

MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 25, 2019

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 5:00 p.m.

Pledge of Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President

Larry Van Lankvelt, Trustee

Skip Smith, Trustee

Bill Peerenboom, Trustee

Brian Van Lankveldt, Trustee

David Peterson, Trustee

EXCUSED: John Elrick, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator

Lisa Remiker-DeWall, Finance Director

Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Regular Board Meeting of September 18, 2019

Moved by Trustee Smith, seconded by Trustee Van Lankveldt to Approve the Minutes of the Regular Board Meeting of September 18, 2019

Ayes 6, Nays 0 – Motion Carried

Discussion/Action—2020 Health Insurance Selection

Director Remiker-DeWall addressed the Board on changes to the 2020 Health Insurance Plans for Employees and Annuitants.

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve the Employee Health Insurance Plan as presented

Ayes 6, Nays 0 – Motion Carried

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve Annuitants Health Insurance plan as presented

Ayes 5, Abstain 1, (Peterson), Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Closed Session:

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. *Economic Development Negotiations*

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to enter into closed session

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Van Lan Lankveldt to return to open session

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee Van Lan Lankveldt to Adjourn the Special Board Meeting at 5:40 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____

Laurie Decker, Village Clerk