

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 26, 2022

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

James Hietpas, Trustee

EXCUSED: Don Van Deurzen, Trustee

Roll call of Officers and Department Heads

PRESENT: David Kittel, Community Development Director

Beau Bernhoft, Village Administrator

Lisa Remiker-Dewall, Finance Director

Public Appearance for Items Not on the Agenda

None

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. *Discuss Economic Development Item*

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to Enter into Closed Session at 6:01 p.m.

Ayes 6, Nays 0— Motion Carried

Return to Open Session

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to exit closed session at 6:34 p.m.

Ayes 6, Nays 0— Motion Carried

Action – Approve Development Agreement with Faith Technologies

Moved by Trustee Peerenboom seconded by Trustee B. Van Lankveldt to approve Agreement as Presented.

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Adjourn the Committee of the Whole meeting at 6:35 p.m.

Ayes 6, 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