

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 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
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
EXCUSED: Tyler Claringbole, Village Attorney

Public Appearance for Items Not on the Agenda

Ben Koehler, 3309 Tulip Trail. Mr. Koehler made an appearance in regard to sidewalks being installed in his neighborhood. Mr. Koehler stated the village employees he contented in this manner were very helpful and he was appreciative of that. Mr. Koehler started a petition that some of the streets in the neighborhood do not need sidewalks. Per the Village ordinance, when a subdivision is more than 51 percent developed the roads need sidewalks unless it is a cul-de-sac or dead end. Mr. Koehler walked the neighborhood with his petition, of the 71 houses on Golden Hill and Tulip Trail, he spoke with 59 people, 11 were not home at the time. 51 of those reached did sign the petition stating the sidewalks were not necessary on these streets, as there was not very much traffic. Mr. Koehler stated this is not just about the cost of the sidewalks. There were a number of other reasons people did not want the sidewalks including: sprinkler systems being torn up, decreased the size of front yards, and citing the Village Ordinance stating dead end streets and cul-de-sacs do not need sidewalks. Mr. Koehler is unable to attend the Public Hearing on March 23 and wanted the opportunity to speak and present the petition to the board.

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 2, 2022
2. Disbursement List
3. Resolution No. 08, Series 2022 Approving CSM for PPF Investments LLC (2123-2121 Taylor Street)

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

Action— Approval of Fire Station Needs Space Analysis RFP Selection

Administrator Bernhoft presented the RFP for Fire Station Space Needs. Three proposals were received, the fire department committee and Administrator reviewed them and present the committee’s recommendation of SEH for the Fire Station Space Needs Study. The firm selected will work directly with the Fire Chief with assistance from Administrator Bernhoft.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve the Fire Station Needs Analysis

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2021 Budget Amendments, 2021-2022 Budget Carryover and 2022 Budget Amendments

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peerenboom to Approve the 2021 Budget Amendments, 2021-2022 Budget Carryover as presented.

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

Action—Adopt Resolution No. 09, Series 2022 Approving CSM for Prometheus Holdings LLC

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Adopt Resolution No. 09, Series 2022 CSM for Prometheus Holdings LLC as presented.

Ayes 7, Nays 0 – Motion Carried

Action—Approval of Cloudpermit Multi-Year Contract

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve Cloudpermit Multi-Year Contract

Ayes 7, Nays 0 – Motion Carried

Action—Approval of Stone Arch Sign Façade Loan

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Stone Arch Sign Façade Loan.

Ayes 7, Nays 0 – Motion Carried

Discussion—MS4 Annual Report

Director Taylor presented the 2021 MS4 Report which is for compliance measures for the storm water system. This is an annual report that needs to be filed by the end of March. Noteworthy in the report is the fact we increased our outreach, the DNR has really pushed for increased outreach, we went from 14 to 19 points of outreach to the community. More warnings for erosion control, used less salt, and more brine.

Action—Adopt Resolution No. 10, Series 2022 Approving MS4 General Permit Annual Report

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick Adopt Resolution No. 10, Series 2022 Approving MS4 General Permit Annual Report.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Approval of New Legion Concession Stand Layout

Director McDonald presented a proposal from the Diamond Club with a new layout of the Legion Concession Stand. At no cost to the village, the plan has been approved by state. Current floor plan does not meet state requirements. Trustee Hietpas asked for clarification on if it will really be free to the Village and approximate cost. Director McDonald stated it was approximately \$2,000, which would be covered by the Diamond Club. This layout will also work for the Rec programs that use the structure in the summer months.

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Approve the new Legion Concession Stand Layout to be completed by the Diamond Club.

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 Van Elrick, seconded by Trustee B. Van Lankveldt to Enter into closed session at 6:40 pm

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee L. Van Duerzen seconded by Trustee Peerenboom to Exit closed session at 8:03 p.m.

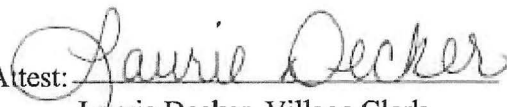
Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Duerzen, seconded by Trustee Peerenboom to Adjourn the Regular Board Meeting at 8:03 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vander Berg, Village President