

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JULY 12, 2017

### Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

### Roll Call

PRESENT: President Vanden Berg, Trustee Peterson, Trustee Elrick, Trustee Smith, Trustee Peerenboom, Trustee Hietpas, Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Laurie Decker

### Public Appearance for Items not on the Agenda

None

### Approval of Minutes

Minutes of the Committee of the Whole Meeting of July 12, 2017

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Regular Board Meeting of July 5, 2017*

Ayes 7, Nays 0 – Motion Carried

### Action—July 3<sup>rd</sup> Merit Holiday

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the July 3<sup>rd</sup> Merit Holiday*

Ayes 6, Nays 1 (Hietpas) – Motion Carried

### Discussion—Storm Water Ordinance Updates

Administrator Fenlon provided an update on the storm water ordinances that staff have been working on. The challenge at this point is determining the variation between recommended and required in terms of state regulation. Staff will finalize the changes and present them at a future regular board meeting.

### Unfinished Business

None

### Items for Future Agendas

None

### Closed Session

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. *Personnel Item—Labor Negotiation Update*

*Moved by Trustee Elrick, seconded by Trustee Smith to enter into Closed Session at 6:08 p.m.*

Ayes 7, Nays 0 – Motion Carried

### Return to Open Session

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Exit Closed Session at 6:44 p.m.*

Ayes 7, Nays 0 – Motion Carried

### Adjournment

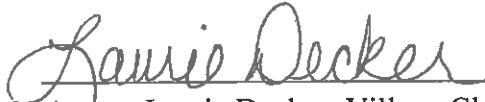
*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:44 p.m.*

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

  
Michael R. Vanden Berg

By: Michael R. Vanden Berg, Village President

  
Laurie Decker

Attest: Laurie Decker, Village Clerk