

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 9, 2019

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee

EXCUSED: John Elrick, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Laurie Decker, Village Clerk
Chief Meister, FVMPD
Adam Breest, Dir. Of Parks, Rec and Forestry

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of October 2, 2019

Moved by Trustee Peterson, seconded by Trustee Smith to Approve Minutes of the Regular Board Meeting of October 2, 2019

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution No. 27, Series 2019 Village of Little Chute/Evergreen Drive CSM

Moved by Trustee Van Lankvelt, seconded by Trustee Van Lankveldt to Adopt Resolution No. 27, Series 2019 Village of Little Chute/Evergreen Drive CSM

Ayes 6, Nays 0 – Motion Carried

Discussion—Leaf Ordinance

Director Taylor went over the proposed ordinance change as required by the Wisconsin Department of Natural Resources (WDNR) that prohibits yard waste from being placed in the street and curb areas.

Discussion—Budget Workshop #2—FVMPD and Fire Department

Chief Jansen went the 2020 Budget requested by the Little Chute Fire Department. Chief Meister gave a summary for the 2020 Budget requested by the Fox Valley Metro Police Department. Chief Meister went over the reason for the increase of 8% in his budget.

Administrator Fenlon advised the Board that the next step in the process for FVMPD is to present the budget to the Kimberly Board along with the Library Budget. Next week the Utility budget will be presented with a planned public hearing November 13th.

Unfinished Business

None

Items for Future Agendas

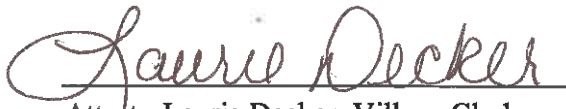
None


Adjournment

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:47 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Michael R. Vanden Berg, Village President