

## MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 17, 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  
Lisa Remiker-DeWall, Finance Director  
Dave Kittel, Community Development Director  
Dan Meister, Fox Valley Metro Police Chief  
Chris Murawski, Village Engineer  
Mark Jansen, Village of Little Chute Fire Chief  
EXCUSED: Laurie Decker, Village Clerk  
Tyler Claringbole, Village Attorney  
John McDonald, Dir. Of Parks, Rec and Forestry  
Katherine Freund, LC Library Director

### 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 November 3, 2021
2. Disbursement List

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

Ayes 7, Nays 0 – Motion Carried

### Other Informational Items—October Fire Monthly Report and October Report

#### Action—Appointment Convention & Visitors Bureau Board

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Appoint Beau Bernhoft to the Board of the Fox Cities Convention and Visitors Bureau*

Ayes 7, Nays 0 – Motion Carried

#### Action—Outagamie Mutual Aid Pact

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve the Outagamie Mutual Aid Pact as presented*

Ayes 7, Nays 0 – Motion Carried

#### Action—2021 Budget Adjustment CTH N (Madison Street)

Engineer Murawski went over the additional costs requested for the Outagamie County Pavement Improvement and Median Construction project in the amount of \$22,638.00 per breakdown included in the agenda packet.

Engineer Murawski advised the Board that the project cost agreement submitted is an estimate. Trustee Elrick

suggested this invoice should not be paid until we know that this is the final invoice we will receive and would like to have a representative from Outagamie County explain these costs.

*Moved by Trustee Peerenboom, seconded by Trustee Van Deurzen to table the CTH N (Madison Street) budget adjustment until a final invoice is received by the County*

Ayes 7, Nays 0 – Motion Carried

#### **Action—2022 Weights and Measures Fee Increase**

Director Remiker-DeWall went over the fee increase requested by the Appleton Health Department for the weights and measures provided.

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the 2022 Weights and Measures Fee Increase.*

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**

Budget Adjustment CTH N

Update on Mill Street Bridge

#### **Closed Session:**

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 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

#### **Discussion/Action—Resolution to sell Village Property**

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adopt Resolution No. 30, Series 2021, A Resolution Authorizing the Sale of Real Estate on French Road to Valley Hardscapes, LLC*

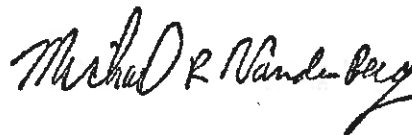
Ayes 7, Nays 0 – Motion Carried

#### **Adjournment**

*Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 7:50 p.m.*

Ayes 7, Nays 0 – Motion Carried

#### **VILLAGE OF LITTLE CHUTE**



By:

Michael R. Vanden Berg, Village President

Attest:



Laurie Decker, Village Clerk