

## MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 5, 2022

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

EXCUSED: James Hietpas, 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

Chris Murawski, Village Engineer

Dan Meister, Fox Valley Metro Police Chief

Tyler Claringbole, Village Attorney

EXCUSED: Dan Meister, Fox Valley Metro Police Chief

Katherine Freund, LC Library Director

Chris Murawski, Village Engineer

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 15, 2021

2. Disbursement List

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

Ayes 6, Nays 0 – Motion Carried

### Action—Sewer Rate Study Request for Proposal

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to award Village contract to Trilogy Consulting LLC.*

Ayes 6, Nays 0 – Motion Carried

## Action— Kayak Launch Change Order and Budget Adjustment

Director McDonald advised the board that a budget adjustment of \$15,125 is needed to complete the Kayak Launch project.

*Moved by Trustee Peerenboom, second by L. Van Lankvelt to approve Director McDonald's request for \$15,125 to complete Kayak Launch project.*

### Roll Call Vote

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

Ayes 6, Nays 0 – Motion Carried

## Department and Officers Progress Reports

Departments and Officers supplied progress reports to the Board

## Call for Unfinished Business

## Items for Future Agenda

### 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. *Review of Legal Matter*

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

Ayes 6, Nays 0 – Motion Carried

### Return to Open Session

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

Ayes 6, Nays 0 – Motion Carried

### Adjournment

*Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 6:37 p.m.*

Ayes 6, Nays 0 – Motion Carried

## VILLAGE OF LITTLE CHUTE

By:

Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk