

## 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 Lankveldt, 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*

2002-01-21 07:30 PM IT IS UNANIMOUSLY DECIDED Ayes 6, Nays 0—Motion Carried

### Call for Unfinished Business

None

### Items for Future Agenda

Discussion/Action – Wage and Compensation Study

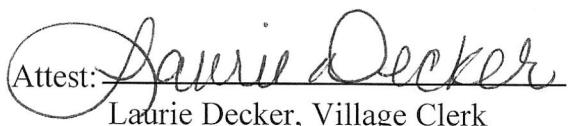
### Adjournment

*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

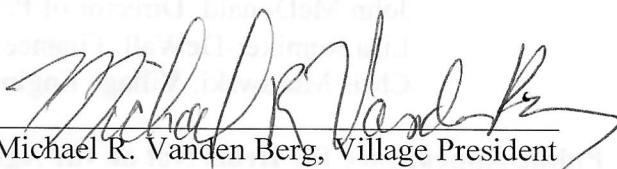
Attest:



Laurie Decker

Laurie Decker, Village Clerk

By:



Michael R. Vanden Berg, Village President