

The Committee of the Whole meeting was called to order by the Village President at 7:00 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Bingham, Duncan (arrived at 7:03 p.m.), Grunden, Mancl & Mitchell

Absent: Trustee Saylor (excused)

Also Present: D. Gau (Interim Administrator), B. Martinson, S. Drew, D. Tremmel

Citizens: None

President's Comments: President Zurfluh stated that the agenda item regarding the 2020 budget is just to give general thoughts on the budget. The Finance and Human Resources Committee will conduct budget sessions and will present the budget to the Board at a Special Board meeting. It will then either go to public hearing or back to the Finance and Human Resources Committee for changes.

Motion to the Board (Duncan/Bingham) to authorize Village Administrator, or his designees, to be appointed Building Inspector and Zoning Administrator for special projects according to Chapter 1 General Government Section 1.02 Appointed Official. Motion carried. All ayes.

Interim Administrator Gau stated that after speaking with staff and some of the trustees, he feels there are differences in the perception of what the Administrator should be doing. He suggested that the Village have a mini-organizational study done. This would also include looking at what outside organizations are being hired to do for the Village and how much of this could be done from within. A proposal, including cost, will be forwarded to the Board members prior to the next regular Board meeting.

Motion to the Board (Duncan/Mitchell) for the consideration of a study regarding Village organization and government. Motion carried. All ayes.

There was a brief discussion regarding matters to be addressed on the 2020 budget.

Motion (Duncan/Mancl) to adjourn at 8:22 p.m. Motion carried. All ayes.

Diane Tremmel, Clerk-Treasurer