

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 22, 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 Joosten

Excused: Trustee Smith

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

Public Hearing—Preliminary Plat of Crosswinds Estates

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into the Public Hearing

Ayes 6, Nays 0 – Motion Carried

Action—Approval of Preliminary Plat

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Preliminary Plat of Crosswinds Estates

Ayes 6, Nays 0 – Motion Carried

Resolutions:

a) Approving the Final Plat for Crosswinds Estates (Resolution # 37)

Moved by Trustee Elrick, Seconded by Trustee Van Lankvelt to Adopt Resolution #37 Approving the Final Plat for Crosswinds Estates

Ayes 6, Nays 0 – Motion Carried

b) Approving the Public Participation Plan for a “Smart Growth” Comprehensive Plan Update (Resolution # 38)

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution #38 Approving the Public Participation Plan for a “Smart Growth” Comprehensive Plan Update

Ayes 6, Nays 0 – Motion Carried

Budget Discussion on Utilities and Capital Projects

Director Matheny gave an overview on 2015 Utilities and Capital Projects

Action—Amendment to Crosswind LLC Development Agreement

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve the Amendment to Crosswind LLC Development Agreement

Ayes 6, Nays 0 – Motion Carried

Operator Licenses:

Swonger, Jessica	Appleton	Express Convenience Center
Kennelly, Shane	Kaukauna	Gentleman Jacks
Heimlich, Jesse	Appleton	Walgreens
Bartels, Tammi	Kaukauna	Landremans Family Restaurant

Moved by Trustee Smith, seconded by Trustee Hietpas to approve the Operator Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

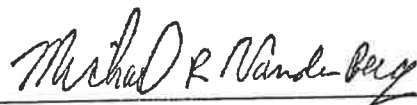
None

Adjourn

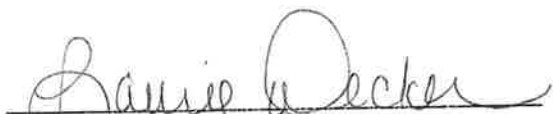
Moved by Trustee Smith, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole Meeting at 7:48 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk