



AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 4th, 2023
TIME: 6:00 p.m.

Virtually attend the January 4th Regular Board meeting at 6 PM by following the zoom link here:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83327634755?pwd=MTlWRndjWFh0TjNVd0pndzFNN2o4Zz09>

Meeting ID: 833 2763 4755

Passcode: 024308

Dial by your location: +1 312 626 6799 US (Chicago)

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Other Informational Items:

G. 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 December 21, 2022
- 2. Disbursement List
- 3. Adopt Resolution No. 01, Series 2023 a CSM for 1000 W Main Street
- 4. Adopt Resolution No. 02, Series 2023 Amending Resolution No. 1, Series 2001 Regarding Polling Sites for Elections Held in the Village of Little Chute

H. Presentation – Retirement of Fire Chief Jansen

I. Department and Officers Progress Reports

J. Call for Unfinished Business

K. Items for Future Agenda

L. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, [email: Laurie@littlechutewi.org](mailto:Laurie@littlechutewi.org) Prepared: January 3, 2023

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 21, 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
James Hietpas, Trustee
John Elrick, 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
Dave Kittel, Community Development Director
Dan Meister, Fox Valley Metro Police Chief
Kent Taylor, Director of Public Works

Public Appearance for Items Not on the Agenda

None

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 December 7, 2022
2. Disbursement List

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to approve the Consent Agenda as presented.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—Splash Pad Location Selection

Director McDonald presented the analysis conducted for the location of the Splash Pad. Park Planning Committee approved the recommendation to Village Board for Van Lieshout Park location. Van Lieshout Park has ample parking, safe sidewalks, and many families would be accommodated by this location. This park would not be staffed, a security camera will be included in the design. The only item removed from the park is the volleyball court, no other impact on the park or fields.

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Approve the Splash Pad Location at Van Lieshout Park

Ayes 4, Nays 2 (Hieptas, Van Deurzen) – Motion Carried

Action—Set Public Hearing for January 18, 2023 for the Adoption of the Public Sharing Exchange Ordinance

Director Kittel presented an ordinance to address Free Little Libraries that currently exist in the Village. This is to protect public health and safety and to support our community. This has been recommended by the Plan Commission and Metro has reviewed as well.

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to Set the Public Hearing Date of January 18, 2023.

Ayes 6, Nays 0 – Motion Carried

Introduction—Green House Ordinance

Director Kittel presented an ordinance to address residential green house requests within the Village.

Action—Set Public Hearing for January 18, 2023 for the Green House Ordinance

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Set the Public Hearing for January 18, 2023 for the Green House Ordinance.

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

None

Closed Sessions:

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*

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

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 Elrick, seconded by Trustee L. Van Lankvelt to Enter into Closed Session at 6:31 p.m.

Ayes 6, Nays 0– Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to exit closed session at 8:40 p.m.

Ayes 6, Nays 0– Motion Carried

Action—Landfill Siting Recommendation

President Vanden Berg explained the Board's reasoning and thoughts behind the decision to approve the Landfill Siting Committee Recommendation.

Trustee Peerenboom shared the following statement with the Administrator for the record: While I really appreciate our representative's effort on the siting agreement, in the end I am against it because the County has been a bad partner on past agreements, and I have no faith in that changing. Trustee Elrick agreed with the shared statement.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Approve Landfill Agreement.

