

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 8, 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, Laurie Decker, Interested Citizens, Media Reps

### Public Appearance for Items not on the Agenda

None

### Discussion/Action—2<sup>nd</sup> Amendment to Crosswind Development Agreement

This topic was tabled to an upcoming agenda as all the information was not available

### Discussion—2015 Budget

Director Matheny and Administrator Fenlon presented a Power Point overview of the 2015 budget highlighting any additions or changes. The slides will be filed with the Clerk's office. Director Matheny also presented an overview of the 2015 General Fund budget.

### Unfinished Business

None

### Items for Future Agenda

Trustee Van Lankvelt would like to have a discussion to eliminate paint for bike lanes on Riverside Drive added to next week's agenda.

### Adjourn

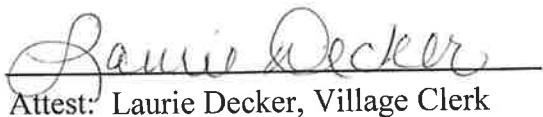
*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:50 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Laurie Decker, Village Clerk