

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 Lankvelt, 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