Ayes 6, Nays 0– Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee B. Van Deurzen to Adjourn the Regular Board Meeting at 8:47 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

Disbursement List - January 4, 2023

Payroll & Payroll Liabilities - December 22, 2022	\$285,151.84
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Prepaid Invoices - December 22, 2022	\$70,912.57
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Prepaid Invoices - December 30, 2022	\$83,843.70
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Utility Commission-

CURRENT ITEMS

Bills List - January 4, 2023	\$1,284.00
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Total Payroll, Prepaid & Invoices	\$441,192.11
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The above payments are recommended for approval:

Rejected: _____

Approved January 4 , 2023

Michael R Vanden Berg, Village President

Laurie Decker, Clerk

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2022 TAX REFUNDS (5395)							
260062200	Invoi	2022 TAX REFUND	853.43	Open	Non	12/22	803-21215
260180100	Invoi	2022 TAX REFUND	118.78	Open	Non	12/22	803-21215
Total 2022 TAX REFUNDS (5395):			972.21				
2022 UTILITY REFUNDS (5319)							
1-702490-07	Invoi	OVERPAYMENT-UTILITY ACCT #1-702490-07	39.00	Open	Non	12/22	001-15000
388352603	Invoi	OVERPAYMENT-UTILITY ACCT #3-883526-03	63.19	Open	Non	12/22	001-15000
Total 2022 UTILITY REFUNDS (5319):			102.19				
ASTRO HYDRAULICS INC (5181)							
74049	Invoi	PACKER CYLINDERS #6	1,800.00	Open	Non	12/22	101-53330-204
Total ASTRO HYDRAULICS INC (5181):			1,800.00				
AT& T (409)							
92078873810963 1	Invoi	NOV/DEC SERVICE	17.58	Open	Non	12/22	207-52120-203
92078873810963 1	Invoi	NOV/DEC SERVICE	123.03	Open	Non	12/22	101-53310-203
92078873810963 1	Invoi	NOV/DEC SERVICE	17.58	Open	Non	12/22	204-55420-203
92078873810963 1	Invoi	NOV/DEC SERVICE	70.31	Open	Non	12/22	620-53924-203
92078873810963 1	Invoi	NOV/DEC SERVICE	52.72	Open	Non	12/22	206-55110-206
Total AT& T (409):			281.22				
AUTOMOTIVE SUPPLY (121)							
60952164	Invoi	DISC PAD	44.74	Open	Non	12/22	101-53330-221
Total AUTOMOTIVE SUPPLY (121):			44.74				
BELCO VEHICLE SOLUTIONS LLC (4998)							
7882	Invoi	DOCKING SYSTEM	591.00	Open	Non	12/22	101-52200-240
Total BELCO VEHICLE SOLUTIONS LLC (4998):			591.00				
CELLCOM (4683)							
233573	Invoi	ENGINEERING PHONE CHARGES	166.90	Open	Non	12/22	452-57331-203
233573	Invoi	DPW PHONE CHARGES	197.78	Open	Non	12/22	101-53310-203
233573	Invoi	PARKS PHONE CHARGES	121.95	Open	Non	12/22	101-55200-203
233573	Invoi	REC PHONE CHARGES	68.55	Open	Non	12/22	101-55300-203
233573	Invoi	FACILITIES PHONE CHARGES	28.71	Open	Non	12/22	101-51650-203
233573	Invoi	INSPECTOR PHONE CHARGES	28.71	Open	Non	12/22	101-52050-203
233573	Invoi	COMMUNITY DEVELOPER PHONE CHARGES	28.71	Open	Non	12/22	101-51530-203
233573	Invoi	ADMINISTRATION PHONE CHARGES	28.71	Open	Non	12/22	101-51530-203
233573	Invoi	IPAD STORM	23.59	Open	Non	12/22	630-53442-218
233573	Invoi	IPAD STREETS	47.18	Open	Non	12/22	101-53300-218
233573	Invoi	IPAD VEHICLE MAINTENANCE	23.59	Open	Non	12/22	101-53330-218
233573	Invoi	IPAD SANITARY SEWER	23.59	Open	Non	12/22	610-53612-218
Total CELLCOM (4683):			787.97				
CINTAS (4918)							
4140643334	Invoi	TOWELS AND UNIFORMS	11.32	Open	Non	12/22	101-53330-213
4140643334	Invoi	MATS	28.79	Open	Non	12/22	101-53330-218

