

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 8, 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: David Kittel, Community Development Director  
Darrell Hofland, Interim Village Administrator

### Public Appearance for Items Not on the Agenda

None

### Discussion/Action—Better Way Investments Site Plan

Director Kittel stated the site plan hasn't changed since the last meeting and there are no issues in regards to the building or parking. The request was made for additional provisions for site improvement from Interstate 41. US Venture is willing to do additional landscaping and potential paint to help improve the look. Mike Kessenich, the Director of Inbound logistics at US Auto Force stated they are excited about the opportunity to be a part of the Village and are building something we can be proud about. They are evaluating the changes the Village requested and per the current design they think they have met the code requirements.

*Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to approve the Better Way Investments Site Plan with recommended changes to be approved by staff.*

Ayes 7, Nays 0 – Motion Carried

### Closed Sessions:

a)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 *Development Agreement*

b)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute *Village Administrator Employment Agreement*

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

### Return to Open Session

*Moved by Trustee L. Van Lankvelt second by Trustee Van Deurzen to Return to Open Session*

Ayes 7, Nays 0 – Motion Carried

### Action—Development Agreement

*Moved by Trustee Elrick, seconded by Trustee L. Van Lankvelt to Approve Vanessa Mills Request*

Ayes 7, Nays 0 – Motion Carried

**Action—Appointment of Village Administrator**

*Moved by Trustee Elrick, seconded by Trustee Peerenboom to Appoint Beau Bernhoft as Village Administrator*

Ayes 7, Nays 0 – Motion Carried

**Action—Approval of Village Administrator Employment Agreement**

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to Approve the Village Administrator Employment Agreement*

Ayes 7, Nays 0 – Motion Carried

**Call for Unfinished Business**

None

**Items for Future Agenda**

None


**Adjournment**

*Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to Adjourn the Committee of the Whole meeting at 6:48 p.m*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:   
Michael R. Vanden Berg, Village President