

## 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**



Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President



Laurie Decker

Attest: Laurie Decker, Village Clerk