

MINUTES OF THE SPECIAL BOARD MEETING OF JULY 27, 2022

Call to Order: Administrator Bernhoft called the Special Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

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

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Village Administrator
Dave Kittel, Community Development Director
John McDonald, Director of Parks, Rec & Forestry
Lisa Remiker-DeWall, Finance Director
Chris Murawski, Village Engineer

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. *Wage and Compensation Discussion*

Moved by Trustee Elrick seconded by Trustee B. Van Lankveldt to enter closed session at 6:00 pm
Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee B. Van Lankveldt, seconded by Trustee Elrick to exit closed session at 7:15 pm
Ayes 6, Nays 0 – Motion Carried

Discussion/Action – Wage and Compensation Study Recommendation

No Action Taken, will be discussed at future meeting.

Closed Session:

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Project Update*

Moved by Trustee Elrick seconded by Trustee B. Van Lankveldt to enter closed session at 7:19 pm
Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick seconded by Trustee B. Van Lankveldt to exit closed session at 7:38 pm

Ayes 6, Nays 0– Motion Carried

Call for Unfinished Business

None

Items for Future Agenda

Discussion/Action – Wage and Compensation Study

Adjournment

Moved by Trustee Elrick seconded by Trustee B. Van Lankveldt, to Adjourn the Special Board Meeting at 7:40 p.m.

Ayes 6, 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