

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 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: 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
Chris Murawski, Village Engineer
Dan Meister, Fox Valley Metro Police Chief
EXCUSED: 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 Special Board Meeting of August 27, 2021
2. Minutes of the Regular Board Meeting of September 1, 2021
3. Minutes of Committee of Whole September 8, 2021
4. Adopt Resolution No. 23, Series of 2021, Lot 18 Little Chute North Estates CSM
5. Disbursement List
6. The Auction House at Memories Auction Permit

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

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—August Fire Monthly Report and August Monthly Report

Appointments—Appoint Jaymes Seidler as Building Inspector and Tom Coenen to Fire Commission

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Appoint Jaymes Seidler as Building Inspector

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Appoint Tom Coenen to Fire Commission

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 24, Series of 2021, W & F Holding CSM

Director Kittel advised the Board that the Plan Commission as recommended approval of the CSM.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 24, Series of 2021, W & F Holding CSM

Ayes 7, Nays 0 – Motion Carried

Action—Award Contract for Vandenbroek Pond Construction

Director Murawski advised the Board that four bids were received for this project and is recommending the contract be awarded to Dorner Inc., from Luxemburg, WI in the amount of \$447,259.80

Moved by Trustee B. Van Lankveldt, seconded by Trustee Peerenboom to Award the contract for Vandenbroek Pond Construction to Dorner Inc. in the amount of \$447,259.80

Ayes 7, Nays 0 – Motion Carried

Discussion—Part Time Wage Scale

Director McDonald and Director Murawski presented for discussion only updates to the part time scale wage

Discussion/Action—2022 Health and Dental Rates

Director Remiker-DeWall updated the Board on the 2022 health and dental rates as outlined in the agenda packet.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Approve the 2022 Health and Dental Rates as presented

Ayes 7, Nays 0 – Motion Carried

Action—Volunteer Policy

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt the Volunteer Policy as presented with the new administrator taking the lead once on board.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2021 Deer Culling

Director McDonald advised the Board that he is suggesting cutting the Deer Culling from two weeks in the past to one week and using four zones and only 4 hunters that are Village of Little Chute residents. The hunt would take place December 13-19, 2021.

Moved by Trustee Peerenboom, seconded by Trustee Van Deurzen to Approve the 2021 Deer Culling the week of December 13-19, 2021.

Ayes 7, Nays 0 – Motion Carried

Discussion—Request for 4th of July Fireworks

Director McDonald introduced Mr. Joe Harlow who is requesting to have fireworks during the 4th of July holiday weekend at Island Park in 2022. Staff will add this to the October 6th Village Board meeting for approval.

Trustee Peerenboom suggested finding a non-profit group that the Village could match or find a fund raiser to raise the money. Chief Meister asked that the Board please consider the staffing issues for Fox Valley Metro with the Kimberly fireworks and various events going on.

Discussion—Bike Trail Development in Heesakker Park

Director McDonald advised the board that staff has been approached to investigate the installation of bike trails through Heesakker Park. This item will be brought before the board on October 6th for approval. Trustee B.

Van Lankveldt asked if you can walk the trails and it was suggested that the walkers would walk the opposite way as the bikes. Trustee L. Van Lankvelt stated he would not support a bike lane at Heesaker. Trustee Elrick feels we should wait a year with the Nelson Crossing before we look at expanding bike trails. Trustee Hietpas asked if the Heesaker family has been involved or consulted; Director McDonald advised no, they were not contacted. Trustee Peerenboom stated that in all of the past plans for the park, the Heesaker family has been in favor of bike lanes. Trustee Elrick advised that the parking situation needs to be looked at before any additional items are added to the park.

Covid-19 Updates

No Updates

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)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matters*

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to enter 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

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

Attest:


Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President