

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OCTOBER 23, 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
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

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of October 16, 2019

Moved by Trustee Smith, seconded by Trustee Van Lankveldt to Approve Minutes of the Regular Board Meeting of October 16, 2019

Ayes 7, Nays 0 – Motion Carried

Action—Mutual Aid Agreement

Administrator Fenlon went over the update of the Fox Valley Mutual Aid Agreement. This agreement is for mutual aid for surrounding communities of needed. The only change this year is Fox Crossings was added.

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Fox Valley Mutual Aid Agreement

Ayes 7, Nays 0 – Motion Carried

Appointments

President Vanden Berg appointed James Fenlon to the Fox Cities Visitors & Convention Center Board of Directors.

Moved by Trustee Elrick, seconded by Trustee Peterson to Appoint James Fenlon to the Fox Cities Visitors & Convention Center Board of Directors

Ayes 7, Nays 0 – Motion Carried

Discussion—Budget Workshop #4—Special Revenue, Capital Projects, Debt Service and TID Budgets

Administrator Fenlon and Director Remiker-DeWall went over the fourth and final budget workshop and were available for any questions.

Unfinished Business

None

Items for Future Agendas

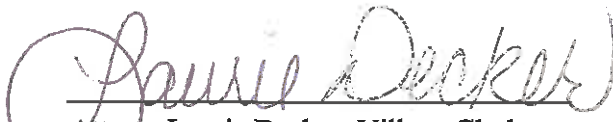
None


Adjournment

Moved by Trustee Smith, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 6:50 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Michael R. Vanden Berg, Village President