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
Total CINTAS (4918):			40.11				
DELTA DENTAL OF WISCONSIN (33)							
1883030	Invoi	JANUARY DENTAL	6,732.74	Open	Non	12/22	101-21345
1883030	Invoi	JANUARY VISION	468.29	Open	Non	12/22	101-21366
Total DELTA DENTAL OF WISCONSIN (33):			7,201.03				
DISTRICT 2, INC. (4778)							
3732	Invoi	WATEROUS INTAKE SCREEN	85.02	Open	Non	12/22	101-52200-205
Total DISTRICT 2, INC. (4778):			85.02				
FEHR GRAHAM ENGINEERING & (4414)							
111922	Invoi	2022 ANNUAL SAFETY REQUIREMENTS	4,100.00	Open	Non	12/22	101-53310-213
Total FEHR GRAHAM ENGINEERING & (4414):			4,100.00				
FOX VALLEY TECHNICAL COLLEGE (1775)							
TPB0000786974	Invoi	FIREFIGHTER EXAMS	80.00	Open	Non	12/22	101-52200-201
Total FOX VALLEY TECHNICAL COLLEGE (1775):			80.00				
HABECK, DANIEL (5013)							
2003LCFD	Invoi	HELMET TAGS	96.00	Open	Non	12/22	101-52200-218
Total HABECK, DANIEL (5013):			96.00				
HEART OF THE VALLEY (280)							
120622MP	Invoi	NOVEMBER HOV METER PAYABLE	10,816.00	Open	Non	12/22	610-21110
Total HEART OF THE VALLEY (280):			10,816.00				
ICON MARKETING INC (1981)							
2677-1	Invoi	KNIT CAPS	403.20	Open	Non	12/22	101-52200-212
Total ICON MARKETING INC (1981):			403.20				
JET'S PIZZA (3950)							
121822	Invoi	PIZZAS FOR FIRE DEPT	295.11	Open	Non	12/22	101-52200-211
Total JET'S PIZZA (3950):			295.11				
KLINK HYDRAULICS LLC (5005)							
26767	Invoi	MISC PARTS - #25	698.98	Open	Non	12/22	101-53330-225
Total KLINK HYDRAULICS LLC (5005):			698.98				
LINDNER ACE HARDWARE LITTLE CHUTE (4702)							
277641-312001	Invoi	PACKAGE TAPE	9.98	Open	Non	12/22	101-52200-218
277686-325001	Invoi	PROPANE	49.88	Open	Non	12/22	101-53330-218
277733-312001	Invoi	NOZZLE	8.59	Open	Non	12/22	101-52200-218
277747-325001	Invoi	MOUSE TRAP	1.99	Open	Non	12/22	101-53330-218
277774-325001	Invoi	PAINT BRUSH	17.57	Open	Non	12/22	414-50228-263
277791-325001	Invoi	LATEX GLOVES	43.98	Open	Non	12/22	101-53330-218
277810-325001	Invoi	TAPE	6.99	Open	Non	12/22	101-55200-206

