

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