

The Committee of the Whole meeting was called to order by the Village President at **6:00** p.m. at the Marshall Buehler Center.

Present: President Zurfluh, Trustees Bingham, Duncan (arrived at 6:50 p.m.), Grunden, Mancl, Mitchell & Saylor

Absent: None

Also Present: D. Gau (Interim Administrator), D. Tremmel

Citizens: None

Public Comments: None

President's Comments: None

Duane Gau presented the final Organizational Audit prepared by Public Administration Associates LLC. There was discussion resulting in a couple of changes in the proposed job descriptions. He also reviewed the proposals by Public Administration Associates LLC for Interim Administrator services and for Village Administrator recruitment services.

Motion (Mitchell/Mancl) to approve the final Public Administration Associates' Organizational Audit with modifications as discussed. Motion carried. All ayes.

Trustee Bingham asked that the proposals be presented as two separate motions.

Motion (Bingham/Grunden) to approve Public Administration Associates' proposal for interim administrator services by Duane Gau. Motion carried. All ayes.

President Zurfluh confirmed that the proposal is for three days a week at \$70.00 per hour.

Motion (Mitchell/Grunden) to approve Public Administration Associates' proposal for Village Administrator recruitment services. Motion carried. 5 ayes (Zurfluh, Duncan, Grunden, Mancl, Mitchell); 2 no (Bingham, Saylor).

Meeting was adjourned at 7:00 p.m.

Diane Tremmel, Clerk-Treasurer