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
277812-325001	Invoi	ANTIFREEZE	53.75	Open	Non	12/22	101-55200-218
277856-325001	Invoi	HARDWARE	10.99	Open	Non	12/22	208-52900-221
277870-312001	Invoi	CONTRACTOR BAGS	56.97	Open	Non	12/22	101-52200-218
277876-325001	Invoi	BATTERIES & SNOWBRUSH	65.55	Open	Non	12/22	101-51650-242
277896-325001	Invoi	CLEANING SUPPLIES	22.36	Open	Non	12/22	208-52900-222
277900-312001	Invoi	PAPER TOWELS	23.97	Open	Non	12/22	101-52200-218
277980-312001	Invoi	PLASTIC BUCKETS	16.77	Open	Non	12/22	101-52200-218
277989-325001	Invoi	TOGGLE SWITCH	5.99	Open	Non	12/22	101-53310-218
278010-325001	Invoi	CAP SCREWS & HEX BOLTS	48.96	Open	Non	12/22	206-55110-242
278015-325001	Invoi	CHRISTMAS PARTY	142.96	Open	Non	12/22	101-51960-211
Total LINDNER ACE HARDWARE LITTLE CHUTE (4702):			587.25				
MCO (2254)							
29235	Invoi	JAN 2023 OPERATIONS & HEALTH & LIABILITY IN	38,785.34	Open	Non	12/22	620-14300
Total MCO (2254):			38,785.34				
OUTAGAMIE COUNTY HIGHWAY DEPT (2053)							
1019674	Invoi	MAIN ST CROSSWALKS	70.00	Open	Non	12/22	418-50712-263
Total OUTAGAMIE COUNTY HIGHWAY DEPT (2053):			70.00				
PEPSI-COLA (3493)							
65672154	Invoi	BEVERAGES	182.28	Open	Non	12/22	101-52200-211
Total PEPSI-COLA (3493):			182.28				
STAPLES ADVANTAGE (3472)							
3525801059	Invoi	PAGE FLAGS	1.65	Open	Non	12/22	101-51420-206
3525801059	Invoi	BATTERIES & COPY PAPER	59.48	Open	Non	12/22	101-51650-206
3525801059	Invoi	BINDER	13.60	Open	Non	12/22	101-51440-206
Total STAPLES ADVANTAGE (3472):			74.73				
TIME WARNER CABLE (89)							
12/22 97368	Invoi	DECEMBER/JANUARY SERVICES	550.00	Open	Non	12/22	101-51650-203
Total TIME WARNER CABLE (89):			550.00				
VILLAGE OF LITTLE CHUTE (1404)							
DECEMBER 2022	Invoi	SAFETY CENTER	301.86	Open	Non	12/22	207-52120-249
DECEMBER 2022	Invoi	SAFETY CENTER	75.46	Open	Non	12/22	101-52250-249
DECEMBER 2022	Invoi	VILLAGE HALL	137.74	Open	Non	12/22	101-51650-249
DECEMBER 2022	Invoi	CIVIC CENTER	307.55	Open	Non	12/22	206-55110-249
DECEMBER 2022	Invoi	LEGION PARK SPRINKLER	34.48	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	1509 E LINCOLN	34.48	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	HEESAKKER PARK RESTROOM	88.63	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	DOYLE PARK POOL	10.97	Open	Non	12/22	204-55420-249
DECEMBER 2022	Invoi	PUMP STATION JEFFERSON ST	36.82	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	DOYLE PARK WELL #1	12.60	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	#3 WELL WASHINGTON ST	12.38	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	715 DEPOT ST	42.08	Open	Non	12/22	418-57800-204
DECEMBER 2022	Invoi	625 E EVERGREEN DR	104.78	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	1200 STEPHEN ST	13.20	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	723 DEPOT ST	8.25	Open	Non	12/22	418-51225-249
DECEMBER 2022	Invoi	1401 E ELM DR	943.99	Open	Non	12/22	101-53310-249

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
DECEMBER 2022	Invoi	721 W ELM	84.77	Open	Non	12/22	208-52900-249
DECEMBER 2022	Invoi	3609 FREEDOM RD	18.15	Open	Non	12/22	630-53441-249
Total VILLAGE OF LITTLE CHUTE (1404):			2,268.19				
Grand Totals:			70,912.57				

Report GL Period Summary

Vendor number hash:	161666
Vendor number hash - split:	250578
Total number of invoices:	42
Total number of transactions:	78

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	70,912.57	70,912.57
Grand Totals:	70,912.57	70,912.57

