

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 12, 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
Captain J. Slotke, Fox Valley Metro Police Department

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of August 5, 2020

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve Minutes of the Regular Board Meeting of August 5, 2020

Ayes 7, Nays 0 – Motion Carried

Closed Session:

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. *Nestle Distribution Center Discussion*

Moved by Trustee Smith, seconded by Trustee Peerenboom to enter into closed session

Ayes 7, Nays 0 – Motion Carried

b)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *FVMPD Personnel Matter*

Moved by Trustee Smith, seconded by Trustee Peerenboom to enter into closed session.

(Trustee Peerenboom excused himself from attending closed session)

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee Van Deurzen to exit closed session

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

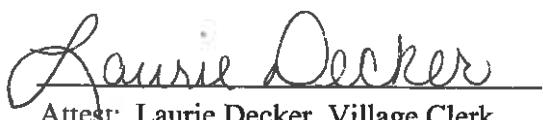
None

Adjournment

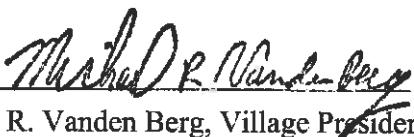
Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:50 p.m.

Ayes 6, 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