

## MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 16, 2017

Call to Order: President Vanden Berg called the Special Board Meeting to Order at 3:30 p.m.

### Roll call of Trustees

PRESENT: Michael Vanden Berg, President  
John Elrick, Trustee  
David Peterson, Trustee  
Skip Smith, Trustee  
Larry Van Lankvelt, Trustee  
Bill Peerenboom, Trustee  
James Hietpas, Trustee  
James Fenlon, Village Administrator

### Public Appearance for Items Not on the Agenda

None

### Closed Session:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Director of Public Works Interviews*

*Moved by Trustee Smith, seconded by Trustee Peterson to enter into Closed Session*

Ayes 7, Nays 0 – Motion Carried

### Return to Open Session

*Moved by Trustee Peterson, seconded by Trustee Smith to Exit Closed Session at 5:55 p.m.*

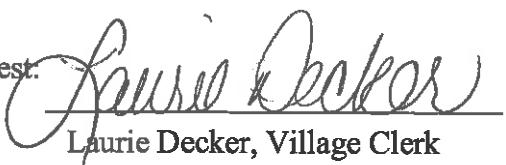
Ayes 7, Nays 0 – Motion Carried

### Adjournment

*Moved by Trustee Peterson, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 5:55 p.m.*

Ayes 7, Nays 0 - Motion Carried

Attest:

  
Laurie Decker, Village Clerk

By:

VILLAGE OF LITTLE CHUTE

  
Michael R. Vanden Berg, Village President