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2022 TAX REFUNDS (5395)							
260036000	Invoi	2022 TAX REFUND	137.76	Open	Non	12/22	803-21215
260131902	Invoi	2022 TAX REFUND	270.00	Open	Non	12/22	803-21215
Total 2022 TAX REFUNDS (5395):			407.76				
2022 VAN LIESHOUT REFUNDS (5317)							
121722	Invoi	SECURITY DEPOSIT REFUND	50.00	Open	Non	12/22	208-21235
121822	Invoi	SECURITY DEPOSIT REFUND	100.00	Open	Non	12/22	208-21235
122522	Invoi	SECURITY DEPOSIT REFUND	100.00	Open	Non	12/22	208-21235
Total 2022 VAN LIESHOUT REFUNDS (5317):			250.00				
AMERICAN FIDELITY ASSURANCE (4885)							
2162858A	Invoi	FLEX SPENDING DECEMBER	1,519.90	Open	Non	12/22	101-21368
2162864A	Invoi	FLEX SPENDING DECEMBER	1,519.90	Open	Non	12/22	101-21368
Total AMERICAN FIDELITY ASSURANCE (4885):			3,039.80				
AUTOMATED COMFORT CONTROLS (4980)							
32561	Invoi	PREVENTATIVE MAINTENANCE AT PUMP HOUSE	21.54	Open	Non	12/22	620-53624-255
Total AUTOMATED COMFORT CONTROLS (4980):			21.54				
CINTAS (4918)							
4141397004	Invoi	TOWELS AND UNIFORMS	11.32	Open	Non	12/22	101-53330-213
4141397004	Invoi	MATS	28.79	Open	Non	12/22	101-53330-218
Total CINTAS (4918):			40.11				
COMPASS MINERALS AMERICA (4500)							
1088190	Invoi	COARSE SOLAR SALT	3,193.28	Open	Non	12/22	620-53634-224
1090926	Invoi	COARSE SOLAR SALT	3,194.64	Open	Non	12/22	620-53634-224
Total COMPASS MINERALS AMERICA (4500):			6,387.92				
FARRELL EQUIPMENT & SUPPLY CO INC (4598)							
4415	Invoi	PLASTIC LINER	207.99	Open	Non	12/22	101-55200-216
Total FARRELL EQUIPMENT & SUPPLY CO INC (4598):			207.99				
FERGUSON ENTERPRISES LLC #448 #1020 (2046)							
7005664	Invoi	PVC PIPE	219.51	Open	Non	12/22	620-53634-255
7006178	Invoi	PVC PIPE	131.69	Open	Non	12/22	620-53634-255
Total FERGUSON ENTERPRISES LLC #448 #1020 (2046):			351.20				
FERGUSON WATERWORKS LLC #1476 (221)							
378780	Invoi	HYDRANT	1,025.23	Open	Non	12/22	620-53644-254
378953	Invoi	HYDRANTS	8,504.00	Open	Non	12/22	620-53644-254
379073	Invoi	STAINLESS STEEL CLAMPS	1,094.47	Open	Non	12/22	620-53644-251
379073	Invoi	STAINLESS STEEL INSERT	117.00	Open	Non	12/22	620-53644-252
Total FERGUSON WATERWORKS LLC #1476 (221):			10,740.70				
HAWKINS INC (1918)							
6353584	Invoi	DIAPHRAGM	158.25	Open	Non	12/22	620-53634-214

