

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 13, 2022

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: David Kittel, Community Development Director
Beau Bernhoft, Village Administrator
Lisa Remiker-Dewall, Finance Director
Chris Murawski, Village Engineer
Katherine Freund, Library Director
Kent Taylor, Director of Public Works
John Mc Donald, Director of Parks Rec and Forestry

Public Appearance for Items Not on the Agenda

None

Presentation—Wage and Compensation Study

Patrick Glynn with Carlson Dettmann Consulting presented the process on how the wage and compensation study was drafted for the Village. The next steps are to review the final data and sit down with leadership to discuss a draft implementation recommendation. Once completed it will be shared with staff and discussed with the elected officials at the next regular board meeting.

Call for Unfinished Business

None

Items for Future Agenda

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. *Discuss Economic Development Item*

Return to Open Session

Adjournment

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Adjourn the Committee of the Whole meeting at 8:09 p.m

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Michael R. Vanden Berg
Michael R. Vanden Berg, Village President