

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JULY 11, 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, Trustee Hietpas, Trustee Van Lankvelt

EXCUSED: Trustee Peerenboom

ALSO PRESENT: James Fenlon, Jim Moes, Laurie Decker

Public Appearance for Items not on the Agenda

None

Report—2017 Fox Cities Room Tax Commission

Approval of Minutes

Minutes of Regular Board Meeting of June 20, 2018

Moved by Trustee Peterson, seconded by Trustee Elrick to Approve Minutes of the Regular Board Meeting of June 20, 2018

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution No. 20 Amending Resolution No. 1, Series of 2001, Regarding the Polling Sites for All Elections Held in the Village of Little Chute

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 20 Amending Resolution No. 1, Series of 2001, Regarding the Polling Sites for All Elections Held in the Village of Little Chute

Ayes 6, Nays 0 – Motion Carried

Action—Regency Place Senior Living Site Plan

Director Moes advised the Design Review Board has previously approved and is recommending approval by the Board with the Condition of Extending the Fence on the East Property Line.

Moved by Trustee Elrick, seconded by Trustee Smith to Approve the Regency Place Senior Living Site Plan with the Condition of Extending the Fence on the East Property Line

Ayes 6, Nays 0 – Motion Carried

Discussion—NOAA Weather Radios

Administrator Fenlon advised that 18 radios were received from the County and along with the Village of Kimberly suggested giving them to local residents.

Discussion—Fox Cities Exhibition Center—Municipal Day

Administrator Fenlon advised as part of the agreement with the Fox Cities Exhibition Center each Municipality is granted one “free” day per year to use the facility. Administrator Fenlon advised that the Fox Cities Chamber requested donating our 2019 “free” day for a school event. Trustee Elrick commented that he would like to advise the Fox Cities Chamber that this is not going to be given away every year, Administrator Fenlon agreed that this will not be an annual thing.

Discussion—Village Board Job Description

Administrator Fenlon presented a draft job description for the Village Board of Trustees. The example was comprised from an example of a Wisconsin County that was recently adopted. This was provided for discussion and information only.

Closed Session:

a)19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee Smith, seconded by Trustee Elrick to Enter into Closed Session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Exit Closed Session at 6:57 p.m.

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agendas

None

Adjournment

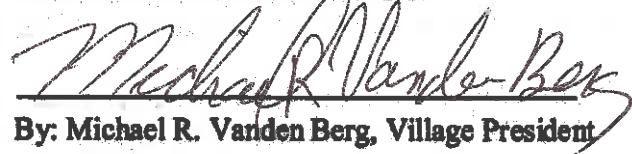
Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Committee of the Whole Meeting at 6:57 p.m.

Ayes 6, Nays 0 – Motion Carried



Attest: Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President