

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 Mancl, Trustees Grunden, Hess, Moore, Radtke & Zurfluh

Absent: Trustee Saylor

Also Present: S. Drew, D. Gau, D. Tremmel

Citizens: Jim Bena, Leo Thomasgard, Candace Pahl-Tell, Cary Smith and Nick Flugaur

Discussion and possible action on Administrator Pilot Program 2025 – Interim Administrator Gau presented the proposed pilot program to be implemented upon his departure. Trustee Grunden read a message she received from Joe Terry regarding his thoughts on the structure of the Village. The trustees expressed their views and opinions on the pilot program. There was some concern regarding the lack of HR training and economic development. Trustee Radtke felt the portion regarding the police department should be taken out and suggested there should be further discussions between the Village and the School. Motion (Radtke/Moore) to approve the pilot program, eliminating the portion about the police department. Motion carried 5-1. Roll call vote: Grunden - no; Hess – yes; Moore – yes; Radtke – yes; Zurfluh – yes; Mancl – yes.

Discussion and possible action on new Police Chief job description and wage – It was suggested that the job description should be further reviewed by PFC Chairman Stewart, Trustee Zurfluh and President Mancl.

Discussion and possible action on vacated board seat – President Mancl stated that the options would be to leave the seat vacant until the next election or to appoint someone to fill the vacancy. She suggested Eric Hummel. Trustee Radtke stated that he received a call from Del Stewart who stated he would be interested. President Mancl will decide, and if someone is nominated/appointed, she will bring it to the Board for approval.

Meeting adjourned at 6:54 p.m.

Minutes taken by: Diane Tremmel, Clerk-Treasurer