

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 22, 2018

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 Elrick,
Trustee Peerenboom, Trustee Hietpas, Trustee Van Lankvelt
EXCUSED: Trustee Smith
ALSO PRESENT: James Fenlon, Jim Moes, Laurie Decker, Valerie Clarizio, Kent Taylor,
Chris Murawski

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of August 15, 2018

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Approve Minutes of the Regular Board Meeting of August 15, 2018

Ayes 6, Nays 0 – Motion Carried

Action—Approve Outdoor Alcohol Permit for “Down the Hill”

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the Outdoor Alcohol Permit for “Down the Hill”

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—2018 Crosswalk Repairs

Engineer Murawski presented the costs to repair the crosswalk on Grand Avenue and Main Street. The Crosswalks will be removed and replaced with colored (red) concrete, non-stamped. A question was asked on the timeframe, Engineer Murawski replied it should be complete in 2-3 weeks depending on the weather.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve the 2018 Crosswalk Repairs for Grand and Main Street for \$23,250.00.

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

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. *Development Agreement Negotiations*

Moved by Trustee Elrick, seconded by Trustee Elrick to Van Lankvelt to enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Exit Closed Session

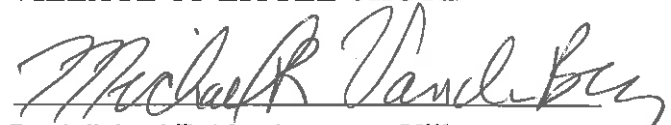
Ayes 6, Nays 0 – Motion Carried


Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:06 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk