

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 15, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

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
Mark Jansen, Village of Little Chute Fire Chief
John McDonald, Dir. Of Parks, Rec and Forestry
Laurie Decker, Village Clerk
Katherine Freund, LC Library Director
Chris Murawski, Village Engineer
Dan Meister, Fox Valley Metro Police 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 December 1, 2021
2. 2022 Election Inspector Appointments
3. Adopt Resolution No. 31, Series 2021 George & Rosamond Ebben CSM
4. Disbursement List

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

Ayes 6, Abstain 1 (Hietpas) Nays 0 – Motion Carried

Other Informational Items—November Fire Monthly Report and November Report

Public Hearing—Evergreen Drive 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 rezoning request for industrial use and advised the Plan Commission has recommended approval. A question was asked if the Board knew what was going on in the property; Director Kittel replied that we were not aware at this time, but the residents would be notified.

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

Ayes 7, Nays 0 – Motion Carried

Public Hearing—719-723 Depot Street 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 told the Board this request is to change this property from residential to commercial. Plan Commission is recommending approval.

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

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 9, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map, 1101 Evergreen Drive

Moved by Trustee B. Van Lankveltdt, seconded by Trustee Peerenboom to Adopt Ordinance No. 9, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map, 1101 Evergreen Drive

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Ordinance No. 10, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map, 719-723 Depot Street

Moved by Trustee B. Van Lankveltdt, seconded by Trustee Peerenboom to Adopt Ordinance No. 10, Series 2021, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map, 719-723 Depot Street

Ayes 7, Nays 0 – Motion Carried

Discussion—Jet's Façade Grant

Administrator Bernhoft told the Board that a request was made for a grant for Jet's renovations.

Trustee Van Deurzen asked if the grant is just for the outside façade, Administrator Bernhoft advised that yes, the grant would only cover the outside renovations. Director Kittel advised this is not a grant but a loan from the Village and if the property is ever sold the grant would be paid back to the Village. Trustee Elrick asked what is left in the grant budget, Director Remiker-Dewall advised there is 114,014.00 in the budget.

Discussion/Action—Wage and Compensation

Administrator Bernhoft advised that the selection committee is recommending Carlson Dettman Consulting.

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Approve and Award Carlson Dettman Consulting the Wage and Compensation Study for the Village of Little Chute at a cost of \$16,000.00.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2021 Budget Adjustment CTH N (Madison Street)

Engineer Murawski went over the budget adjustment needed of \$20,308.21 for the added cost on the construction of County Highway N (Madison Street)

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Approve the 2021 Budget Adjustment for CTH N for \$20,308.21

Roll Call Vote

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

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Jet's Football Donation Adjustment

Director McDonald went over the request for a budget adjustment into the youth football account for \$5,115.55

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Approve the Adjustment for Jet's Football Donation for \$5,115.55

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

Discussion/Action—Banner Policy

Director McDonald is asking that the banner policy be turned over to the LC Diamond Club. The requested advertisement amount for the banners is \$300.00 or \$750.00 for a 3-year agreement. Phil Weigand and Tony from the Diamond Club were available for any questions. Trustee Hietpas asked the amount of money Diamond Club will make and wondered if the profit could be used for the batting cage deficits that come in every year. Trustee L. Van Lankvelt asked the care of the banners; Director McDonald recommended the agreement is Diamond Club manage any upkeep.

Moved by Trustee Peerenboom, seconded by Trustee Van Deurzen to Approve the Banner Policy as presented

Ayes 7, Nays 0 – Motion Carried

Department and Officers Progress Reports

Departments and Officers supplied progress reports to the Board

Call for Unfinished Business

Pods on Evergreen

Items for Future Agenda

Village Maintenance on Railroad Property

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

Adjournment

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:35 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. Varden Berg
Michael R. Varden Berg, Village President