

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 3, 2022

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

Pledge 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
John Elrick, Trustee
James Hietpas, Trustee
Bill Peerenboom, Trustee
Don Van Deurzen, Trustee
Brian Van Lankveldt, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
Lisa Remiker-DeWall, Finance Director
John McDonald, Dir. Of Parks, Rec and Forestry
Katherine Freund, LC Library Director
Dave Kittel, Community Development Director
Tyler Claringbole, Village Attorney
Kent Taylor, Director of Public Works
Penny Mack, Deputy Finance Director/Human Resources Manager
Laurie Decker, Village Clerk
EXCUSED: Chris Murawski, Village Engineer
Chief Meister, Fox Valley Metro Police

Public Appearance for Items Not on the Agenda

Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

1. Minutes of the Regular Board Meeting of July 20, 2022
2. Minutes of the Special Meeting of July 27, 2022
3. Disbursement List

Moved by Trustee L. Van Lankvelt seconded by Trustee B. Van Lankveldt to approve the Consent Agenda as presented.

Ayes 6, Nays 0 – Motion Carried

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 L. Van Lankvelt seconded by Trustee Elrick to enter Closed Session.

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 7:00 p.m.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action— Wage and Compensation Study Recommendation

Moved by Trustee Peerenboom seconded by Trustee Elrick to accept the Wage and Compensation Recommendations with minor changes to the red circle employees and a phased in approach to the green circled employees to be administered by the Village Administrator.

Ayes 5, Nays 1 Van Deurzen – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

None

Items for Future Agenda

None

Closed Sessions:

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 two (2) Economic Development Items*

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to Enter into Closed Session

Ayes 6, Nays 0– Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Van Deurzen to exit closed session at 8:15 p.m.

Ayes 6, Nays 0– Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 8:15 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