

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 18, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 5:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee
Brian Van Lankveldt, Trustee
Bill Peerenboom, Trustee
John Elrick, 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
EXCUSED: Chris Murawski, Village Engineer
Tyler Claringbole, Village Attorney
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 the Regular Board Meeting of August 4, 2021
2. Outdoor Alcohol Permit for Down the Hill Customer Appreciation Event September 11, 2021
3. Adopt Resolution No. 22, Series 2021, A Resolution Approving a CSM to Combine Parcels for the Bank of Little Chute
4. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—July Fire Monthly Report and July Report

Discussion/Action—"Class B" Alcohol License for The Corner Hive Bar at 132 E. Main Street

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Approve the "Class B" Alcohol License for The Corner Hive Bar at 132 E. Main Street

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Budget Adjustment Lyle Street Project

Director Remiker-DeWall went over the budget adjustment needed for the Lyle Street Project.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankveldt to Approve the Budget Adjustment for the Lyle Street Project

Roll Call Votes

Trustee B. Van Lankveldt	Aye
Trustee Elrick	Aye
Trustee Van Deurzen	Aye
Trustee Peerenboom	Aye
Trustee L. Van Lankveldt	Aye
Trustee Hietpas	Aye
President Vanden Berg	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion—2022 Staffing Budget Requests

Interim Administrator Hofland went over the 2022 budget requests for staffing: the Clerk's Office, Little Chute Library and Finance went over their department requests.

Department and Officers Progress Reports

Departments and Officers provided progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

Enforcement of ordinance for yards

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 *Development Agreements*

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 Peerenboom, seconded by Trustee L. Van Lankveldt to exit closed session

Ayes 7, Nays 0 – Motion Carried

Potential Action—Development Agreement

Moved by Trustee Peerenboom, seconded by Trustee B. Van Lankveldt to Approve the Development Agreement with Resource Holdings, Inc.

Ayes 7, Nays 0 – Motion Carried

Closed Sessions:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute *Review of Village Administrator Applications*

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

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

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

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board Meeting at 9:13 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

Laurie Decker

By:

Michael R. Vanden Berg

Michael R. Vanden Berg, Village President

Laurie Decker, Village Clerk