

## 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

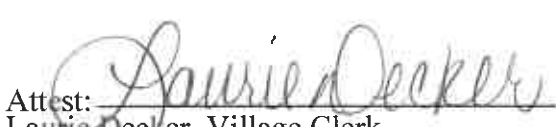
**Adjournment**

*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**

Attest:   
Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President