

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 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
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
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
EXCUSED: Tyler Claringbole, Village Attorney
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 August 3, 2022
2. Disbursement List
3. Special Event Permit – Kiwanis Christmas Parade
4. Special Event Permit – Homecoming Parade
5. Resolution No. 21, Series 2022 a CSM for James R. Boeh

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

Public Hearing – Zoning Change on Evergreen Drive

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to enter Public Hearing at 6:03 p.m.

Ayes 7, Nays 0 – Motion Carried

Director Kittel presented a Zoning Change request to rezone a property that is currently Commercial Highway to Industrial on the corner of Holland and Evergreen. This request is in line with TID 7 project plan. The plan commission did review the request and recommend to the Village Board approval of the rezone request. The rezone would allow this property the opportunity to see larger development, no current plans are in place. No concerns about the rezoning from neighboring property owners were received.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit Public Hearing at 6:06 p.m.

Ayes 7, Nays 0 – Motion Carried

Action — Adopt Ordinance No. 01, Series 2022, An Ordinance Amending Chapter 44, Municipal Code of the Village of Little Chute, and the Official Zoning Map

Moved by Trustee Elrick seconded by Trustee Peerenboom to Adopt Ordinance No. 01, Series 2022 as presented.

Ayes 7, Nays 0 – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Sessions:

- a) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Wage and Compensation Discussion*
- b) 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Review of Legal Matter*
- c) 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 Economic Development item.*

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Enter into Closed Session at 6:13 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen seconded by Trustee L. Van Lankvelt to exit closed session at 6:46 p.m.

Ayes 7, Nays 0 – Motion Carried

Action – Development Agreement

No Action Taken

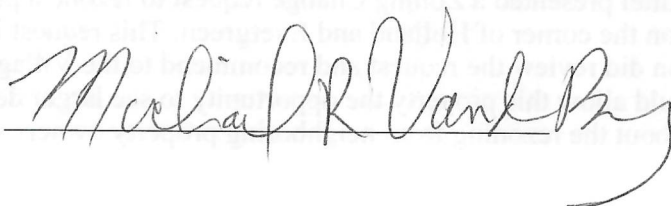
Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 6:46 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____



Attest: Laurie Decker
Laurie Decker, Village Clerk

Michael R. Vanden Berg, Village President