

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 9, 2021

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Larry Van Lankvelt, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
Brian Van Lankveldt, Trustee
Don Van Deurzen, Trustee
James Hietpas, Trustee

Roll call of Officers and Department Heads

PRESENT: Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

None

Closed Session:

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

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to enter into closed session

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee B. Van Lankveldt to exit closed session

Ayes 7, Nays 0 – Motion Carried

Possible Action—Succession Proposals

Moved by Trustee Peerenboom, seconded by Trustee Elrick to hire Darrell Hofland as Interim Village Administrator and to hire Public Administration Associates for Recruiting Services for a Village Administrator for the Village of Little Chute.

Ayes 7, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

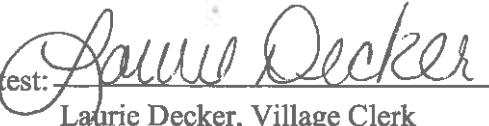
None

Adjournment

Moved by Trustee Elrick, seconded by Trustee Peerenboom to Adjourn the Committee of the Whole meeting at 7:05 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President