



AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 31, 2021
TIME: 6:00 p.m.

Virtually attend the March 31, 2021 Committee of the Whole Meeting at 6 PM by following the zoom link here:

Join Zoom Meeting

<https://zoom.us/j/98362270325>

Meeting ID: 983 6227 0325

Phone in: 1 (312) 626-6799 US (Chicago)

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
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- 1. Approval of Minutes
Minutes of the Committee of the Whole Meeting of March 24, 2021
 - 2. Action—Adopt Resolution No. 9, Series 2021 Proclaiming Arbor Day in the Village of Little Chute
 - 3. Discussion/Action—Park Security Cameras
 - 4. Discussion/Action—2021 Great Wisconsin Cheese Festival
 - 5. Call for Unfinished Business
 - 6. Items for Future Agenda
 - 7. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, [email: Laurie@littlechutewi.org](mailto:Laurie@littlechutewi.org) Prepared: March 26, 2021

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 24, 2021

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

Roll call of Officers and Department Heads

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of March 17, 2021

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Approve the Minutes of the Regular Board Meeting of March 17, 2021

Ayes 7, Nays 0 – Motion Carried

Public Hearing—2021 Utility and Street Reconstruction for Hartzheim Drive and Evergreen Drive

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to enter into public hearing

Ayes 7, Nays 0 – Motion Carried

Village Engineer Murawski went over the presentation for the 2021 Utility and Street Reconstruction.

Moved by Trustee Smith, seconded by Trustee Van Deurzen to exit public hearing

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 8, Series 2021 DNR Authorizing Resolution for Grant Administration

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Adopt Resolution No. 8, Series 2021 DNR Authorizing Resolution for Grant Administration

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

Discussion requested on No Fault Sewer Backup

Closed Session:

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 Proposal Review*

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

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Van Deurzen to exit closed session

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Adjourn the Committee of the Whole meeting at 7:20p.m

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 9, SERIES OF 2021

**RESOLUTION PROCLAIMING ARBOR DAY IN THE VILLAGE OF LITTLE CHUTE,
OUTAGAMIE COUNTY, WISCONSIN**

WHEREAS, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees, and this holiday, called Arbor Day, was established in 1872 in the State of Nebraska to recognize the importance of trees in our lives; and

WHEREAS, the first Arbor Day was a great success with the planting of more than a million trees and the idea spread to the neighboring states. Today, over 100 years later, Arbor Day is celebrated throughout the nation and the world; and

WHEREAS, trees in our Village increase property values, enhance the economic vitality of business areas, beautify our community, and clean our air; and

WHEREAS, J. Sterling Morton's dream of a greener tomorrow is still alive, thanks to the National Arbor Day Foundation's Tree City USA program that provides guidelines which help communities establish a comprehensive care program for their trees. Our cities are becoming greener, healthier places in which to live, and people everywhere are more aware of the need to plant trees; and

NOW, THEREFORE BE IT PROCLAIMED, that Michael R. Vanden Berg, Village President, and the Village Board designate Friday, April 30, 2021, to observe Arbor Day in the Village of Little Chute and urge all citizens to support the efforts to plant and protect our trees now and in the future.

Introduced, approved and adopted: March 31, 2021

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

Village of Little Chute
REQUEST FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: Security Cameras in the Parks

PREPARED BY: Adam Breest, Parks, Recreation, & Forestry Director

REPORT DATE: March 25, 2021

ADMINISTRATOR'S REVIEW/COMMENTS:

No additional comments to this report: _____

See additional comments attached: _____

EXPLANATION: For the last few years, village staff have been putting together plans to install security cameras in the village parks. Doyle Park already has a security camera system by the pool and band stage area. This system at Doyle Park was just updated in 2020. The Parks Department and Fox Valley Metro have found the cameras at the Doyle Pool very beneficial in monitoring events and activities that have occurred at the pool. We have been able to identify individuals trespassing into the pool, an individual burning a backpack on the tennis courts, and other vandalism.

In 2020, the village has experienced more vandalism at Legion, Heesakker, and Van Lieshout Parks. In 2021, Fox Valley Metro and the Parks department has already had to suspend 4 individuals from the skatepark and Van Lieshout park. We would like to install cameras to better monitor the areas of the parks with the most activity. We feel the cameras will help in a similar way that the Doyle Park cameras have assisted staff.

- **Heesakker Park** – Installing cameras that will monitor the bathroom area, playground, shelter, and general park areas adjacent to Lincoln Avenue. The village also has 3 trail cameras to help try and track activity on the trails and in the wooded area.
- **Legion Park** – At this park, we would like to run electrical to the skatepark, install a security light to allow for use later into the evening, and install security cameras at the skatepark, bathroom area, shelter, and other general facilities.
- **Van Lieshout Park** – At this park, we would like to install cameras that will monitor the bathroom area, concession stand, playground, shelter, and general park area.

At the March, 17 Village Board meeting \$20,000 in carryover funds were approved for this project. Park department staff recommend entering into a contract with LaForce for the amount of \$15,152.00 and an additional \$4,532 with Enterprise Electric and Kaukauna Utilities for running electrical lines at all 3 parks and installing a security flood light at the Legion park skatepark. The total amount requested is \$19,684.00.

3 Security Camera Proposals

- LaForce – \$15,152.00
- Lappen Security – \$21,337.18
- Amplitel - \$24,005.79

Staff have also investigated the use of an all-mobile system through Cellcom, our cell carrier. The City of Appleton utilizes both mobile cameras and internal systems. They have found that the mobile cameras only last an average of 3 years, do not provide as quality of images, and utilize 100 GB of data per month for just 6 cameras. In comparison, our cameras at the Doyle Pool lasted for about 12 years, have provided higher quality video, and have more customization tools.

RECOMMENDATION: Staff Recommend Approving the Purchase and Installation of Security Cameras at Legion, Heesakker, and Van Lieshout Parks.