

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 23, 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 Duerzen, Trustee
James Hietpas, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Dave Kittel, Director of Community Development
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 September 16, 2020

Moved by Trustee Smith, seconded by Trustee Van Duerzen to Approve Minutes of the Regular Board Meeting of September 16, 2020

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2021 Health Insurance

Director Remiker-DeWall went over the 2021 Health and Dental Insurance information included in the packet.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to Approve the 2021 Health and Dental Insurance as presented

Ayes 6, Nays 1, (Van Duerzen) – Motion Carried

Discussion/Action—Moasis Storm Sewer Change Order

Engineer Murawski went over a necessary Storm Sewer Change Order for Moasis Drive water main reconstruction.

Roll Call Vote

Trustee B. Van Lankvelt	Aye
Trustee Smith	Aye
Trustee Van Duerzen	Aye
Trustee Peerenboom	Aye
Trustee L. Van Lankvelt	Aye
Trustee Hietpas	Aye
President Vanden Berg	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—CARES Act Funding for Technology Upgrades

Administrator Fenlon went over the technology upgrades requested for the Village Hall Board Room. Cost of the upgrades will be limited to not exceed \$45,000.00. Administrator Fenlon went over the possibility of donating part of any CARES funding balance to the school to purchase PPE or other necessary equipment the school may need.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Smith to upgrade the Village Hall technology upgrades not to exceed \$45,000.00

Ayes 7, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

Administrator Fenlon advised with Board approval that he will reach out to the various school district to see what their needs will be. Administrator Fenlon also advised the Board that the mask mandated by the Governor has been extended to November 21st.

Presentation—Funding Street Reconstruction

Administrator Fenlon went through the information included in the packet on how the Village of Little Chute funds street reconstruction. The Board is in favor of creating a taskforce.

Unfinished Business

None

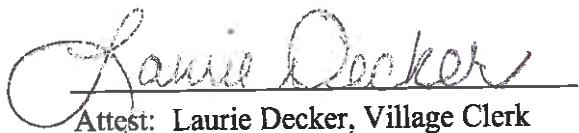
Items for Future Agendas

None

Adjournment

Moved by Trustee B. Van Lankveldt, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:24 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker, Village Clerk



Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President