

**MINUTES OF THE LITTLE CHUTE VILLAGE BOARD
SPECIAL MEETING
OCTOBER 30, 2013**

Call to Order

President Vanden Berg called the Special Meeting of the Village Board to order at 6:00 p.m.

Roll Call:

PRESENT: President Vanden Berg, Trustee Frassetto, Trustee Hietpas, Trustee Joosten, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

ALSO PRESENT: James Fenlon, Village Administrator

Moved by Trustee Smith, seconded by Trustee Frassetto to enter into Closed Session. (6:01 p.m.)

Ayes 7, Nays 0 – Motion Carried Unanimously

Closed Session:

Closed Session: 19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Purchase/Sale of Village Owned Property*

Moved by Trustee Frassetto, seconded by Trustee Smith to exit Closed Session and Return to Open Session. (6:33 p.m.)

Ayes 7, Nays 0 – Motion Carried Unanimously

Return to Open Session

No action taken.

Adjournment

Moved by Trustee Frassetto, seconded by Trustee Smith to Adjourn the Special Meeting of the Village Board. (6:34 p.m.)

Ayes 7, Nays 0 – Motion Carried Unanimously

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Vicki Schneider, Village Clerk