

## MINUTES OF THE REGULAR BOARD MEETING OF JUNE 1, 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

John Elrick, Trustee

James Hietpas, Trustee

Bill Peerenboom, Trustee

Don Van Deurzen, Trustee

EXCUSED Brian Van Lankveldt, 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

Tyler Claringbole, Village Attorney

Katherine Freund, LC Library Director

EXCUSED: Dave Kittel, Community Development Director

Chief Meister, Fox Valley Metro Police

### Public Appearance for Items Not on the Agenda

None

### 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 18, 2022
2. Disbursement List

*Moved by Trustee L. Van Lankveldt seconded by Trustee Peerenboom to approve the Consent Agenda as presented.*

Ayes 7, Nays 0 – Motion Carried

### Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

### Discussion/Action—Space Needs Study - GIS Mapping

This item was tabled for a future meeting.

### Discussion/Action— Intergovernmental Agreement (IGA) with Town of Vandenbroek for Buchanan Rd.

This item was tabled for a future meeting.

### Discussion— Pheasant Run Storm Project Update

Administrator Bernhoft presented a project update on the Pheasant Run storm project. Village Engineer Murawski recommends withdrawing our application from the WDNR, application fee will be refunded.

### **Discussion/Action – Budget Adjustment for LC CAN Fiber Optic Joint Project**

Director Remiker-DeWall presented the budget adjustment for the LC CAN Expansion project. It was discovered that the original memo from LC CAN had an error transposing the dollar figure in addition to excluding a line item that should have been identified with the Design and Engineering phase. The overall cost is unchanged only the classification between the two phases is corrected. To date the Village had obligated \$9,185 of the \$1,264,501 American Rescue Fund award for Design Phase 1 of the LC CAN expansion project. A budget adjustment is necessary to correct this increasing the per member cost by \$2,530.

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Peerenboom to Approve the 2022 Budget Adjustment to Correct the Phase 1 cost increase by \$2,530.*

#### **Roll Call Vote**

Michael Vanden Berg	Aye
Larry Van Lankvelt	Aye
John Elrick	Aye
Jim Hietpas	Aye
Don Van Deurzen	Aye
Bill Peerenboom	Aye

Ayes 6, Nays 0 – Motion Carried

### **Discussion – Draft Capital Improvement Plan**

Director Remiker-DeWall presented the draft Capital Improvement Plan. The presented plan does not commit the Village board but is a process to consider capital needs, assess fiscal capacity, plan for debt issuance and understand impact on reserves and operating budget. The Capital Improvement will be adopted at the next board meeting.

### **Call for Unfinished Business**

Transportation Study Updates

### **Items for Future Agenda**

None

### **Closed Sessions:**

- 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 four (4) Economic Development items.*
- b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel, 2022 Review of Village Administrator*

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter closed session at 7:00pm*

Ayes 6, Nays 0 – Motion Carried

### **Return to Open Session**

*Moved by Trustee Van Deurzen, seconded by Trustee B. Elrick to exit closed session at 8:38pm*

Ayes 6, Nays 0 – Motion Carried

### **Adjournment**

*Moved by Trustee Van Deurzen, seconded by Trustee B. Elrick to Adjourn the Regular Board Meeting at 8:38 p.m.*

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:  
Laurie Decker  
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President

