

MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 16, 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
Brian Van Lankveldt, Trustee
John Elrick, Trustee
James Hietpas, Trustee
Bill Peerenboom, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
Kent Taylor, Director of Public Works
Lisa Remiker-DeWall, Finance Director
John McDonald, Dir. Of Parks, Rec and Forestry
Laurie Decker, Village Clerk
Dan Meister, Fox Valley Metro Police Chief
Katherine Freund, LC Library Director
Dave Kittel, Community Development Director
EXCUSED: 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 February 2, 2022
2. Disbursement List

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to approve the Consent Agenda as presented.

Ayes 7, Nays 0 – Motion Carried

Action—Ash Tree Removal Contractor Approval

Director McDonald presented the plan for Ash Tree Removal and recommended the contractor Gabe's Top it or Drop it to remove trees Village Staff is unable to handle. Trustee Elrick asked how many bids were received. Director McDonald stated 9 bids were received.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to approve the Ash Tree Removal Contract to Gabe's Top it or Drop it.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Little Chute Area School District Shared Use Agreement

Director McDonald discussed the Shared Use Agreement with the Little Chute Area School District. The Village

worked closely with the School District in the process to give them the opportunities to continue to use facilities in the event their field is delayed. Trustee Elrick asked about the possibility of the weight room use being offered to all Village Employees. Director McDonald stated the amount of time and space- the school uses it for their programs and secondly liability and insurance. Staff did not pursue that option. Trustee L. Van Lankvelt inquired about summer staffing issue. Director McDonald stated that has been mitigated through in early conversations.

Moved by by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to approve the Little Chute Area School District Shared Use Agreement as presented.

Ayes 7, Nays 0– Motion Carried

Action—Jets Façade Loan

Administrator Bernhoft presented the details of the façade loan. Trustee Van Deurzen asked if the Village would have any say on who would be doing the work. Administrator Bernhoft stated they would be selecting the contractor. Trustee Hietpas asked who is the biggest borrower out of the fund. Director Remiker-DeWall stated there two loans out currently for \$50,000, S&S Real Estate Enterprises and Main Connection. Director Kittel clarified that a cap was put into place of \$50,000 for the program. Trustee Elrick asked if any existing loans have developmental agreement associated to it, as far as TIF assistance. Administer Bernhoft stated it does not appear so. Trustee Elrick stated he would not support this as they did get TIF assistance and we have supported them enough.

Moved by Trustee B. Van Lankveldt, seconded by L. VanLankvelt to Approve the Jet's Pizza Facade Loan as presented.

Ayes 6, Nays 1 (Elrick)– Motion Carried

Action—Microsoft License Pricing

Moved by by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Approve the License Pricing as presented.

Ayes 7, Nays 0– Motion Carried

Action—Approve Amended Resolution 11, Series 2021 for New Lateral Rates for Hartzeim Drive

Moved by Trustee Elrick, seconded by B. Van Lankveldt to approve Amended Resolution 11, Series 2021 for New lateral Rates for Hartzeim Drive

Ayes 7, Nays 0– Motion Carried

Department and Officers Progress Reports

Departments and Officers supplied progress reports to the Board

Call for Unfinished Business

None

Items for Future Agenda

None

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 at 6:21 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee L. Van Lankvelt seconded by Trustee Elrick to Exit closed session at 7:13 p.m.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 7:16 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker

By:

Michael R. Vanden Berg

Michael R. Vanden Berg, Village President

