

MINUTES OF THE REGULAR BOARD MEETING OF JULY 6, 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
Brian Van Lankveldt, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
Lisa Remiker-DeWall, Finance Director
John McDonald, Dir. Of Parks, Rec and Forestry
Katherine Freund, LC Library Director
Dave Kittel, Community Development Director
Chief Meister, Fox Valley Metro Police
EXCUSED: Tyler Claringbole, Village Attorney
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Laurie Decker, Village Clerk

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 June 15, 2022
2. 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 Officer Reports

Department Heads and Officers provided progress reports to the Board.

Discussion/Action—Special Event Permit for Hawk's Nest Outdoor Music

Director McDonald presented the schedule and request from Hawk's Nest for outdoor music. The bar will have to follow Village Ordinances even with the permit issued. Violations will be followed up by Fox Valley Metro Police Department. Complaints will be monitored and permit reviewed next year.

Moved by Trustee Elrick seconded by Trustee Van Deurzen to approve Hawk's Nest Outdoor Music Permit

Ayes 7, Nays 0 – Motion Carried

Discussion— 2032 DRAFT Budget Guidance

Director Remiker-DeWall presented the 2023 Draft Budget Guidance. Health Insurance Rates will not be released until September 12, only 1 plan will be available to choose.

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

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 two (2) Economic Development items.*

Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to enter closed session at 6:38pm

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to exit closed session at 7:27 pm

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:27 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By:



Michael R. Vanden Berg, Village President

Attest:
Laurie Decker, Village Clerk