

## MINUTES OF THE REGULAR BOARD MEETING OF APRIL 7, 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  
Brian Van Lankveldt, Trustee  
Don Van Deurzen, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee

### Roll call of Officers and Department Heads

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

### Public Appearance for Items Not on the Agenda

Mr. Bruce Jansen informed the Board that he is working on the landfill and the County has not been very responsive. Mr. Jansen has 189 signatures regarding the expansion of the landfill. He is asking the Board to consider putting stipulations or denying the conditional use permit that will be needed. Senator Jacques has agreed to hold a townhall type meeting that Mr. Jansen is hoping will help address the issues.

### 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 Committee of the Whole Meeting of March 31, 2021
2. LCHS Special Event Permit
5. Disbursement List

*Moved by Trustee B.. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Approve the Consent Agenda items as listed.*

Ayes 7, Nays 0 – Motion Carried

### Appointment—Fox Cities Convention and Visitors Bureau Sports Facility Advisory Committee—James Fenlon

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to Appoint James Fenlon to the Fox Cities Convention and Visitors Bureau Sports Facility Advisory Committee*

Ayes 7, Nays 0 – Motion Carried

### Action—Forestry Aerial Lift

Director Breest advised the Board that \$60,000.00 was budgeted in 2021 and he has received three proposals on purchasing an Aerial Lift. Staff is recommending the purchase of the niftylift TM50 towable lift for \$42,620.00 from Aerial Work Platforms of Appleton.

*Moved by Trustee Smith, seconded by Trustee Van Deurzen to purchase the niftylift TM50 for \$42,620.00 from Aerial Work Platforms of Appleton*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Covid-19 and Village Facilities**

Director Breest is looking for discussion and a decision from the Board on re-opening Little Chute Facilities and Doyle Pool. Administrator Fenlon added that the American Legion, Jaycees and other civic groups have asked to come back and staff is recommending we make the space available for them. Trustee L. Van Lankvelt asked the average attendance at the pool; Director Breest advised the average attendance in 2019 was around 140, in 2020 it averaged 104. Trustee L. Van Lankvelt asked about the cleaning and Director Breest advised that is built into the rental fee.

*Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to allow pre-covid rentals to take place with the stipulations that any necessary cleaning charges be paid by the renter.*

Ayes 7, Nays 0 – Motion Carried

**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 Sessions:**

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. *Review of Legal Matter*

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

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to exit closed session.*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:52 p.m.*

Ayes 7, 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