Committee of the Whole Meeting to discuss:
- Review of 17th Street Engineering Proposals
- Employee Medical, Dental, and Vision Insurance

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Roll Call:
Physically Present: Fiems, Fowler, Robertson, Enloe, Schnieder and Mire
Virtually Present: Rankin
Absent: None.
 Others:
Physically Present: Clerk Housenga, Public Works Director Bump
Virtually Present: None.

Mire opened this meeting explaining each engineering firm that presents this evening will have 20 minutes to present plus time for a question-and-answer session. Five engineering companies, Strand, Axiom, Hutchison, IMEG and MSA, presented ideas and reviewed their qualifications in relation to water control and rehabilitating 17th Street. After the first two companies presented Mire and all trustees concurred that a decision could not be made as there was so many factors to consider for this project. After all firms presented a Committee of the Whole meeting was scheduled for December 7th at 6:30pm to determine an engineering firm best suited for the project.

Mire moved the meeting along to discuss medical, dental and vision insurance for qualifying employees. Lohmann Companies provided medical plan comparisons for consideration. Lohmann Companies also supplied an update that no changes in coverage or cost for dental and vision insurance for qualifying employees provided by Delta Dental would incur. Robertson motioned to select United Health Care insurance plan CNAZ w/410Y and the renewal of Delta Dental policy for dental and vision insurance for all qualifying employees. Fowler seconded the motion all trustees voted yes, motion passes.

With no further business to conduct Fiems motioned to adjourn this Committee of the Whole Meeting; Fowler seconded. All members of the board concurred; motion passes. President Mire adjourned by consensus of the Board at 8:56pm.

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Missy M. Housenga
Village Clerk