

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 6, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 4:00 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
Mark Jansen, Little Chute Fire 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 the Regular Board Meeting of September 15, 2021
2. Jaycees Christmas Tree Sale on Windmill Plaza
3. Special Event Permit for Kiwanis Christmas Parade
4. Disbursement List

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Approve the consent agenda as presented

Ayes 7, Nays 0 – Motion Carried

Discussion—Budget Workshop

2022 Proposed Budget

Director Remiker-DeWall went over the power point slides that were included in the agenda for the first Budget Workshop of 2022 – and advised the Board if they can get through everything tonight a second workshop will not be needed. Detailed budget and dollar amounts can be found on the Village of Little Chute website. Director Remiker-DeWall advised the joint Fox Valley Metro meeting is set for October 18th and Utility is October 19th with a November 3rd date for final approval of the budget.

Director Kittel then went over the new revaluation values which had not been updated since 2014 and opened up for questions.

Director Remiker-DeWall then went over highlights of the 2022 proposed budget and advised that each department head will briefly explain their requested budget.

Director Remiker-DeWall advised the board that part of the Administrator budget was done by the interim administrator, and she completed anything that was missed.

Engineer Murawski went over the goals and budget for Engineering.

Director Remiker-DeWall gave an overview of the goals and budget for the Finance Department.

Clerk Decker advised in her budget that two part time positions will be combined to one full time and there will be four elections in 2022.

Director Freund went over the budget and goals for the Little Chute Library.

Director Kittel went over the Community Development and Economic Development fund.

Director Remiker-DeWall went over the Village Hall costs and budget and also advised there are not any significant changes for the Municipal court.

Director Kittel went over the budget for Building Inspections.

Chief Meister went over the crossing guard program that covers both the Villages of Kimberly and Little Chute.

Director Taylor gave an overview for Public Works and Street Repair, Maintenance and Sanitation budgets.

Director McDonald went over the budget items for Parks, Recreation and Forestry.

Fire Chief Jansen explained the budget for the Fire Department.

Chief Meister went over Fox Valley Metro budget.

Director Remiker-DeWall went over expenditure funds.

Discussion/Action—Funding to support Fox Cities Regional Partnership

Director Kittel introduced members from the Fox Cities Chamber, Becky Bartoszek, President/CEO and Eric Broten, Director, Business Retention and Expansion to explain the funding and the advantages to support the Fox Cities Regional Partnership. Trustee Peerenboom felt the current funding allocation was not a fair balance; Ms. Bartoszek did not disagree and advised they are looking at making sure it is equitable. Trustee Elrick asked what the cost would be if there was a special project, how is that funded; Ms. Bartoszek replied they would put something together if an additional fee was required.

Moved by Trustee Elrick, seconded by B. Van Lankveldt to Approve Funding for Fox Cities Regional Partnership in the amount of \$11,947.00

Ayes 6, Nays 1, (L. Van Lankvelt) – Motion Carried

Discussion/Action—Nelson Crossing Agreement

Director McDonald presented the Nelson Crossing Agreement for maintenance, repairs, and annual budget.

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Approve the Nelson Crossing Agreement

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Fireworks for 4th of July

Director McDonald advised Joe Harlow has requested the Village enter into a matching fund agreement no greater than \$5000.00 to display fireworks on the 4th of July weekend at Island park. Trustee Elrick supports the \$5000.00 this year but would like more information for next year to see what other municipalities donate.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to support up to \$5000.00 for 2022 Fireworks

Ayes 6, Nays 1, (Van Deurzen) – Motion Carried

Discussion/Action—Bike Trail Development in Heesakker Park

Director McDonald presented the information to install a bike trail at the south end of Heesakker Park at Sanitorium Road and northwest corner near Garfield Court. Mr. Andy Fisher was available for questions.

Trustee Elrick supports the trail but feels the amenity needs to be addressed before this is installed; Trustee Peerenboom felt that the parking needs to be expanded but does not feel that it needs to be stopped for that issue.

Moved by Trustee Peerenboom, seconded by Trustee B. Van Lankveldt to Approve the development of a Bike Trail in Heesakker Park at no cost to the Village of Little Chute

Ayes 4, Nays 3, (Elrick, L. Van Lankvelt, Van Deurzen) – Motion Carried

Discussion/Action—Part time Wage Scale

Director Murawski went over the area wage scale to hire part time Engineering Interns.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to increase the wage scale as presented with the amendment that Engineering Interns follow steps dependent on experience and credits
a) \$16.00
b) \$16.75
c) \$17.50
d) \$18.50

Ayes 6, Nays 1, (Peerenboom) – Motion Carried

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. *Economic Development*

Moved by Trustee Van Deurzen, 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

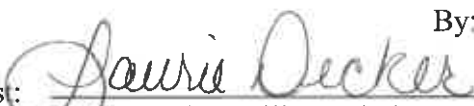
Ayes 7, Nays 0 – Motion Carried


Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 8:00 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:  Laurie Decker, Village Clerk

By:  Michael R. Vanden Berg, Village President

