

## 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 7<sup>th</sup> Agenda

**Items for Future Agenda**

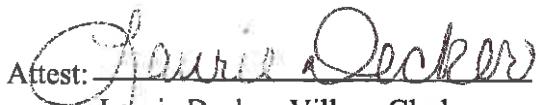
None

**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, Village Clerk

By:

  
Michael R. Vanden Berg, Village President