

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 10, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Chris Murawski, Village Engineer
EXCUSED: Laurie Decker, Village Clerk
Dan Meister, Fox Valley Metro Police Chief
Adam Breest, Director of Parks, Recreation and Forestry
Kent Taylor, Director of Public Works
Katherine Freund, LC Library Director
Tyler Claringbole, Village Attorney
Dave Kittel, Community Development Director

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. *Ebben Storm Sewer Change Order*

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to exit closed session

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board Meeting at 6:51 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. VandenBerg
Michael R. VandenBerg, Village President