

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JANUARY 13, 2016

## 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 Peerenboom, Trustee Elrick, Trustee Van Lankvelt, Trustee Hietpas, Trustee Smith  
ALSO PRESENT: James Fenlon, Jim Moes, Roy Van Gheem, Teri Matheny, Laurie Decker, Adam Breest, Eric Misselt, Diana Sepe, Bruce Rowell, Dave Botz

## Public Appearance for Items not on the Agenda

None

## December Fire and FVMPD Reports

The board received the December Fire and FVMPD reports.

## Approval of Minutes

Minutes of the Regular Board Meeting of January 6, 2016

*Moved by Trustee Smith, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of January 6, 2016 as presented.*

Ayes 7, Nays 0—Motion Carried

## Discussion/Action—Little Chute Community Area Network (CAN)

Administrator Fenlon began the discussion by stating the items that are going to be addressed at this meeting: Memorandum of Understanding, cost overviews, time schedule of project, and a list of seven questions regarding the CAN. He feels that joining the CAN is the right direction to take for the community. Superintendent Botz stated that, although we are not exactly sure where we are going, this will give flexibility and opportunities to form partnerships while also being proactive with technology. Administrator Fenlon stated that the immediate goal is to get intergovernmental agreement and by laws in place on how to maintain this asset.

*Moved by Trustee Elrick, seconded by Trustee Smith to Enter into the Little Chute Community Area Network.*

Ayes 7, Nays 0—Motion Carried

## Discussion/Action—Memorandum of Understanding (MOU) with Little Chute Area School District (LCASD) on the Little Chute CAN.

*Moved by Trustee Elrick, seconded by Trustee Smith to Enter into the Memorandum of Understanding with the Little Chute Area School District on the Little Chute Community Area Network.*

Ayes 7, Nays 0—Motion Carried

## Unfinished Business

Clerk Decker announced that the invitations for the recognition dinner have been mailed out.

## Items for Future Agenda

Resolution for the Little Chute CAN

## 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. *Sale of Village Owned Property/Negotiations*

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:42 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. *Personnel Reviews*

*Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Enter into Closed Session at 6:42 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session:**

*Moved by Trustee Peterson, seconded by Trustee Elrick to Return to Open Session*

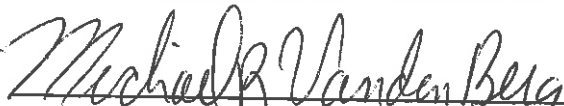
Ayes 7, Nays 0 – Motion Carried


**Adjourn**

*Moved by Trustee Peterson, seconded by Trustee Elrick to Adjourn the Committee of the Whole Meeting at 8:39 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
By: Michael R. Vanden Berg, Village President

  
Attest: Laurie Decker, Village Clerk