

## MINUTES OF THE REGULAR BOARD MEETING OF JUNE 2, 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  
John Elrick, Trustee  
Don Van Deurzen, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee  
Brian Van Lankveldt, Trustee

### Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator  
Kent Taylor, Director of Public Works  
Katherine Freund, LC Library Director  
Laurie Decker, Village Clerk  
Tyler Claringbole, Village Attorney  
Lisa Remiker-DeWall, Finance Director  
EXCUSED: Chris Murawski, Village Engineer  
Dan Meister, Fox Valley Metro Police Chief  
Dave Kittel, Community Development 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 May 19, 2021
2. Minutes of the Committee of the Whole of May 26, 2021
3. Special Event Permit – Bike to the Beat
4. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

### Presentation—Nechodom Award

Administrator Fenlon went over the history of the Nechodom Award and introduced Mr. Duane Nechodom to present the award to Todd and Lori Vanderloop for their dedication and service to the Village of Little Chute.

### Discussion/Action—Transportation Fund RFP

Administrator Fenlon presented a brief explanation of the five proposals received for the Transportation Fund RFP and staff recommends entering into an agreement with MSA-Baker Tilly and prepare the required budget adjustment.

*Moved By Trustee L. Van Lankvelt, seconded by Trustee Peerenboom to Approve the agreement presented by MSA-Baker Tilly in prepare the required budget adjustment.*

**Roll Call Vote**

Brian Van Lankveldt, Trustee	Aye
John Elrick, Trustee	Aye
Don Van Deurzen, Trustee	Aye
Bill Peerenboom, Trustee	Aye
Michael Vanden Berg, President	Aye
Larry Van Lankveldt, Trustee	Aye
James Hietpas, Trustee	Aye

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Ordinance No. 6, Series 2021 Repealing Section 34-365, parts (b)(1) and (b)(2) of Division 9-Sewer Construction, Reconstruction and Connections**

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Peerenboom to Adopt Ordinance No. 6, Series 2021 Repealing Section 34-365, parts (b)(1) and (b)(2) of Division 9-Sewer Construction, Reconstruction and Connections*

Ayes 7, Nays 0 – Motion Carried

**Action—Amendment to Agropur Development Agreement**

Administrator Fenlon went over the amendment to the development agreement between Agropur, Inc., and the Village of Little Chute.

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt to Approve the Amendment to the Development Agreement between Agropur Inc. and The Village of Little Chute*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Refuse Discussion**

Administrator went over the request from the Village of Kimberly to terminate the joint refuse truck agreement when the current agreement expires on January 1, 2023.

**Discussion—Overview CIP 2022-2026**

Administrator Fenlon gave a brief overview of the CIP for 2022-2026; draft documents are in the agenda packet.

**Action—Terracon Proposal**

Administrator Fenlon went over the proposal from Terracon Consultants, Inc. to conduct site investigation testing. Staff is recommending approval of this testing as outlined in the proposal.

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Terracon Proposal in the amount of \$12,700.00 as presented*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Deferred Assessment Process**

Administrator Fenlon gave information to the Village Board on Deferred Assessment Processes. Since 1998, there have been a myriad of deferred special assessments up through 2011. These assessments include sewer, water, storm, and other capital projects. All told, these assessment account for \$1,353,553.00. Of that amount, \$427,536.48 is attributed to sewer, \$383,633.37 is attributed to water, \$197,854.63 to storm, and the remaining \$344,528.52 in the special assessment fund. Staff is recommending an updated policy be written and looking for direction from the Board. This was presented for information to obtain feedback from the Village Board of Trustees.

**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)(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 – TID 4*

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

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

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

Ayes 7, Nays 0 – Motion Carried

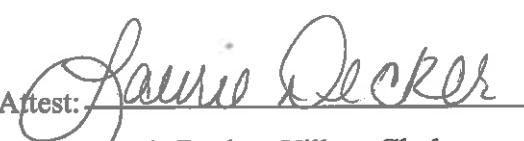
**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:51 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:



Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President