

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 4, 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

Brian Van Lankveldt, Trustee

EXCUSED: Bill Peerenboom, 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

Dan Meister, Fox Valley Metro Police Chief

EXCUSED: Chris Murawski, Village Engineer

Tyler Claringbole, Village Attorney

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 July 21, 2021
2. Market on Main Class "B" Temporary Retail License Application for September 11, 2021
3. Wine Walk Class "B" Temporary Retail License Application for September 16, 2021
4. Disbursement List

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

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Hawk's Nest Live Music Request

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Approve Hawks Nest Live Music with restricted approval through September and noting if there are any complaints they will be asked to restrict their decibel levels

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Outagamie County Site Plan

Director Kittel advised the Board that Outagamie County is presenting the site plan for a 7400 square ft addition and has previously approved by the Plan Commission.

Moved by Trustee L. Van Lankvelt, seconded by B. Van Lankveldt to Approve the Site Plan for Outagamie County

Ayes 6, Nays 0 – Motion Carried

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

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to exit closed session

Ayes 6, Nays 0 – Motion Carried

Potential Action—Adopt Resolution No. 19, Series 2021 to Purchase Property

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Adopt Resolution No. 19, Series 2021 to purchase property located at 723 Depot Street for \$175,000.00

Ayes 6, Nays 0 – Motion Carried

Potential Action—Adopt Resolution No. 20, Series 2021 to Purchase Property

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Adopt Resolution No. 20, Series 2021 to purchase property located at 719 Depot Street for \$190,000.00

Ayes 6, Nays 0 – Motion Carried

Potential Action—Development Agreement

No Action Taken

Potential Action—Adopt Resolution No. 21, Series 2021 Sale of Village Owned Property

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Adopt Resolution No. 21, Series 2021 Authorizing the sale of Real Estate on Bluff Avenue to Vanessa Mills in the amount of \$20,000.00

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankveldt to Adjourn the Regular Board Meeting at 7:37 p.m.

Ayes 6, Nays 0 – Motion Carried

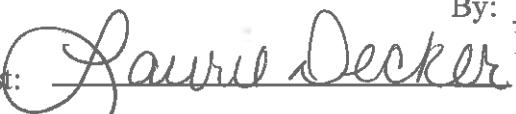
VILLAGE OF LITTLE CHUTE

By:



Michael R. Vande Berg, Village President

Attest:



Laurie Decker

Laurie Decker, Village Clerk