

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 13, 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, Trustee Joosten

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

### Public Appearance for Items not on the Agenda

None

### Kaukauna Utilities presentation by Ms. Jenny Brinker

Ms. Brinker gave a presentation to the board requesting support for an opportunity that Kaukauna Utilities has to host a community solar garden pilot with their parent company, WPPI Energy. She will need a letter of support prior to August 23<sup>rd</sup> if the board should consider supporting this project.

### Action – Approval of Resolution #30, CSM ABBBSS Limited Partnership

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Resolution #30 CSM for ABBBSS Limited Partnership.*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action – Riverside fence project

Roy Van Gheem gave a presentation regarding the condition of the fence on Riverside Drive and the situation of whether to remove or salvage the fence. Property owners in the area came to present their concerns.

Tom Lemke – 507 Rosehill Road, stated that he has made several repairs to the fence on his property and is willing to continue maintaining it. He would like to see it get repaired and remain on his property.

Gary Miller – 2121 Edgewood Ct., stated that he feels it would become a safety issue if the fence was removed. He is willing to maintain the fence on his property or would like to see a new one installed.

Kay Leverenz – 505 Meadow Lane, stated that she feels the fence should remain and is willing to continue maintaining the fence.

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to proceed with this project as outlined with salvaging the split rail fence.*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action – Main Street Parking signs

There was discussion about the need for additional parking signs on Main Street in the bike lane.

*Moved by Trustee Peerenboom, seconded by Trustee Elrick to get additional parking signs on Main Street.*

Ayes 4, Nays 3 (Vanden Berg, Smith, Joosten) – Motion Carried

### Operator Licenses:

Reed, Judith	Appleton	Pump House
Palm, Sarah	Appleton	Pump House
Niederholtmeyer, Amanda	Kaukauna	Weenie's Still

*Moved by Trustee Smith, seconded by Trustee Hietpas 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 Smith, seconded by Trustee Elrick to enter into Closed Session for Item a. at 7:36 p.m.*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into Closed Session for Item b. at 7:36 p.m.*

Ayes 7, Nays 0 – Motion Carried

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into Closed Session for Item c. at 7:36 p.m.*

Ayes 7, 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*
- c) 19.85(1)(g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. *Wisconsin Department of Natural Resources*

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to exit Closed Session at 8:23 p.m.*

Ayes 7, Nays 0 – Motion Carried

## Adjourn

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 8:23 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: Laurie Decker, Village Clerk