

## **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**

  
A handwritten signature in cursive script, reading "Laurie Decker", positioned above a horizontal line.

Attest: Laurie Decker, Village Clerk

  
A handwritten signature in cursive script, reading "Michael R. Vanden Berg", positioned above a horizontal line.

By: Michael R. Vanden Berg, Village President