

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 Lankvelt 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


Attest: Laurie Decker, Village Clerk


By: Michael R. Vanden Berg, Village President