

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JULY 29, 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  
Don Van Deurzen, Trustee  
James Hietpas, Trustee

### Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator  
Dave Kittel, Community Development Director  
Adam Breest, Dir. Of Parks, Rec and Forestry  
Lisa Remiker-DeWall, Finance Director  
Kent Taylor, Director of Public Works  
Chris Murawski, Village Engineer

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of Regular Board Meeting of July 15, 2020

*Moved by Trustee Van Deurzen, seconded by Trustee Smith to Approve Minutes of the Regular Board Meeting of July 15, 2020*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action—Covid-19 Masks in Village Facilities

Administrator Fenlon went over information regarding face covering requirements for staff in all indoor common areas owned and operated by the Village. The board requested that face coverings also be available upon request by customers entering the facilities.

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to Approve the face covering policy as presented.*

Ayes 7, Nays 0 – Motion Carried

### Discussion—Fall Programming Update

Administrator Fenlon advised the board that a decision will need to be made on any fall programming to make sure any programs run by the Village of Little Chute stay safe.

### Action—Appointments

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Appoint Sara MacDonald to the Little Chute Library Board for a four-year term.*

Ayes 7, Nays 0 – Motion Carried

### Unfinished Business

None

**Items for Future Agendas**

None

**Closed Sessions:**

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. *Negotiations-Sale of Village Owned Property*

*Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to enter into closed session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee L. Van Lankveldt to exit closed session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee Van Deurzen, seconded by Trustee B. Van Lankveldt to Adjourn the Committee of the Whole Meeting at 7:01 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