

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JANUARY 8, 2020

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee
John Elrick, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Jim Moes, Community Development Director
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Chris Murawski, Village Engineer
Laurie Decker, Village Clerk

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of December 18, 2019

Moved by Trustee Smith, seconded by Trustee Peterson to Approve Minutes of the Regular Board Meeting of December 18, 2019

Ayes 7, Nays 0 – Motion Carried

Public Information Meeting for Carol Lynn Drive and Homewood Court

Administrator Fenlon introduced the Village Engineer, Chris Murawski to discuss the utility and street reconstruction projects for Carol Lynn Drive and Homewood Court. Engineer Murawski introduced the Village Staff and let residents know they are available for general questions during the meeting and individual property questions after the meeting.

Action—Approve Site Plan for Country Villas CBRF

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Site Plan for Country Villas CBRF

Ayes 7, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:49 p.m.

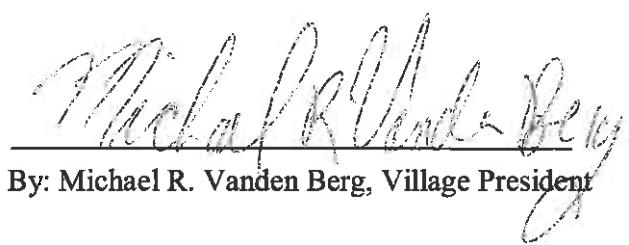
Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



Laurie Decker

Attest: Laurie Decker, Village Clerk



Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President