

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 12, 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, Trustee Smith
ALSO PRESENT: James Fenlon, Laurie Decker, Valerie Clarizio, Kent Taylor, Chris Murawski, Adam Breest

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of September 5, 2018

Moved by Trustee Smith, seconded by Trustee Peterson to Approve Minutes of the Regular Board Meeting of September 5, 2018

Ayes 7, Nays 0 – Motion Carried

Discussion—2019-2023 CIP

Administrator Fenlon presented an overview of the five year draft Capital Improvement Plan which included maps. Trustee Elrick questioned Engineer Murawski where we are with the DNR as far as Storm Water goes and was advised it is always part of the process.

Discussion—Agenda Process

Administrator Fenlon discussed the Agenda Process and suggested going to digital and to stop paper copies unless requested. There will still be copies made available for the press and the public.

Administrator Fenlon advised they are exploring camera options so meetings could be digitally recorded and be accessible Thursday mornings.

Unfinished Business

None

Items for Future Agendas

Resident Engagement Discussion

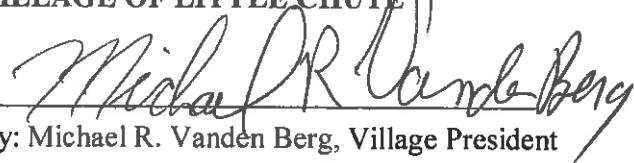
Quiet Zone Presentation scheduled for September 26, 2018

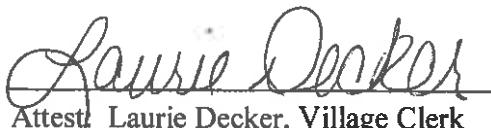
Adjournment

Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 6: 43 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


By: Michael R. Vanden Berg, Village President


Attest: Laurie Decker, Village Clerk