

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 22, 2019

Call to Order

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

Roll Call

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Skip Smith, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
David Peterson, Trustee

Roll call of Department Heads

PRESENT: James Fenlon, Village Administrator
Lisa Remiker-DeWall, Finance Director
Kent Taylor, Director of Public Works
Laurie Decker, Village Clerk

Public Appearance for Items not on the Agenda

None

Approval of Minutes

Minutes of Regular Board Meeting of May 15, 2019

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve Minutes of the Regular Board Meeting of May 15, 2019

Ayes 7, Nays 0 – Motion Carried

Presentation—Outagamie County Landfill Odor Issues

Administrator Fenlon introduced Mr. Brian Van Straten, Director of Solid Waste Facility for Outagamie County to discuss Odor issues.

Action—Approve Special Event Permit for Rock Cancer Foundation

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Approve Special Event Permit for Rock Cancer Foundation

Ayes 7, Nays 0 – Motion Carried

Action—Approve Application for Class “B” Temporary Retail License for Rock Cancer Foundation

Moved by Trustee Elrick, seconded by Trustee Van Lankveldt to Approve Application for Class “B” Temporary Retail License for Rock Cancer

Ayes 7, Nays 0 – Motion Carried

Discussion—Draft Outagamie County Siren Resolution

Administrator Fenlon discussed the draft Outagamie county siren resolution for discussion only. Trustee Peterson questioned how the sirens will be controlled if each county has control over their own systems. Administrator Fenlon advised that the county will still be monitoring the weather and will be responsible for notifying each community unless the village decides to take full control. Trustee Van Lankveldt asked about liability if the sirens don't go off, Administrator Fenlon advised he was not aware of any liability and would have to check with legal to see if it falls to local communities or the county.

Unfinished Business

Administrator Fenlon introduced and welcomed the new Administrative Intern, Rachel

Items for Future Agendas

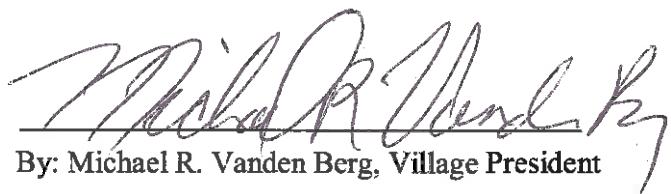
None

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Adjourn the Committee of the Whole Meeting at 6:50 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