

# 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, Village President