

MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 13, 2022

Call to Order: President Vanden Berg called the Special Board Meeting to Order at 1:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
James Hietpas, Trustee
Larry Van Lankvelt, Trustee
EXCUSED: Don Van Deurzen, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Village Administrator
Laurie Decker, Village Clerk
Amber Sprangers, Deputy Clerk

Public Appearance for Items Not on the Agenda

None

Discussion/Action Adopt Resolution No. 1, Series of 2022 Regarding the Polling Locations for All Elections Held in the Village of Little Chute

Clerk Decker presented the Resolution to consolidate all polling locations to Village Hall for the Spring Election. Due to state statute the Resolution needs to be in place by January 16, 2022.

Moved by Trustee B. Van Lankveldt seconded by Trustee L. Van Lankvelt to Approve the Resolution No.1, Series of 2022.

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

Village Administrator Bernhoft discussed staff concern over Covid-19 case increases. Administrator Bernhoft proposed Regular Board Meetings take place virtually with an option for in-person attendance. This will be revisited on a monthly basis.

Items for Future Agenda

None

Adjournment

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick, to Adjourn the Special Board Meeting at 1:04 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President