

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 26, 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
John Elrick, 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
Kent Taylor, Director of Public Works

Public Appearance for Items Not on the Agenda

None

Action—Appointment to Fox Valley Metro Police Commission

President Vanden Berg nominated Carl Rambo to the Fox Valley Metro Police Commission.

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Appoint Carl Rambo to the Fox Valley Metro Police Commission

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Change Order Request for Equipment Costs for Fox River Boardwalk

Director Taylor gave a brief explanation of the change order for Fox River Boardwalk due to equipment standing waiting for permits. The Village of Little Chute will split the cost with the City of Kaukauna.

Moved by Trustee Peerenboom, seconded by Trustee L. Van Lankvelt to Approve the Change Order in the amount of \$10,092.00 contingent on the City of Kaukauna approving their portion.

Ayes 7, Nays 0 – Motion Carried

Roll Call Votes

Brian Van Lankveldt	Aye
Don Van Deurzen	Aye
John Elrick	Aye
Larry Van Lankvelt	Aye
James Hietpas	Aye
Bill Peerenboom	Aye
Michael Vanden Berg	Aye

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Session:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to exit closed session

Ayes 7, Nays 0 – Motion Carried

Potential Action—Consulting Recruitment Proposal

No Action Taken

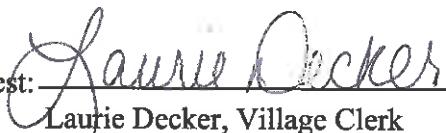
Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Committee of the Whole meeting at 6:46p.m

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:



Laurie Decker

By:



Michael R. Vanden Berg, Village President