

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 20, 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: Beau Bernhoft, 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
Chris Murawski, Village Engineer
EXCUSED: Dan Meister, Fox Valley Metro Police Chief
Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

Judge Mark Schroeder introduced himself and advised he was here to observe the Board meeting.

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 October 6, 2021
2. Adopt Resolution No. 25, Series 2021 CSM James & Laura Johnston
3. Adopt Resolution No. 26, Series 2021 CSM CR Buildings LLC
4. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

Other Informational Items—September Fire Monthly Report and September Report

Public Hearing—Van Asten Zoning Change Request

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter into Public Hearing

Ayes 7, Nays 0 – Motion Carried

Director Kittel went over the request to rezone the Van Asten parcel from commercial highway to residential two family.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit Public Hearing

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 8, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map

Moved by Trustee L. Van Lankveldt, seconded by Trustee B. Van Lankveldt to Adopt Ordinance No. 8, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map

Ayes 7, Nays 0 – Motion Carried

Discussion/Possible Action—Monetary Contribution to Field Turf Project at Fitzpatrick Field LCHS

Ms. Heidi Schmidt, Little Chute School Superintendent, Mr. Jason Wegand and Mr. Chris Hietpas representing Jets Football. Ms. Schmidt advised the board they are trying to raise \$1.5 million dollars and are looking for donations. Little Chute School district has donated \$200,000.00. Ms. Schmidt advised that they hopefully plan to secure the funds by February, with start up in spring to complete by fall of 2022, if funds cannot be secured; the project will be moved to the following year.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankveldt for the Village of Little Chute to donate \$25,000.00 to the Field Turf Project at Fitzpatrick Field LCHS with the condition that a written agreement is received to include Jets Football and Little Chute Park and Rec Department usage.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 27, Series 2021 A Resolution Amending Resolution No. 32, Series 2011 Establishing Municipal Wards for the Village of Little Chute based on the results of the 2020 Federal Census

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adopt Resolution No. 27, Series 2021 A Resolution Amending Resolution No. 32, Series 2011 Establishing Municipal Wards for the Village of Little Chute based on the results of the 2020 Federal Census

Ayes 7, Nays 0 – Motion Carried

Action—Budget Adjustment and Kayak Change Order

Director McDonald advised the board that a budget adjustment is needed for \$2000.00 for additional costs. Trustee Van Deurzen was not sure why a quote wasn't followed and why there is additional costs, Trustee Hietpas asked if there was a contingency fund? Director McDonald advised that the contingency fund was used as it came in that much over budget. Trustee Peerenboom does not understand why there is a change order when this was in the original drawings. Engineer Murawski advised that it may be due to not knowing about the borings needed through bedrock. Trustee Elrick asked what McMahon said as they prepared the plans and why was this missed and also would like to know what the cost was for McMahon to draw the original plans. Trustee Peerenboom suggested waiting two weeks to get a hold of McMahon to get some answers. Item will be revisited at the November 3, 2021, Board meeting.

Action—Budget Adjustment LC Can Expansion and American Rescue Plan

Director Remiker-DeWall went over the selection of Livermore Technologies as a project manager to begin the first phase of design and engineering in an amount not to exceed \$9,185.00 along with the applicable 2021 budget amendment. Trustee B. Van Lankveldt asked how the Wi-Fi will help; Diana explained the Wi-Fi would give more access to students in the Little Chute School district and would only be available on school devices.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt to Approve the Livermore Technologies Budget Adjustment LC Can Expansion and American Rescue Plan in the amount not to exceed \$9,185.00

Roll Call Vote

Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
Don Van Deurzen	Aye
James Hietpas	Aye
Brian Van Lankveldt	Aye
Bill Peerenboom	Aye
John Elrick	Aye

Ayes 7, Nays 0 – 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 B. Van Lankveldt, seconded by Trustee Elrick to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

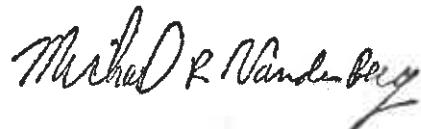
Moved by Trustee Van Deurzen, seconded by Trustee Elrick to exit closed session

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:21 p.m.

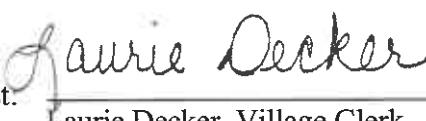
Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By:

Michael R. Vanden Berg, Village President

Attest.



Laurie Decker

Laurie Decker, Village Clerk