

## 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 (Hietpas, 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

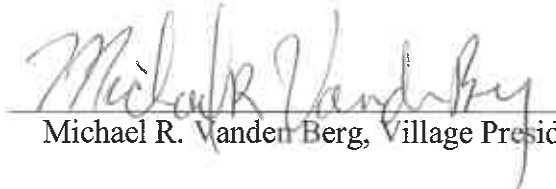
**Adjournment**

*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**

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President

