

MINUTES OF THE SPECIAL BOARD MEETING OF JULY 30, 2013

Call to Order: President Vanden Berg called the Special Board Meeting to Order at 12:42 p.m.

PRESENT: Michael Vanden Berg, President
Brian Joosten, Trustee
Bill Peerenboom, Trustee
Skip Smith, Trustee
Larry Van Lankvelt, Trustee
Tammy Frassetto, Trustee
James Hietpas, Trustee

Moved by Trustee Frassetto, seconded by Trustee Smith to enter Closed Session (12:42 p.m.)
Ayes 7, Nays 0 – Motion Carried

Closed Session:

§19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation of any Public Employee of the Village of Little Chute – Administrator Position Interviews

Moved by Trustee Frassetto, seconded by Trustee Smith to exit closed session and return to open session. (6:52 p.m.)
Ayes 7, Nays 0 – Motion Carried

Return to Open Session

No action taken.

Adjournment

Moved by Trustee Frassetto, seconded by Trustee Smith to adjourn the Special Board meeting at 6:52 p.m.
Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____

Michael R. Vanden Berg, Village President

Attest:

Sandy Berkers, Village Deputy Clerk