

## 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 Lankvelt to Adjourn the Regular Board Meeting at 7:37 p.m.*

Ayes 6, 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