

## MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 5, 2022

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 4:00 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

Brian Van Lankveldt, Trustee

James Hietpas, Trustee

Don Van Deurzen, Trustee

EXCUSED: Bill Peerenboom, 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

Laurie Decker, Village Clerk

Dave Kittel, Community Development Director

Kent Taylor, Director of Public Works

Chris Murawski, Village Engineer

Katherine Freund, LC Library Director

Chief Meister, Fox Valley Metro Police

EXCUSED: Tyler Claringbole, Village Attorney

### 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 September 21, 2022
2. Disbursement List
3. 2022 Trick or Treat Hours
4. Appoint Jessica Schultz to Utilities Commission through 2027

*Moved by Trustee L. Van Lankvelt seconded by Trustee Elrick to approve the Consent Agenda as presented.*

Ayes 6, Nays 0 – Motion Carried

### Discussion – Budget Workshop

#### 2023 Proposed Budget

Director Remiker-Dewall went over the power point slides that were included in the agenda for the first Budget Workshop of 2023 – and advised the Board if they can get through everything tonight a second workshop will not be needed. Detailed budget and dollar amounts can be found on the Village of Little Chute website and link above.

Director Remiker-DeWall advised the joint Fox Valley Metro meeting is set for Monday October 17<sup>th</sup> and Utility is October 18<sup>th</sup> with a November 2<sup>nd</sup> date for final approval of the budget.

Director Remiker-DeWall then went over highlights of the 2023 proposed budget and advised that each department head will briefly explain their requested budget.

Administrator Bernhoft went over the budget for Village Board and Administration.

Engineer Murawski went over the goals and budget for Engineering.

Director Remiker-DeWall gave an overview of the goals and budget for the Finance Department.

Clerk Decker advised in her budget includes a request for election related, including Badger Books and a pay increase for poll workers to stay competitive.

Director Kittel went over the Community Development and Economic Development fund.

Director Remiker-DeWall went over the Village Hall costs and budget and also advised there are not any significant changes for the Municipal court.

Director Kittel went over the budget for Building Inspections.

Administrator Bernhoft explained the budget for the Fire Department.

Chief Meister went over the crossing guard program that covers both the Villages of Kimberly and Little Chute.

Director Taylor gave an overview for Public Works and Street Repair, Maintenance and Sanitation budgets.

Director McDonald went over the budget items for Parks, Recreation and Forestry.

Director Freund went over the budget and goals for the Little Chute Library.

Chief Meister went over Fox Valley Metro budget.

Director Remiker-DeWall went over expenditure funds.

#### **Discussion/Action – 1920 Nixon Street Request for Storage Structure**

Director Kittel presented a request for a storage shed which requires approval from the Village Board, staff recommends approval.

*Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankveldt to approve request as presented.*

Ayes 6, 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**

#### **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 Economic Development item.*

b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *WPPA Negotiations.*

*Moved by Trustee Elrick seconded by Trustee L. Van Lankveldt to Enter into Closed Session at 6:28 p.m.*

Ayes 6, Nays 0 – Motion Carried

#### **Return to Open Session**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt to exit closed session at 6:55 p.m.*

Ayes 6, Nays 0 – Motion Carried

#### **Adjournment**

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt to Adjourn the Regular Board Meeting at 6:55 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