt Resolution No. 27, Series 2020 A Resolution Establishing a Library in The Village of Little Chute

Ayes 7, Nays 0 – Motion Carried

b) Adopt Resolution No. 28, Series 2020 A Resolution Authorizing the Sale of Village Property to North Evergreen Pond Homes, LLC

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Adopt Resolution No. 28, Series 2020 A Resolution Authorizing the Sale of Village Property to North Evergreen Pond Homes, LLC

Ayes 7, Nays 0 – Motion Carried

c) Adopt Resolution No. 29, Series 2020 A Resolution to Approve a CSM for Homes at Evergreen Pond

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Adopt Resolution No. 29, Series 2020 A Resolution to Approve a CSM for Homes at Evergreen Pond

Ayes 7, Nays 0 – Motion Carried

d) Adopt Resolution No. 30, Series 2020 A Resolution to Approve a CSM for 2140 Bohm Drive, Hultman Real Estate, LLC

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Adopt Resolution No. 30, Series 2020 A Resolution to Approve a CSM for 2140 Bohm Drive, Hultman Real Estate, LLC

Ayes 7, Nays 0 – Motion Carried

e) Adopt Resolution No. 31, Series 2020 A Resolution to Approve a CSM for 3315/3317 Buchanan Road/Michael Hurst

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Approve a CSM for 3315/3317 Buchanan Road/Michael Hurst

Ayes 7, Nays 0 – Motion Carried

Action—Appointments

Moved by Trustee Smith, seconded by Trustee Van Deurzen to Approve Appointments for the Little Chute Library Board as presented

Mr. Jim Moes	Resident	Two Year Term
Mrs. Kathii Schommer	Resident	Two Year Term
Trustee B. Peerenboom	Resident and Trustee	Three Year Term
Mrs. Becky Ackermann	LCASD Library Director	Three Year Term

Ayes 7, Nays 0 – Motion Carried

Action—Development Agreement for North Evergreen Pond Homes

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Approve the Development Agreement for North Evergreen Pond Homes

Ayes 7, Nays 0 – Motion Carried

Action—Evergreen Drive/Buchanan Road Intersection Stop Signs

Trustee Van Deurzen felt a stop sign was not needed and would rather see the speed limit reduced. The Town of Vandenbroek agrees with the stop signs per Director Taylor.

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Approve the Evergreen Drive/Buchanan Road Intersection Stop Signs

Ayes 6, Nays 1 (Van Deurzen) – Motion Carried

Discussion—2021 Budget Guidance

Provided for information only, Administrator Fenlon went over the 2021 Budget Guidance, Calendar and related documents. This will be presented for action at the August 5th Regular Board Meeting.

Discussion/Action—Set Public Hearing for Pine Street Vacation on September 2, 2020

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve the Public Hearing for Pine Street Vacation on September 2, 2020.

Ayes 7, Nays 0 – Motion Carried

Action—Interest on Utility Bills

Moved by L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to suspend assessing late fees for 2020 to follow the PSC mandate.

Ayes 7, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

President Vanden Berg went over the topic of mask requirements in the Village of Little Chute and Village Hall. The Board decided to have further discussions at the July 29th meeting.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

Alternative funding for roads in Little Chute will be set for an August Board meeting

Items for Future Agenda

None

Adjournment

Moved by Trustee Smith, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 7:00 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President