

## MINUTES OF THE REGULAR BOARD MEETING OF MAY 4, 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  
Laurie Decker, Village Clerk  
Tyler Claringbole, Village Attorney

EXCUSED: Dan Meister, Fox Valley Metro Police Chief

### **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 20, 2022
2. Minutes of the Committee of the Whole Meeting of April 27, 2022
3. Memorial Day Special Event Permit
4. 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

### **Department and Officers Progress Reports**

Departments and Officers supplied progress reports to the Board

### **Discussion – Pine Street Plan**

Village Administrator Bernhoft presented the plans for the Pine Street Pedestrian Mall project for review. A discussion around the plans and project dates followed. The Board asked Staff to come up with a minimalistic

version, Staff is looking at this as a Phase I approach to the project. A modified version of the plan with additional maps will be presented to the Board at the next Committee of the Whole Meeting.

**Discussion/Action—Appleton Dedication of lot “Lot 6” on Gardenia Drive to Village**

Village Administrator Bernhoft presented the dedication of “Lot 6” which directly next to our out lot. Trustee Van Deurzen inquired about the property owner this would affect. Administrator Bernhoft explained the property owner has been contacted and is in favor of the purchase and aware of any costs/taxes associated with it. Trustee Elrick asked what the benefit to us is to accept this parcel, could it be a buildable lot. Administrator Bernhoft stated there are wetlands on the lot, staff is still making plans on what could be done, no plans are in place yet. It could potentially be a buildable lot. Director Murawski stated he believes it could become a buildable lot. Trustee Elrick further asked about the known wetlands on the parcel. A discussion was held in regard to the wetlands and potential to make this a buildable lot as well as look at other options and potential use for the land.

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to accept the land deduction from Appleton.*

Ayes 6, Nays 1 – Elrick – Motion Carried

**Discussion—State and Local Fiscal Recovery Funds (ARPA) Report**

Director Remiker-DeWall presented the ARPA Report, and explained the funds need to be spent by 2024 and should not be used for operating costs more capital one-time expenses.

**Call for Unfinished Business**

Potential site visit to Pine Street before the Committee of the Whole Meeting on May 11

**Items for Future Agenda**

**Adjournment**

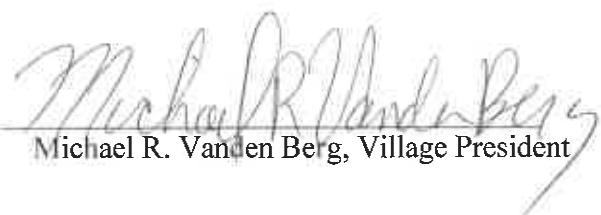
*Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 6:50 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:  
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President