

## MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 3, 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  
Lisa Remiker-DeWall, Finance Director  
Dave Kittel, Community Development Director  
John McDonald, Dir. Of Parks, Rec and Forestry  
Tyler Claringbole, Village Attorney  
Dan Meister, Fox Valley Metro Police Chief  
EXCUSED: Chris Murawski, Village Engineer  
Laurie Decker, Village Clerk

### **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 October 20, 2021
2. Adopt 2022 Meeting Schedule
3. Disbursement List

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve the consent agenda as listed*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing—Hartzeim Drive Storage Condominium Plat**

*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 plat for a 16-unit condominium and advised that this has been previously approved by the Plan Commission.

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit public hearing*

Ayes 7, Nays 0 – Motion Carried

### **Public Hearing—2022 Budget Hearing**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter into public hearing*

Ayes 7, Nays 0 – Motion Carried

Director Remiker-DeWall went over the presentation and advised where the budget can be found on the Village of Little Chute website.

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit public hearing*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 28, Series 2021, A Resolution Approving the Hartzeim Drive Storage Condominium Plat**

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Adopt Resolution No. 28, Series 2021, A Resolution Approving the Hartzeim Drive Storage Condominium Plat*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 29, Series 2021, A Resolution Adopting the 2022 Budget and Establishing the Tax Levy**

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Adopt Resolution No. 29, Series 2021, A Resolution Adopting the 2022 Budget and Establishing the Tax Levy*

**Roll Call Vote**

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

Ayes 7, Nays 0 – Motion Carried

**Action—Utility Commission Appointments**

Administrator Bernhoft went over the Utility Commission appointments and set a schedule.

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Approve the Utility Commission Appointments as presented*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Kayak Launch Change Order and Budget Adjustment Options**

Director McDonald went over information for the Kayak change order and requested budget adjustment.

The Board suggested this item will be held off to reach out to McMahon for the drawings needed to justify the additional \$2000.00 change order and costs to provide the drawing of the changes needed.

**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 Session:**

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter into closed session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit closed session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:34 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest: Laurie Decker By: Michael R. Vanden Berg  
Laurie Decker, Village Clerk Michael R. Vanden Berg, Village President