

MINUTES OF THE REGULAR BOARD MEETING OF MAY 18, 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
Brian Van Lankveldt, Trustee
John Elrick, Trustee
James Hietpas, Trustee

EXCUSED: Bill Peerenboom, Trustee
Don Van Deurzen, 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
Captain Slotke, Fox Valley Metro Police

EXCUSED: Tyler Claringbole, Village Attorney
Katherine Freund, LC Library Director

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 May 4, 2022
2. Minutes of the Committee of the Whole Meeting of May 11, 2022
3. Disbursement List
4. Adopt Resolution No. 14, Series 2022 CSM for Hammen Ct
5. Adopt Resolution No. 15, Series 2022 CSM for Faith Technologies
6. Appointment—Dave Kittel to Tax Commission

Moved by Trustee B. Van Lankveldt seconded by Trustee Elrick to approve the Consent Agenda as presented.

Ayes 4, Nays 0 – Motion Carried

Presentation – KerberRose Annual Report

Ms. Krisztina Dommer went over the audit done by KerberRose per the attached report.

Discussion/Action – Fireworks Discussion

Director McDonald presented the plans for Fireworks to be hosted in Doyle Park on July 1st. Joe Harlow and the Phil Weigman (Diamond Club-Fiscal Agent) are asking fees to be waived for the Event. Director McDonald

added fees are generally waived for events put on by Little Chute Civic Groups who will be giving back to the community.

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to approve the Special Events permit for Fireworks and waive fees.

Ayes 4, Nays 0 – Motion Carried

Discussion/Action—Chris Hartwig Memorial Bench & Plaque

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to approve as presented.

Ayes 5, Nays 0– Motion Carried

Discussion/Action—Vehicle Lift at Municipal Services Building

Director Taylor presented the need for a new lift in the Municipal Services Building.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to approve the Vehicle Lift Purchase as presented.

Roll Call Vote

Brian Van Lankveldt	Aye
Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
John Elrick	Aye
Jim Hietpas	Aye

Ayes 5, Nays 0 – Motion Carried

Action – Adopt Resolution No. 16, Series 2022 CSM for Gardenia Drive

Director Kittel presented the CSM to split a lot, the plan commission has reviewed and does recommend approval of the CSM.

Moved by Trustee B Van Lankveldt, seconded by Trustee L. Van Lankvelt to adopt Resolution No. 16, Series 2022

Ayes 5, Nays 0 – Motion Carried

Action – Approve 2022 Budget Adjustment Crosswinds Estate Carryover

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to

Roll Call Vote

Brian Van Lankveldt	Aye
Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
John Elrick	Aye
Jim Hietpas	Aye

Ayes 5, Nays 0 – Motion Carried

Discussion/Action – Pine Street

Director Murawski presented an updated project plan for Pine Street. 3 exhibits were put together based on the discussion from the Committee of the Whole on May 11. A discussion on the plans and options took place. Plans will be brought back to the board for additional discussion at a future meeting.

Discussion/Action – 2022 CIP Dump Truck Purchase

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

Ayes 5, Nays 0– Motion Carried

Call for Unfinished Business

Items for Future Agenda

Pine Street Discussion

Closed Sessions:

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.*

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter closed session at 7:33pm

Ayes 5, Nays 0– Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to exit closed session at 8:08pm

Ayes 5, Nays 0– Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 8:10 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk