

## MINUTES OF THE REGULAR BOARD MEETING OF MARCH 2, 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  
Dave Kittel, Community Development Director  
Laurie Decker, Village Clerk  
Chris Murawski, Village Engineer  
Dan Meister, Fox Valley Metro Police Chief  
Katherine Freund, LC Library Director  
Tyler Claringbole, Village Attorney

### Public Appearance for Items Not on the Agenda

Keith Gonnering the developer of Little Chute North Estates presented a status update of the project. It has brought in 20 million dollars of assessed value in four years instead of six and has been a very successful project.

### 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 16, 2022
2. Disbursement List
3. Resolution No. 06, Series 2022 Amending Polling Sites for the Village of Little Chute
4. Reappointment of Michael Vanden Berg to Appleton Redevelopment Authority Exhibition Center Advisory Committee

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to approve the Consent Agenda as presented.*

Ayes 7, Nays 0 – Motion Carried

### Presentation— Little Chute School District Technology Referendum 2022

Heidi Schmidt the District Administrator for the Little Chute Area School District stated that a postcard was mailed out to all voters explaining the need for the referendum. There are four focus areas which are cyber security, infrastructure, classroom technology and expansion of student devices. Trustee Elrick asked how the State limits revenue for the school district. Karen Moore explained that school districts are funded differently and every year a revenue limit is calculated by the State. It is a 3 year rolling average of students multiplied by the dollar amount that they're given and they are not able to exceed that limit without going to a referendum. Trustee Elrick explained that his challenge is this has been a recurring referendum since 2007 but he is not against it. Trustee Van Lankvelt asked if the school can look closer at their budget for these items as this has been reoccurring but also is not against it. Trustee Van Deurzen asked if other school districts are doing this and it was stated that other districts are struggling as well. The referendum will be on the ballot for the April 5, 2022 Spring

Election.

**Discussion/Action— Kimberly Area School District Police School Liaison Officer Agreement**

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Approve the Kimberly Area School District Police School Liaison Officer Agreement as presented.*

Ayes 7, Nays 0 – Motion Carried

**Action—Adopt Resolution No. 7, Series 2022 a Preliminary Assessment/Hookup Fee Resolution Declaring Intent to Exercise Special Assessment Powers**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt Adopt Resolution No. 7, Series 2022 a Preliminary Assessment/Hookup Fee Resolution Declaring Intent to Exercise Special Assessment Powers*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—We Energies Easement Request on Village Properties**

*Moved by Trustee Elick, seconded by Trustee B. Van Lankveldt to Approve the Easement for WE Energies.*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Social Media Archiving Software Firm Multi-Year Contract**

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Approve Social Media Archiving Software Firm Multi-Year Contract with Archive Social.*

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

**Adjournment**

*Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:40 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:

Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk