

## **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**

Attest: By: \_\_\_\_\_  
Michael R. Vanden Berg, Village President

\_\_\_\_\_  
Sandy Berkers, Village Deputy Clerk