

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 12, 2014

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 Frassetto, Trustee Hietpas, Trustee Joosten, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Frassetto

ALSO PRESENT: J. Fenlon, R. Van Gheem, T. Matheny, S. Berkers, Russ Drews, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

Russ Drews on Riverside Drive stated he believes Little Chute should make a walking and bike paths to and from the Windmill instead of having bike trails leading out of town. The bike trails make limited parking availability in front of his house and it is an inconvenience. He would like to have wider sidewalks. It will be addressed further at the informational meeting at a later date.

Resolution-CSM-Roger Sabel/Little Chute Storage LLC-1724 Franklin Street

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adopt Resolution No. 10, Series of 2014 Approving CSM Roger Sabel/Little Chute Storage LLC-1724 Franklin Street.

Ayes 6, Nays 0 – Motion Carried

Resolution-Authorizing the Sale of Real Estate Located at 909 Harvest Trail to David D. & Diane L. Oliver

Moved by Trustee Van Lankvelt, seconded by Trustee Smith to Adopt Resolution No. 11, Series of 2014 Approving the Sale of Real Estate located at 909 Harvest Trail to David D. & Diane L Oliver.

Ayes 6, Nays 0 – Motion Carried

Action – Appointment of Laurie M. Decker as the Village Clerk

Moved by Trustee Smith, seconded by Trustee Hietpas to Appoint Laurie M. Decker as the Village Clerk of Little Chute.

Ayes 6, Nays 0 – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

Moved by Trustee Van Lankvelt, seconded by Trustee Hietpas to enter closed session (6:11 p.m.)

Ayes 6, Nays 0 – Motion Carried

Closed Session

19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations of or negotiations for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. *Purchase/Sale of Village Owned Property*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to exit closed session (6:45 p.m.)

Ayes 6, Nays 0 – Motion Carried

Adjourn

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 6:45 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE



By: Michael R. Vanden Berg, Village President



Attest: Sandy Berkers, Village Deputy Clerk