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
6353584	Invoi	PETABLOC	537.87	Open	Non	12/22	620-53634-220
6355549	Invoi	AZONE	635.65	Open	Non	12/22	620-53634-214
6355549	Invoi	SODIUM SILICATE	2,121.75	Open	Non	12/22	620-53634-220
Total HAWKINS INC (1918):			3,453.52				
KAUKAUNA UTILITIES (234)							
DECEMBER 2022	Invoi	1800 STEPHEN ST - STORM	415.16	Open	Non	12/22	630-53441-249
DECEMBER 2022	Invoi	DOYLE PARK WELL	3,018.00	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	723 DEPOT ST	18.13	Open	Non	12/22	418-51225-249
DECEMBER 2022	Invoi	721 W ELM DR	93.37	Open	Non	12/22	208-52900-249
DECEMBER 2022	Invoi	1401 E ELM DR	950.60	Open	Non	12/22	101-53310-249
DECEMBER 2022	Invoi	STEPHEN ST SIGN	16.48	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	SIGNALS/NE CORNER N & ELM	82.23	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	PATRIOT DR FLAG POLE	29.50	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	SIGNALS/NORTH & BUCHANAN	33.52	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	STREET LIGHTING	9,737.76	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	CROSSING/MAIN & MONROE	19.23	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	SIGNALS/MAIN & MADISON	47.99	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	COMMUNITY BRIDGE LIGHTING	185.97	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	SIGNALS/GRAND & MAIN	48.10	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	SECURITY LIGHT	14.48	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	CANAL BRIDGE - SOUTH SIDE	37.77	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	CANAL BRIDGE - NORTH SIDE	19.27	Open	Non	12/22	101-53300-249
DECEMBER 2022	Invoi	STEPHEN ST TOWER/LIGHTING	22.82	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	#3 WELL WASHINGTON ST	2,216.89	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	#4 WELL EVERGREEN DR	4,661.07	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	PUMP STATION JEFFERSON ST	996.44	Open	Non	12/22	620-53624-249
DECEMBER 2022	Invoi	LINCOLN AVE HEESAKKER PARK	106.09	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	VAN LIESHOUT PARK SECURITY LT	64.33	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	VAN LIESHOUT BALLFIELD	177.21	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	VAN LIESHOUT PARK	138.02	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	LEGION PARK RESTROOMS	160.59	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	HERITAGE PARK	24.15	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	HEESAKKER PARK TRAIL	31.07	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	DOYLE PARK BALLFIELD DP2 LIGHT	64.48	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	DOYLE PARK STAGE	65.81	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	BALLFIELD DPI/SHED LIGHTS	48.99	Open	Non	12/22	101-55200-249
DECEMBER 2022	Invoi	MUNICIPAL POOL	53.48	Open	Non	12/22	204-55420-249
DECEMBER 2022	Invoi	CIVIC CENTER	913.44	Open	Non	12/22	206-55110-249
DECEMBER 2022	Invoi	VILLAGE HALL	912.18	Open	Non	12/22	101-51650-249
DECEMBER 2022	Invoi	VILLAGE HALL PLAZA	16.81	Open	Non	12/22	101-51650-249
DECEMBER 2022	Invoi	SAFETY CENTER	413.41	Open	Non	12/22	101-52250-249
DECEMBER 2022	Invoi	SAFETY CENTER	620.11	Open	Non	12/22	207-52120-249
Total KAUKAUNA UTILITIES (234):			26,474.95				
KLINK HYDRAULICS LLC (5005)							
26873	Invoi	ELBOW #7	11.72	Open	Non	12/22	101-53330-225
Total KLINK HYDRAULICS LLC (5005):			11.72				
MCC INC (480)							
317921	Invoi	DENSE CRUSHER RUN	472.42	Open	Non	12/22	101-55200-216
Total MCC INC (480):			472.42				

