

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING NOVEMBER 11, 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
Don Van Deurzen, Trustee
James Hietpas, Trustee

EXCUSED: Brian Van Lankveldt, Trustee

Roll Call of Department Heads

PRESENT: James Fenlon, Village Administrator
Adam Breest, Director of Parks, Rec and Forestry
Lisa Remiker-DeWall, Finance Director
Dave Kittel, Community Development Director
Chris Murawski, Village Engineer

EXCUSED: Dan Meister, Fox Valley Metro Police Chief
Kent Taylor, Director of Public Works
Laurie Decker, Village Clerk
Steve Thiry, Library Director

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of October 14, 2020 and Regular Board Meeting of October 21, 2020

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of October 14, 2020 and Regular Board Meeting of October 21, 2020

Ayes 5, Nays 0 – Motion Carried

Presentation—TDS Project

Mr. Josh Worrell, Manager of Development for TDS provided a background of TDS and information on projects that will be ongoing in the Village of Little Chute.

Action—Award Bid for 2020 Storm Sewer Extension

Engineer Murawski gave an overview of the bids received for the Downtown Storm Sewer Project and Lyle Street Storm Sewer Improvements and advised staff is recommending approval for both projects.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Award Advanced Construction Inc. for the Downtown Storm Sewer Extension and Lyle Street Storm Sewer Improvements

Ayes 6, Nays 0 – Motion Carried

Discussion—Covid-19 Updates

No updates

Unfinished Business

None

Items for Future Agendas

None

Adjournment

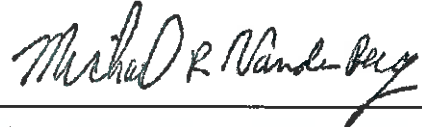
Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:01 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk



By: Michael R. Vanden Berg, Village President