

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 24, 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  
Kent Taylor, Director of Public Works  
EXCUSED: Laurie Decker, Village Clerk  
Dan Meister, Fox Valley Metro Police Chief  
Adam Breest, Director of Parks, Recreation and Forestry  
Tyler Claringbole, Village Attorney  
Dave Kittel, Community Development Director  
Katherine Freund, LC Library Director

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes

Minutes of the Regular Board Meeting of March 17, 2021

*Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Approve the Minutes of the Regular Board Meeting of March 17, 2021*

Ayes 7, Nays 0 – Motion Carried

### Public Hearing—2021 Utility and Street Reconstruction for Hartzheim Drive and Evergreen Drive

*Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to enter into public hearing*

Ayes 7, Nays 0 – Motion Carried

Village Engineer Murawski went over the presentation for the 2021 Utility and Street Reconstruction.

*Moved by Trustee Smith, seconded by Trustee Van Deurzen to exit public hearing*

Ayes 7, Nays 0 – Motion Carried

### Action—Adopt Resolution No. 8, Series 2021 DNR Authorizing Resolution for Grant Administration

*Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Adopt Resolution No. 8, Series 2021 DNR Authorizing Resolution for Grant Administration*

Ayes 7, Nays 0 – Motion Carried

### Call for Unfinished Business

None

### Items for Future Agenda

Discussion requested on No Fault Sewer Backup

**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 Proposal Review*

*Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to enter into closed session*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Smith, seconded by Trustee Van Deurzen to exit closed session*

Ayes 7, Nays 0 – Motion Carried

**Adjournment**

*Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Adjourn the Committee of the Whole meeting at 7:20p.m*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest: Laurie Decker  
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President