

MINUTES OF THE REGULAR BOARD MEETING OF JULY 07, 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: Darrell Hofland, Interim Village Administrator
Kent Taylor, Director of Public Works
Katherine Freund, LC Library Director
Laurie Decker, Village Clerk
Lisa Remiker-DeWall, Finance Director
Dave Kittel, Community Development Director
John McDonald, Dir. Of Parks, Rec and Forestry
Tyler Claringbole, Village Attorney
EXCUSED: Chris Murawski, Village Engineer
Dan Meister, Fox Valley Metro Police Chief

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 June 16, 2021
2. Minutes of Committee of the Whole Meeting of June 23, 2021
3. Special Event Permit for Fox Cities Greenways
4. Special Event Permit for Market on Main
5. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Action—2022 Budget Guidance

Moved by Trustee B. Van Lankveldt, seconded by Trustee Peerenboom to follow the 2022 Budget Guidance as presented

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Deferred Assessments

Trustee Hietpas requested that the 1.35 million uncollected debts be added to the minutes. Director Kittel advised that an ordinance amendment will have to be made and this is to get the process started. Director Remiker-DeWall advised that a budget adjustment will be required at some point, and this is necessary to meet the current State Statues.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Approve the Deferred Assessment as presented.

Ayes 7, Nays 0 – Motion Carried

Action—Landfill Siting and Appointments

Moved by Trustee Peerenboom, seconded by Trustee Elrick, to Appoint Dave Kittel, Jim Moes, Rob Peterson and Todd Vanderloop to the Landfill Siting Committee

Ayes 7, Nays 0 – Motion Carried

Discussion—Ebb Barn

Director Kittel advised that there is a barn on the Ebb Barn property by the water tower that fell over, the family has taken anything they wanted that was of sentimental value and since this is now owned by the Village of Little Chute, we will work with the family and remove from the property.

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 Session:

19.85(1)(c) Consideration of Employment, Promotion or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Building Inspector*

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to enter into closed session

Ayes 7, Nays 0 – Motion Carried

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 Developments - Proposal*

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 7, Nays 0 – Motion Carried

Action—Development Agreement - Robs Imports

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Development Agreement for Robs Imports as presented

Ayes 7, Nays 0 – Motion Carried

Action—Development Agreement - Better Way Investments-West Evergreen, LLC

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Development Agreement for Better Way Investments-West Evergreen, LLC as presented

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 6:48 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