

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 31, 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
Adam Breest, Director of Parks, Recreation and Forestry
EXCUSED: Laurie Decker, Village Clerk
Dan Meister, Fox Valley Metro Police Chief
Lisa Remiker-DeWall, Finance Director
Chris Murawski, Village Engineer
Kent Taylor, Director of Public Works
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 Committee of the Whole Meeting of March 24, 2021

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve the Minutes of the Committee of the Whole Meeting of March 24, 2021

Ayes 7, Nays 0 – Motion Carried

Action—Adopt Resolution No. 9, Series 2021 Proclaiming Arbor Day in the Village of Little Chute

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Adopt Resolution No. 9, Series 2021 Proclaiming Arbor Day in The Village of Little Chute

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Park Security Cameras

Director Breest went over security cameras to be installed in area parks.

Moved by Trustee Smith, seconded by Trustee L. Van Lankvelt to Approve the purchase and installation of security cameras at Legion, Heesaker and Van Lieshout Parks for \$19,684.00 from LaForce.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—2021 Great Wisconsin Cheese Festival

Mr. Joe Harlow, President of the Great Wisconsin Cheese Festival is requesting a Special Event Permit to allow the 2021 Cheese Festival to proceed. Trustee Peerenboom would like to see Cheese Fest proceed; Trustee Hietpas suggested having Administrator Fenlon and Director Breest to follow any suggested CDC, County or State Rules that apply in June. Trustee Smith is also in agreement to approve the permits and deal with any issues that come up at that time. Trustee Peerenboom would like extra security for crowd control.

Moved by Trustee Smith, seconded by Trustee B. Van Lankveldt to Approve the 2021 Great Wisconsin Cheese Festival Special Event Permit and follow any County or State guidelines or mandates.

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

Add event rentals to April 7th Agenda

Items for Future Agenda

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Committee of the Whole meeting at 6:45p.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