

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING FEBRUARY 24, 2016

## 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 Peterson, Trustee Peerenboom, Trustee Van Lankvelt, Trustee Hietpas

EXCUSED: Trustee Elrick

ALSO PRESENT: J. Fenlon, Jim Moes, Roy Van Gheem, Teri Matheny, Laurie Decker

## Public Appearance for Items not on the Agenda

None

## 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. *Property Negotiation Update*

*Moved by Trustee Smith, seconded by Trustee Peterson to enter in Closed Session*

Ayes 6, Nays 0 – Motion Carried

b) 19.85(1)(g) Wis. Stats. 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 become involved. *Discussion of Potential Legal Matter*

*Moved by Trustee Smith, seconded by Trustee Hietpas to enter into Closed Session*

Ayes 6, Nays 0 – Motion Carried

## Return to Open Session

*Moved by Trustee Smith, seconded by Trustee Peterson to Return to Open Session*

Ayes 6, Nays 0 – Motion Carried

## Discussion/Action—Approve offer to purchase for CSM 3391, Part of Lot 1, Less Property Sold

*Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve Offer of Purchase CSM 3391, Part of Lot 1, Less Property Sold*

Ayes 6, Nays 0 – Motion Carried

## Unfinished Business

None

## Items for Future Agenda

None

## Adjourn

*Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 6:35 p.m.*

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President

Laurie Decker

Attest: Laurie Decker, Village Clerk