

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 25, 2014

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:39 p.m.

Roll Call

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

ALSO PRESENT: J. Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Eric Misselt, Laurie Decker, Beverly Searvogel, Interested Citizens, Media Reps

IFC—Information in response to Trustee inquiry regarding home occupation permits

No comments or questions

Action – IFC Memorandum of Agreement for Fox River Locks at Mill Street

T. Flick reported that all parties agreed to the final MOA. There was a change to add Heritage Park to display exhibits and was added to item #2. Removed from the MOA was the signage and kiosk. It was replaced with salvaging of bridge and artifacts.

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Agreement for the Fox River Locks at Mill Street

Ayes-7, Nays-0—Motion Carried

Operator's Licenses:

Bock, Julie A.	Little Chute	5th Quarter
Delooze, Dawn M.	Kimberly	Save-a-Lot
Farrell, Brenda L.	Freedom	Simon's Specialty Cheese
Harper, Amber A.	Little Chute	5th Quarter
Heckert, Amanda	Little Chute	Main Event
Lynd, Lisa A.	Kaukauna	Pop In Again
Maley, Tammy A.	Little Chute	Rosehill
Martin, Rachel M.	Little Chute Combined	Piggly Wiggly
Nackers, James L.	Locks	Piggly Wiggly
Peotter, Tammy L.	Neenah	Hawk's Nest
Poburka, Julie E	Appleton	Simon's Specialty Cheese
Russell, Heather J.	Freedom	Simon's Specialty Cheese
Saunders, James R.	Appleton	Moasis Truck Stop
Siebers, Kristine M.	Kaukauna	Hollander's
Smith, Dennis R.	Kimberly	Weenie's Still
Spierings, June A.	Kimberly	Dwyer's Food Mart
VandenBerg, Louann M.	Kaukauna	Rosehill
VandenBloomer, Lori A.	Kaukauna	Dwyer's Food Mart
VandenLoy, Florence M.	Little Chute	Dwyer's Food Mart
Van Vonderen, Alicia A.	Appleton	5th Quarter
Verhagen, Eugene F.	Kaukauna	Save-a-Lot
Wacaser, Ashley M.	Little Chute	5th Quarter
Wilson, Charlene D.	Appleton	Express
Zornow, Adam L.	Appleton	Dwyer's Food Mart
Zuberbier, Abby S.	Little Chute	M & M Bar

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve the Operator's Licenses as presented

Ayes-7, Nays-0—Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Peerenboom, seconded by Trustee Smith to enter into Closed Session for Item a. at 7:47 p.m.

Ayes-7, Nays-0—Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Smith to enter into Closed Session for Item b. at 7:48 p.m.

Ayes-7, Nays-0—Motion Carried

Closed Session:

- a) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
- b) 19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations of or negotiations for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. *Purchase/Sale of Village Owned Property*

Moved by Trustee Peerenboom, seconded by Trustee Smith to exit Closed Session at 8:37 p.m.

Ayes-7, Nays-0—Motion Carried

Adjourn

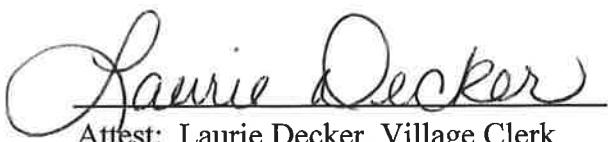
Moved by Trustee Peerenboom, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 8:37 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk