

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 23, 2014

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 Hietpas, Trustee Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Smith

EXCUSED: Trustee Joosten

ALSO PRESENT: J. Fenlon, Jim Moes, Tom Flick, Roy Van Gheem, Teri Matheny, Laurie Decker, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

None

Action - Set Public Hearing for Preliminary Plat for Crosswind Estates for August 6, 2014 at 6 p.m.

Moved by Trustee Elrick, seconded by Trustee Smith to set Public Hearing for Preliminary Plat for Crosswind Estates on August 6, 2014 at 6 p.m.

Ayes 6, Nays 0 – Motion Carried

Action - Set Public Hearing for zoning amendment for August 27, 2014 at 6 p.m.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to set Public Hearing for zoning amendment for August 27, 2014 at 6 p.m.

Ayes 6, Nays 0 – Motion Carried

Review/Approve Heritage Park Historical Signs

The Parks Department and the Little Chute Historical Society have completed the design and layout for the historical and education signs for Heritage Park. Creation and installation of the signs are a requirement of the donors who donated the funding for the construction of the park. The signs have been reviewed and approved by the Little Chute Historical Society and the donors.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Heritage Park Historical Signs

Ayes 6, Nays 0 – Motion Carried

Special Event Permit for Superheroes Fighting Cancer

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Special Event Permit for Superheroes Fighting Cancer

Ayes 6, Nays 0 – Motion Carried

Operator's License:

Appleton, Lisa K.	Appleton	Up the Hill
Berken, Todd K.	Appleton	Little Chute Jaycees
Cummings, Derek R.	Hilbert	Valley Liquor
Gosheen, Elizabeth M.	Appleton	Landreman's
Guenette, Hilary J.	Marintte	5 th Quarter
Harlow, Tricia	Little Chute	Pop In Again
Hartjes, Bruce	Little Chute	Village Limits
Hartjes, Paul R.	Little Chute	Village Limits
Hartjes, Whitney A.	Kaukauna	Village Limits
Knutson, Kelly L.	Little Chute	Pine Street Bar
Konsela, Julie A.	Little Chute	Hawk's Nest
Koslowski, Jennifer A.	Kaukauna	Hawk's Nest
LeDue, Amanda	Kaukauna	Dwyer's Food Mart
Malewski, Stacey L.	Little Chute	Up the Hill
Plamana, James H.	Appleton	Village Lanes
Portman, Sandra L.	Kaukauna	Weenies Still, LLC

Quandt, Kevin J.	Little Chute	Pine Street Bar
Schoenfelt, Diann M.	Kaukauna	Hollander's
Sprangers, Russell P.	Kimberly	Walgreens
Stoeger, Trudy J.	Little Chute	Up the Hill
Strobel, Jessica L.	Appleton	Down the Hill, Weenies Still, LLC
Van Der Linden, Kevin M.	Combined Locks	Landreman's
Van Wychen, Jacob K.	Little Chute	Pine Street Bar
Weigman, Molly J.	Kaukauna	Pine Street Bar
Wheeler, Alisa N.	Appleton	Express
Winkis, Lester W.	Little Chute	Weenies Still

Moved by Trustee Smith, seconded by Trustee Elrick to approve the Operator's Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session for Item a. at 6:06 p.m.

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Smith, seconded by Trustee Elrick to enter into Closed Session for Item b. at 6:06 p.m.

Ayes 6, Nays 0 – Motion Carried

Closed Session

- a) 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Owned Property*
- b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrick, seconded by Trustee Smith to exit Closed Session at 7:27 p.m.

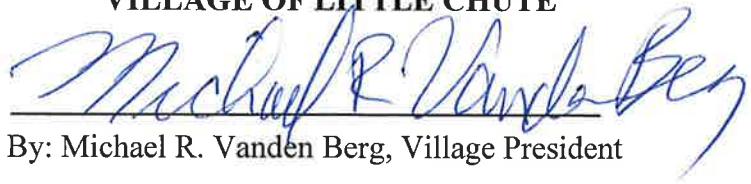
Ayes 6, Nays 0 – Motion Carried

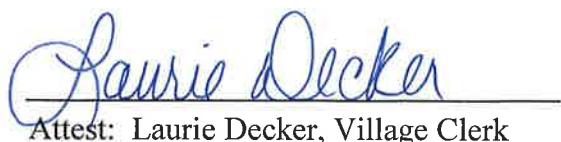
Adjourn

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 7:27 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk