

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 7, 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
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
Bill Peerenboom, Trustee
James Hietpas, Trustee
John Elrick, 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
Katherine Freund, LC Library Director
Lt. Wery, Fox Valley Metro Police
Kent Taylor, Director of Public Works
Tyler Claringbole, Village Attorney
EXCUSED: Chris Murawski, Village Engineer

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 November 16, 2022
2. Minutes of the Special Board Meeting of November 30, 2022
3. 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

Presentation — Swearing in of New Fire Chief Duane Nechodom

Public Hearing--Crosswind Estates Subdivision Sidewalk and Street Lighting Improvements

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Enter into Public Hearing at 6:05pm

Ayes 7, Nays 0 – Motion Carried

Administrator Bernhoft presented the slides for the Crosswinds Estate Sidewalk and Street Lighting project. Staff was available for questions from residents and provide plans and assessments for individual property owners.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankveldt to exit Public Hearing at 6:17pm.

Discussion/Action – Buchanan Street Project

Administrator Bernhoft provided a follow-up from the previous meeting on the Buchanan Street project. Staff would like the board to take action on the project as it was presented. Trustee Van Deurzen stated he is against losing any space on Buchanan. The road is traveled on a lot and safety is an issue. Trustee Elrick asked the total budget of the project. It is estimated around \$1.75 million. The reason for the changes to the width of the road is to meet current standards. Trustee B. Van Lankveldt asked the current width of the road lanes and will the new design change the width. The change, a decrease, will occur in the parking lane only.

Moved by Trustee Peerenboom seconded by Trustee B. Van Lankveldt to approve the Buchanan Street Project as presented.

Ayes 4, Nays 3 (Elrick, Van Deurzen, Hietpas) – Motion Carried

Discussion/Action – Ebb Trail Bid Award

Director McDonald presented an award to bid Ebb Trail Phase II. Mr. Nick Vande Hey of McMahon was available for specific questions on the project. Trustee Elrick raised concerns about change orders coming up with the project. There is a contingency fund in the project should they arise.

Moved by Trustee Peerenboom seconded by Trustee L. Van Lankveldt to award the Ebb Trail project to Milbach Construction for \$538,000 contingent upon change order in next action item.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Ebb Trail Change Order

Director Mc Donald presented the change order for Ebb Trail for the amount of \$28,843.85 to correct the omission of material costs for railing. Mr. Vande Hey of McMahon was available for questions on project.

Moved by Trustee Peerenboom seconded by Trustee B. Van Lankveldt to approve change order #1 to Milbach Construction for \$28,843.85.

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:

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. *Village Property*

Moved by Trustee L. Van Lankvelt, seconded by Trustee Elrick to Enter into Closed Session at 6:49 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 8:28 p.m.

Ayes 7, Nays 0 – Motion Carried

Action - Development Agreement Amendment

Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Development Agreement Amendments as discussed in Closed Session.

Ayes 6, Nays 1 (Elrick) – Motion Carried

Discussion/Action – Landfill Siting Committee Recommendation

President Vanden Berg explained the Board's reasoning and thoughts behind the decision to approve the Siting Committee Recommendation with a contingency to amend Section 7 of the agreement. Trustee Van Deurzen added comments to the reasoning and affirmed the Committee's hard work as well as public comments on the agreement.

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Approve Agreement contingent upon Amendment to Section 7 to allow grant payments of \$1,500,000 for first 15 years and additional \$100,000 for each additional year the landfill cell continues to operate.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board Meeting at 8:33 p.m.

Ayes 7, 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