

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 9, 2018

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, (departed meeting at 7:00) Trustee Hietpas, Trustee Peerenboom, Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Chris Murawski, Chuck Koehler, Village Attorney

Public Appearance for Items not on the Agenda

Tim Vanden Heuvel, (920) 788-2879, currently living at 31 Adams Way, and will be moving to 605 Miami Circle, Little Chute attended the meeting and would like Public Works to call him regarding a drainage issue he is concerned with at 605 Miami Circle. Also stated he did not agree with the Kwik Trip that is currently under construction.

Closed Session:

19.85(1)(g) Wis. Stats. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. *Mill Street Bridge*

*Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Enter into Closed Session
At 6:06 p.m.*

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Elrick to Exit Closed Session at 6:48 p.m.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Mill Street Bridge

Moved by Trustee Peerenboom, seconded by Trustee Smith to Approve spending of \$62,500.00 to make repairs to the Mill Street Bridge

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 conduct other specific public business when competitive bargaining reasons require a closed session. *TID #6 Economic Development Proposals*

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Enter into Closed Session at 6:49 p.m.

Ayes 7, Nays 0 – Motion Carried

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

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

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

Moved by Trustee Van Lankvelt, seconded by Trustee Elrick to Enter into Closed Session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Exit Closed Session at 7:19 p.m.

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

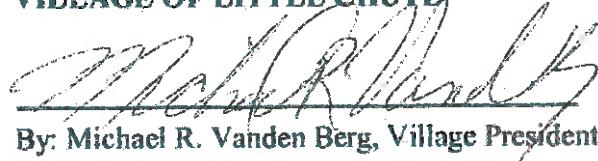
None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 7:29 p.m.

Ayes 6, 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