

## MINUTES OF THE REGULAR BOARD MEETING OF APRIL 20, 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  
Dan Meister, Fox Valley Metro Police Chief

EXCUSED: Laurie Decker, Village Clerk  
Tyler Claringbole, Village Attorney

### Public Appearance for Items Not on the Agenda

### 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 April 6, 2022
2. Special Event Permit for the Great Wisconsin Cheese Festival on June 3-5, 2022
3. Special Event Permit for Rock Cancer on August 19-20, 2022
4. Special Event Permit for Market on Main on September 10, 2022
5. Special Event Permit for Gold Star Family Day on September 25, 2022
6. Temporary Class "B" Alcohol Permit for the Jaycees for the Great Wisconsin Cheese Festival
7. Disbursement List

*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

### Presentation—Robert A. Nechodom Good Citizenship Award

The 2022 Robert A. Nechodom Good Citizenship Award was presented to Al Zierler's wife Judy Zierler. Al was selected for his dedication and service to the Village of Little Chute through the organizations that he supported;

Great Wisconsin Cheese Festival, Special Olympics, St. Johns, and Habitat for Humanity and efforts he made to improve our community

**Proclamation—Honoring Todd Schommer for 28 years of Volunteer Service to the Great Wisconsin Cheese Festival**

*Moved by Trustee Elick seconded by Trustee B. Van Lankveldt to Honor T. Schommer as stated in Proclamation*

Ayes 7, Nays 0 – Proclamation Adopted

**Proclamation—Little Chute Chute-ing Stars Dance Team**

*Moved by Trustee Elick seconded by Trustee B. Van Lankveldt to Honor Chute-ing Stars as stated in Proclamation*

Ayes 7, Nays 0 – Proclamation Adopted

**Proclamation—Little Chute High School Dance Team**

*Moved by Trustee Elick seconded by Trustee B. Van Lankveldt to Honor High School Dance Team as stated in Proclamation*

Ayes 7, Nays 0 – Proclamation Adopted

**Department and Officers Progress Reports**

Departments and Officers supplied progress reports to the Board

**Discussion/Action— Special Event Permit for “Pints on the Plaza” on July 12, 2022**

Director McDonald presented the idea of a one-time event, “Pints on the Plaza” to take place July 12, 2022. This would be a beer garden type of event. All vendors participating would provide 10% of revenue back to the Village. The revenue generated would like to go back into the Beautification Committee to fund downtown. Trustee Van Deurzen asked if advertising will be done. Director McDonald stated there would be when the approval comes through. He plans to utilize facebook, constant contact, and vendors will advertise the event as well. Trustee Elrick asked if other businesses had been contacted. Administrator Bernhoft stated they did not, as this is the first-time event it is starting off smaller and looking to grow and expand in the future. Trustee B. Van Lankveldt asked if Tuesday was the best day. Director McDonald stated based on other events happening in the area Tuesday was the best option. Staff will also look into reaching out to Jet’s Pizza and other local businesses to provide services for this and future events.

*Moved by Trustee Elrick seconded by Trustee L. Van Lankveldt to Award the Special Event Permit for “Pints on the Plaza” on July 12, 2022 and waive any fees associated with the permit.*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action— Portion of Buchanan Road Paving Project**

Administrator Bernhoft discussed The Town of Vandenbroek’s plan to repave Evergreen Drive and share costs with the Village of Little Chute. Trustee Elrick asked if this is through the county will they be putting plans together and will there be cost over-runs. Administrator Bernhoft stated we aren’t heading this project, Town of Vandenbroek would handle that. We are simply the fiscal component of our portion of the road. Trustee Peerenboom asked if the Village would consider putting sidewalks in from DeGroot to Harvest Trail so the residents would have access to the park area without walking on the street. Village Engineer Murawski stated we can look into sidewalks there are some hardships but they will look into options and costs of potentially adding sidewalks or urbanization. Trustee Peerenboom would also like more information on costs.

*Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to Aprove the Preliminary Paving of Buchanan Road Project.*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Adopt Resolution No. 12, Series 2022 Amending the Articles of Organization and the By Laws of East Central Wisconsin Regional Planning Commission (ECWRPC)**

*Moved by Trustee Peerenboom seconded by Trustee Elrick to Adopt Resolution No. 12, Series 2022 as presented.*

Ayes 7, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agenda**

Buchanan Street Discussion

**Closed Session:**

- a. 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 Two (2) Economic Development Items.*
- b. 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. *Room Tax Discussion*

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Enter into closed session at 6:49 pm*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to Exit closed session at 7:26 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

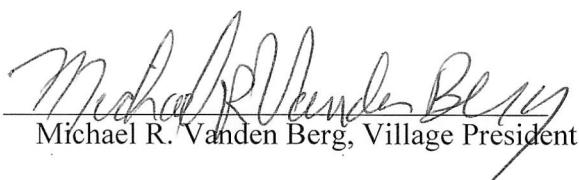
*Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 7:260 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:  
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President