

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 1, 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
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
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 the Regular Board Meeting of August 18, 2021
2. Disbursement List
3. LCHS Homecoming Parade Special Event Permit for October 1, 2021

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

Discussion/Action—Better Way Investments Site Plan

Director Kittel presented the site plan for a warehouse requested by Better Way Investments. Trustee Peerenboom did not feel the view was great for Highway 41 and suggested some changes to the site plan.
No Action Taken

Discussion/Action—Budget Amendment Evergreen Final Phase 1

Director Remiker-DeWall went over the request for a budget amendment in the amount of \$2,879 for TID 4 and \$3,387 for TID 7 allowing the final payment for the Evergreen Drive project.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Peerenboom to Approve the Budget Amendment in the amount of \$2879. 00 for TID 4 and \$3387.00 for TID 7

Roll Call Votes

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

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Halloween Hours

Interim Administrator Hofland went over the request to move the Halloween hours from 4:00-8:00 p.m. to 5:00-7:00 as requested by Fox Valley Metro Police Department.

Moved by Trustee Peerenboom, seconded by Trustee Van Deurzen to change the 2021 Halloween hours on October 31st from 5:00 p.m. to 7:00 p.m.

Ayes 7, Nays 0 – Motion Carried

Discussion—Volunteer Policy

Interim Administrator Hofland went over the new volunteer policy.

Discussion/Possible Action—Covid-19 Updates

Interim Administrator Hofland is requesting a temporary policy change to the sick leave policy to extend through the end of 2021.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to extend the sick leave policy relating to Covid to the end of 2021.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Fox Cities Regional Partnership Agreement

Tabled for future meeting

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 *Development Agreements*

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

Ayes 7, Nays 0 – Motion Carried

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 Employment Agreement*

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt 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

Potential Action—Development Agreement
No Action Taken

Action—Appointment of Village Administrator
Tabled

Action—Approval of Village Administrator Employment Agreement
Tabled

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 8:35 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest: _____

Laurie Decker, Village Clerk