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
MCMAHON ASSOCIATES INC (276)							
929331	Invoi	TRAIL BRIDGES-NORTHSIDE	316.80	Open	Non	12/22	420-57620-280
Total MCMAHON ASSOCIATES INC (276):			316.80				
MENARDS - APPLETON EAST (319)							
30453	Invoi	POST MOUNT COMBO	71.37	Open	Non	12/22	101-55440-225
30748	Invoi	LUMBER & STRINGERS	938.64	Open	Non	12/22	101-55200-216
Total MENARDS - APPLETON EAST (319):			1,010.01				
MIDWEST METER INC (4407)							
150101	Invoi	CELLULAR METERS	3,212.91	Open	Non	12/22	620-53644-301
CM148839	Invoi	RETURNED PULSE TRANSMITTER	2,537.02-	Open	Non	12/22	620-53644-301
Total MIDWEST METER INC (4407):			675.89				
RAILWORKS TRACK SYSTEMS INC (4539)							
232214	Invoi	RAILROAD MAINTENANCE	25,000.00	Open	Non	12/22	101-53300-246
Total RAILWORKS TRACK SYSTEMS INC (4539):			25,000.00				
STAPLES ADVANTAGE (3472)							
3526223683	Invoi	INKJET CARTRIDGES	110.83	Open	Non	12/22	101-51420-206
Total STAPLES ADVANTAGE (3472):			110.83				
TIME WARNER CABLE (89)							
12/22 20279	Invoi	DECEMBER/JANUARY SERVICES	116.16	Open	Non	12/22	620-53924-203
Total TIME WARNER CABLE (89):			116.16				
VERIZON WIRELESS (3606)							
9922933026	Invoi	NOV/DEC SERVICE	176.98	Open	Non	12/22	620-53924-203
Total VERIZON WIRELESS (3606):			176.98				
VFIS (2923)							
130465127	Invoi	2023 GROUP TERM LIFE	4,577.40	Open	Non	12/22	101-14300
Total VFIS (2923):			4,577.40				
Grand Totals:			83,843.70				

Report GL Period Summary

Vendor number hash: 98674
 Vendor number hash - split: 116073
 Total number of invoices: 32
 Total number of transactions: 72

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	83,843.70	83,843.70
Grand Totals:	83,843.70	83,843.70

Report Criteria:

Invoice Detail.Voided = {=} FALSE

Invoice	Description	Total Cost	Period	GL Account
MCDONALD, JOHN				
12/22 REIMBURSE	TUITION REIMBURSEMENT	642.00	12/22	204-55420-201
12/22 REIMBURSE	TUITION REIMBURSEMENT	642.00	12/22	101-55440-201
Total MCDONALD, JOHN:		1,284.00		
Grand Totals:		1,284.00		

Report GL Period Summary

Vendor number hash: 5246
Vendor number hash - split: 10492
Total number of invoices: 1
Total number of transactions: 2

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	1,284.00	1,284.00
Grand Totals:	1,284.00	1,284.00

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 1, SERIES OF 2023

A RESOLUTION APPROVING A CSM FOR 1000 W MAIN ST

WHEREAS, Morning Start Respite LLC as owner of Parcel #260096900 have presented a Certified Survey Map to the Village of Little Chute Board of Trustees as prepared by Robert F. Reider a registered land surveyor; and

WHEREAS, the Village of Little Chute Planning Commission has recommended in favor of adoption of said Certified Survey Map; and

WHEREAS, a majority of the Village Board find that the attached Certified Survey Map is found to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees as follows:

1. That the Certified Survey Map attached hereto (photocopy), be and the same is hereby approved; and
2. That the Village President, Village Clerk, and Finance Director, upon full payment of, if applicable, all fees, taxes, and special assessments are directed to execute signatures on behalf of the Village of Little Chute upon the Certified Survey Map documents as required.

Date introduced, approved and adopted: January 4, 2023

VILLAGE OF LITTLE CHUTE:

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

SHEET 1 OF 4

W:\PROJECTS\11015\092200657\CADD\Civil3D\Survey Documents\CSM\1000 W. MAIN STREET-2 LOT CSM.dwg, sheet 1, Plot Date: 11/15/2022 1:00 PM, xrefs: (parcels_co-outagamie_2020_02)



- - 3/4" x 18" ROUND IRON REBAR
WEIGHING 1.5 lbs./lineal ft. SET
- - MAG NAIL FOUND
- ⦿ - 3/4" ROUND STEEL REBAR FOUND
- - 1" IRON PIPE FOUND
- ⦿ - 1 1/4" ROUND STEEL REBAR FOUND
- ⊙ - CERTIFIED LAND CORNER
OUTAGAMIE COUNTY
- S.F. - SQUARE FEET
- () - RECORDED AS BEARING/DISTANCE

SCALE - FEET

McMAHON ASSOCIATES, INC.

