

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 14, 2013

### Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

### Roll Call

PRESENT: President Vanden Berg, Trustee Frassetto, Trustee Hietpas, Trustee Joosten, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

ALSO PRESENT: J. Moes, R. Van Gheem, S. Berkers, T. Matheny, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

Rick Puffe of the Pop In Again Bar thanked the board members for the signage that was put up to reroute traffic during the Main Street Reconstruction. R. Puffe requested board approval for two events he is planning on having at his bar. Mr. Puffe stated that both events would be held on the back patio and would not be held past 7:30 p.m. Chuck Kuen, Village President for the Village of Kimberly thanked the village for sending Public Works crews to assist with the cleanup from the severe storm on August 7, 2013. Dave Botz of the Little Chute School District informed board members that the Charter School, Flex Academy was approved and that it would be brought back to the board at a future date.

### Action-Resolution – CSM – 2701 Freedom Road – Agropur, Inc. (Simons Cheese)

*Moved by Trustee Frassetto, seconded by Trustee Van Lankvelt to Adopt Resolution # 33, Series of 2013- CSM- 2701 Freedom Road- Agropur, Inc. (Simons Cheese)*

Ayes 7, Nays 0 – Motion Carried

### Unfinished Business

None

### Items for Future Agenda

None

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Enter Closed Session (6:09 p.m.)*

Ayes 7, Nays 0 – Motion Carried

### Closed Session§19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation of any Public Employee of the Village of Little Chute Discuss Candidates for Village Administrator

*Moved by Trustee Frassetto, seconded by Trustee Smith to Exit Closed Session (6:42 p.m.)*

Ayes 7, Nays 0 – Motion Carried

### Adjourn

*Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Committee of the Whole meeting at 6:42 p.m.*

Ayes 7, Nays 0 – Motion Carried

## VILLAGE OF LITTLE CHUTE

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By: Michael R. Vanden Berg, Village President

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Attest: Sandy Berkers, Village Deputy Clerk