

## **MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 26, 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

### **Public Appearance for Items not on the Agenda**

None

### **Approval of Minutes**

Minutes of Regular Board Meeting of August 19, 2020

*Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Approve Minutes of the Regular Board Meeting of August 19, 2020*

Ayes 7, Nays 0 – Motion Carried

### **Discussion/Possible Action—Little Chute Elementary School and Boys and Girls Club use of the Little Chute Civic Center – Fall of 2020**

Administrator Fenlon advised the board on the potential use of the Civic Center in the fall by the LCASD/Boys and Girls Club of the Fox Valley. The use of the Civic Center will not be available the week of the November election. Costs for cleaning, etc. would have to be accounted for by either the Club or the School District. Mr. Josh McQuillan, Director of the Boys and Girls Club of Little Chute stated that they will work with the Village with any concerns. Trustee Smith asked how long this would go on if approved, Administrator Fenlon stated this would only be for the first semester and looked at again after the first of the year. Trustee Van Deurzen asked who would be responsible for the extra costs for cleaning and Administrator Fenlon stated that the Village should be reimbursed for any costs. Trustee Peerenboom asked about policies for positive results; Mr. McQuillan advised the board that they have specific guidelines and policies if there are any positive Covid results. Trustee Hietpas questioned the liability insurance and Mr. McQuillan advised they have a liability insurance rider that would be covered for any incidents. Administrator Fenlon will get any concerns in writing, Trustee Peerenboom asked if they could see the liability insurance rider and also the maximum attendance that would be in the Civic Center. Mr. McQuillan advised that currently there are 105 enrolled and normal attendance is 75-80%. Mr. McQuillan advised this would only be the Little Chute Public School enrollees. Trustee B. Van Lankveldt asked if the library would be open, Administrator Fenlon stated right now it would be open in a limited capacity or by appointment only.

*Moved by Trustee Smith, seconded by Trustee Van Deurzen to Approve Administrator Fenlon to come up with an agreement with the LCASC and the Boys and Girls Club with boundaries discussed in place*

Ayes 7, Nays 0 – Motion Carried

### **Discussion—Covid-19 Updates**

No updates at this time

**Unfinished Business**

None

**Items for Future Agendas**

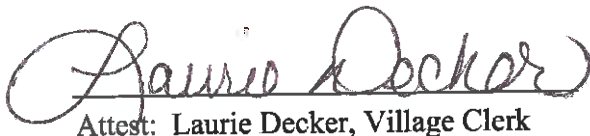
None


**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 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Michael R. Vanden Berg, Village President