

## MINUTES OF THE REGULAR BOARD MEETING OF APRIL 6, 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  
Katherine Freund, LC Library Director  
Tyler Claringbole, Village Attorney  
EXCUSED: Dan Meister, Fox Valley Metro Police Chief

### **Public Appearance for Items Not on the Agenda**

David Schuelke, 3007 Gardenia Drive. Mr. Schuelke requested more streetlights. He visited 26 of 27 residents on Gardenia Drive who would also like more streetlights. There are many residents walking at night and for safety reasons more lights are needed.

### **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 March 16, 2022
2. Disbursement List
3. Adopt Resolution No. 11, Series 2022 Proclaiming Arbor Day
4. Rock Cancer Temporary Class "B" Retailer's License

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

Ayes 7, Nays 0 – Motion Carried

### **Discussion—2023 – 2027 CIP Guidance**

Administrator Bernhoft presented the 2023- 2027 CIP Guidance. An initial presentation will take place on the June 1<sup>st</sup> meeting with hope of approval on June 15<sup>th</sup> meeting.

**Discussion/Action—Award Contract for Main Street Paving**

Village Engineer Murawski presented the bid that was received for the Main Street Paving Project. This project would require a budget adjustment of \$6,509.53. Trustee Peerenboom asked about traffic issues and a timeline for the project. Director Murawski stated the final deadline would be completed 2 weeks before the Market on Main Event- September 6. The contractors will also work around earlier events in the downtown area. Local signage for downtown businesses will also be included. Trustee Elrick asked if the business owner of a multi-tenant building across the street had been contacted. Director Murawski stated they have been contacted and a final meeting before the work starts is planned to discuss details of the parking lot.

*Moved by B. Van Lankveldt seconded by Trustee L. Van Lankvelt to Award the Contract for Main Street Paving to Vinton Construction Company and Budget Adjustment of \$6,509.53.*

**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
Jim Hietpas	Aye

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Award Contract for CTH OO Water & Sanitary**

Director Murawski presented the bid that was received for CTH OO Water & Sanitary. This project will not need any budget adjustments. Trustee Elrick asked if an outside inspection firm would be hired as this is a relatively new technology. Director Murawski stated the technology used is not that new we have 3 experienced technicians on staff with experience in slip lining inspection and fusing of water lining.

*Moved by Trustee B. Van Lankveldt seconded by Trustee Peerenboom to Award Contract for CTH OO Water & Sanitary to Advance Construction, Inc.*

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. *Discuss Three (3) Economic Development items.*

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Enter into closed session at 6:34 pm*

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 7:40 p.m.*

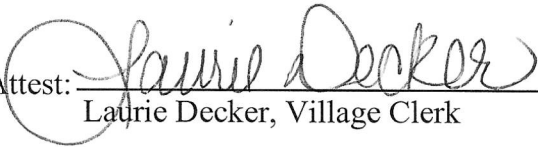
Ayes 7, Nays 0 – Motion Carried

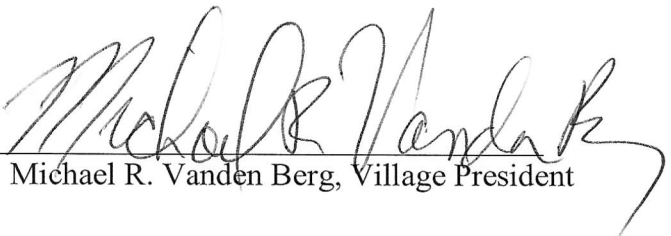
**Adjournment**

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:40 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President