

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 2, 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
Tyler Claringbole, Village Attorney
Kent Taylor, Director of Public Works
EXCUSED: Katherine Freund, LC Library Director
Chief Meister, Fox Valley Metro Police

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 19, 2022
2. Minutes of the Committee of the Whole of October 26, 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

Public Hearing – Karen Drive

Moved by Trustee Elrick seconded by Trustee B. Van Lankveldt to enter into Public Hearing at 6:01 p.m.

Ayes 7, Nays 0 – Motion Carried

Director Kittel presented the finalization of the vacation of Karen Drive.

Moved by Trustee Elrick seconded by Trustee L. Van Lankvelt to exit Public Hearing at 6:03 p.m.

Ayes 7, Nays 0 – Motion Carried

Action – Adopt Resolution No 22, Series 2022, Vacating Karen Drive

Moved by Trustee B. Van Lankveldt seconded by Trustee Elrick to adopt Resolution No 22, Series 2022 Vacating Karen Drive.

Ayes 7, Nays 0 – Motion Carried

Public Hearing – Amendment to the Zoning Ordinance Sec. 44-464

Moved by Trustee B. Van Lankveldt seconded Trustee Elrick to enter into Public Hearing at 6:03 p.m.

Ayes 7, Nays 0 – Motion Carried

Director Kittel presented the updates to the Amendment to Zoning Ordinances, an adjustment to the time frame was made. Within 30 days of submission communication from the Village will be made.

Moved by Trustee L. Van Lankveldt seconded by Trustee Peerenboom to exit Public Hearing at 6:05 p.m.

Ayes 7, Nays 0 – Motion Carried

Action – Adopt Ordinance No. 03, Series 2022, Amendment to Zoning Ordinance Sec. 44-464

Trustee Elrick asked about the “reasonable timeline” and what is the actual timeline for that and how are we holding ourselves accountable. Director Kittle states it depends on the project, we generally have a very quick timeline and turn around. Director Murawski said a response would be within two weeks. The actual timeline would be laid out in the policy based on the site plan review process, the timeline could be included in the application and developer would know what to expect.

Moved by Trustee L. Van Lankveldt seconded by Trustee B. Van Lankveldt to adopt Ordinance No 03, Series 2022 Amending Ordinance as Presented.

Ayes 7, Nays 0 – Motion Carried

Public Hearing – 2023 Budget

Moved by Trustee L. Van Lankveldt seconded Trustee Elrick to enter into Public Hearing at 6:13 p.m.

Ayes 7, Nays 0 – Motion Carried

Director Remiker-DeWall went over the presentation and advised where the budget can be found on the Village of Little Chute website.

Moved by Trustee Elrick seconded by L. Van Lankveldt to exit Public Hearing at 6:19 p.m.

Ayes 7, Nays 0 – Motion Carried

Action – Adopt Resolution No. 23, Series 2022, Adopting 2023 Budget and Establishing the Tax Levy.

Moved by Trustee Elrick seconded by Trustee L. Van Lankveldt to adopt Resolution No. 23, Series 2022, Adopting 2023 Budget and Establishing the Tax Levy as presented.

Roll Call Vote

Michael Vanden Berg	Aye
Larry Van Lankveldt	Aye
John Elrick	Aye
Jim Hietpas	Aye
Don Van Deurzen	Aye
Bill Peerenboom	Aye
Brian Van Lankveldt	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – 2023-2025 Fox Valley Metro Police Association Labor Agreement and Lateral MOU
Administrator Berhnoft presented the Labor contract and agreement for Fox Valley Metro Police.

Moved by Trustee B. Van Lankveldt seconded Trustee Elrick to approve the 2023-2025 FVMPD Memorandum of Understanding as presented.

Ayes 7, Nays 0 – Motion Carried

Action – Weight and Measures Fee Increase

Director Remiker-DeWall presented updated weight and measurement fees. Our rate would stay the same, however the days of service increase from 16 to 17.

Moved by Trustee Elrick seconded Trustee B. Van Lankveldt to approve the Weigh and Measure Fee Increase.

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:

- 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. *Village Property*.
- b) 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*

Moved by Trustee B. Van Lankveldt seconded by Trustee L. Van Lankveldt to Enter into Closed Session at 6:44 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 7:20 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 7:20 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg, Village President



