

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DECEMBER 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: Trustee Peterson, Trustee Peerenboom,  
Trustee Van Lankvelt, Trustee Smith,  
President Vanden Berg, Trustee Hietpas

EXCUSED: Trustee Elrick

ALSO PRESENT: James Fenlon, Jim Moes, Valerie Clarizio, Kent Taylor,  
Laurie Decker

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of Regular Board Meeting of December 5, 2018

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

Ayes 6, Nays 0 – Motion Carried

### Presentation—Kerber Rose 2017 Comprehensive Annual Financial Report

Joe Galarowicz from Kerber Rose went over the Annual Financial Report for 2017

### Action— Adopt Resolution No. 35, Series 2018 SRM, LLC CSM

Director Moes advised that the Plan Commission approved this CSM to adjust the lot purchased by SRM, LLC from their neighbor and recommends approval by the Village Board

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 35, Series 2018 SRM, LLC CSM*

Ayes 6, Nays 0 – Motion Carried

### Action— Adopt Resolution No. 36, Series 2018 Bank of Kaukauna CSM

Director Moes advised that the Plan Commission approved this CSM to create a lot that is larger along with the building. plan is to sell some parcels and recommends approval from the Village Board

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adopt Resolution No. 36, Series 2018 Bank of Kaukauna CSM*

Ayes 6, Nays 0 – Motion Carried

### Action— Adopt Resolution No. 37, Series 2018 PBJ Holdings

Director Moes advised that the Plan Commission approved this CSM that it is a change from a previously approved CSM due to new buyers and recommends approval from the Village Board

*Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Resolution No. 37, Series 2018 PBJ Holdings*

Ayes 6, Nays 0 – Motion Carried

### Action— Adopt Resolution No. 38, Series 2018 the Final Plat for Little Chute North Estates

Director Moes advised that the Plan Commission approved this CSM and is recommending approval from the Village Board with a few details being worked out with our Public Works and Engineering Departments

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 38, Series 2018 the Final Plat for Little Chute North Estates*

Ayes 6, Nays 0 – Motion Carried

**Action— Adopt Resolution No. 39, Series 2018 Lappen Security CSM**

Director Moes advised that the Plan Commission approved this CSM for Lappen Security who are buying land from a neighbor and will turn it into one lot

*Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adopt Resolution No. 39, Series 2018 Lappen Security CSM*

Ayes 6, Nays 0 – Motion Carried

**Unfinished Business**

None

**Items for Future Agendas**

None

**Closed Session:**

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. Economic Development

*Moved by Trustee Smith, seconded by Trustee Peterson to Enter into Closed Session*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Peterson to Exit Closed Session*

Ayes 6, Nays 0 – Motion Carried

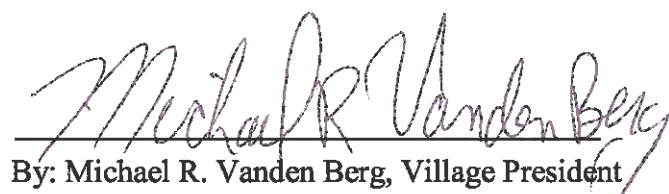
**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 6:53 p.m.*

Ayes 6, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Michael R. Vanden Berg, Village President