

MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 30, 2022

Call to Order: Administrator Bernhoft called the Special Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Larry Van Lankvelt, Trustee
Don Van Deurzen, Trustee

EXCUSED: James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Village Administrator
Dave Kittel, Community Development Director
Lisa Remiker-DeWall, Finance Director
Chris Murawski, Village Engineer
Kent Taylor, Director of Public Works

Public Appearance for Items Not on the Agenda

None

Discussion – Buchanan Street Project Update

Village Engineer Murawski presented the Buchanan Street project update. The current back of curb distance to the front edge of poles varies from 2.4' to 3.7'. After meeting with contractors to get the integral curb installed needed, they felt comfortable with the current design and numbers. Allowing the contractors to have a bit of tolerance with allow for more contractors to be able to do the work and a more competitive bidding process. A discussion occurred ant this topic will be discussed again at the next board meeting.

A motion was made by Trustee Elrick, seconded by Trustee Van Deurzen to amend the agenda and discuss item H: Discussion/Action - Landfill Siting Committee Recommendation after Item E.

Discussion/Action – Landfill Siting Committee Recommendation

Director Kittel presented the Landfill Agreement on the Outagamie County Landfill. The agreement address litter on the roadway, odor which has been a prevailing issue. The agreement is based on the new cell not the existing cells or conditions that currently exist at the landfill. With this agreement the county has agreed to sweep the road on a consistent basis in addition to our regular maintenance. Odor is an issue and will be addressed with this negotiation and agreement. The Village will also receive 67% of Grant money awarded, around 1.5 million to offset costs involved with the landfill. The Landfill Siting Committee does recommend approval of this agreement. The new cell is anticipated to be in operation for 15 years. Mr. Bruce Jansen a resident living near the landfill, spoke on the concerns from residents. He felt there was little opportunity for public discussion and concerns about the landfill, including garbage, odor control

and holding County accountable for their responsibilities. Director Kittel explained the new agreement gives the Village more control and ability to ensure County is being held accountable. No Action Taken, topic will be discussed at future meeting.

Closed Sessions:

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 Van Deurzen seconded by Trustee L. Van Lankvelt to enter closed session at 7:33pm

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to exit closed session at 8:15 pm

Ayes 6, Nays 0– Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

Discussion/Action – Buchanan Street

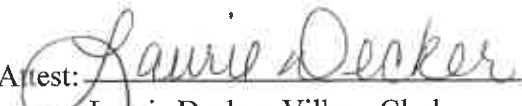
Discussion/Action – Landfill Siting Committee Recommendation

Adjournment

Moved by Trustee Van Deurzen seconded by Trustee L. Van Lankvelt, to Adjourn the Special Board Meeting at 8:15 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President