1445 McMAHON DRIVE NEENAH, WI 54956

Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025

PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

DRAFTED BY: Corey W. Kalkofen, PLS

CERTIFIED SURVEY MAP NO. _____

SHEET 2 OF 4

ALL OF LOT 1, BLOCK 57 OF THE 1991 AMENDMENT TO THE 1917 ASSESSOR'S PLAT TO
THE VILLAGE OF LITTLE CHUTE, LOCATED IN GOVERNMENT LOT 3 OF SECTION 21,
TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY,
WISCONSIN

SURVEYOR'S CERTIFICATE

I, Corey W. Kalkofen, Wisconsin Professional Land Surveyor S-2726, certify that I have surveyed, divided and mapped all of Lot 1, Block 57 of the 1991 Amendment to the 1917 Assessor's Plat to the Village of Little Chute, located in Government Lot 3 of Section 21, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County, Wisconsin containing 77,047 square feet (1.769 acres) of land.

That I have made this survey by the direction of the Owner(s) of said Land.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes and the Village of Little Chute Subdivision Ordinance in surveying, dividing and mapping the same.

Given under my hand and seal this _____ day of _____, 20____.

Corey W. Kalkofen, WI Professional Land Surveyor S-2726

SHEET 3 OF 4

VILLAGE BOARD APPROVAL CERTIFICATE

CERTIFICATE OF VILLAGE FINANCE DIRECTOR

CERTIFICATE OF COUNTY TREASURER

NOTES

THIS CSM IS ALL OF TAX PARCEL No. 26-0-0969-00.

—THE PROPERTY OWNER OF RECORD IS MORNING STAR RESPITE, LLC.

-THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT No. 2121943.

ALL OF LOT 1, BLOCK 57 OF THE 1991 AMENDMENT TO THE 1917 ASSESSOR'S PLAT
TO THE VILLAGE OF LITTLE CHUTE, LOCATED IN GOVERNMENT LOT 3 OF SECTION 21,
TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY,
WISCONSIN

OWNER's CERTIFICATE

Morning Star Respite, LLC, As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required by s. 236.10 or 236.12 of the Wisconsin Statutes to be submitted to the following or approval.

Village of Little Chute

Dated this _____ day of _____, 20____.

Authorized Signature

Authorized Signature

Printed Name

Printed Name

State of _____)
_____)ss
_____County)

Personally appeared before me on the _____ day of _____, 20____, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Notary Public

_____ County, _____

My commission expires_____

VILLAGE OF LITTLE CHUTE
RESOLUTION NO. 02, SERIES OF 2023

A RESOLUTION AMENDING RESOLUTION NO. 1, SERIES OF 2001 REGARDING THE POLLING SITES FOR ALL ELECTIONS HELD IN THE VILLAGE OF LITTLE CHUTE

WHEREAS, the Village of Little Chute, Outagamie County, Wisconsin has been required by Wisconsin Statutes, Section 5.18(3) establishing polling places; and

WHEREAS, Wisconsin Statutes provides that no later than 30 days before an election the governing body of any municipality may, by resolution, establish a polling site replacing an old site; and

WHEREAS, Wisconsin Statutes states that polling places shall be established for each primary and general election at least 60 days before the election, and for each other election at least 30 days before the election.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Little Chute that the voting sites be established as follows for the February 21, 2023 Spring Election: ALL WARDS WILL VOTE AT 108 W. MAIN STREET IN THE COMMUNITY ROOM.

This resolution shall remain in effect until modified or rescinded, or until a new division is made following the next census.

Introduced, approved and adopted: January 18, 2023

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk