

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 19, 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
Brian Van Lankveldt, Trustee
James Hietpas, Trustee
Don Van Deurzen, Trustee
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
Chris Murawski, Village Engineer
Chief Meister, Fox Valley Metro Police
EXCUSED: Tyler Claringbole, Village Attorney
Kent Taylor, Director of Public Works
Katherine Freund, LC Library Director

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 October 5, 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

Introduction – Amendment of the Zoning Ordinance Sec. 44-464

Director Kittel presented an Amendment of the Zoning Ordinance for the site plan review process. Additional language regarding timelines will be included before presented to board for final approval.

Action – Set Public Hearing Amendment of the Zoning Ordinance Sec. 44-464 for November 2, 2022

Director Kittel presented a

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt, set Public Hearing for November 2, 2022.

Ayes 7, Nays 0 – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

Trustee Van Lankvelt raised questions about the Ordinance Enforcement process within the Village.

Items for Future Agenda

Ordinance Enforcement

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. *Personnel Matter.*

Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to Enter into Closed Session at 6:35 p.m.

Ayes 7, Nays 0– Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to exit closed session at 7:03 p.m.

Ayes 7, Nays 0– Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Regular Board Meeting at 7:03 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg, Village President