

## 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