

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 Lankveldt to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt 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

Laurie Decker, Village Clerk