

MINUTES OF SPECIAL BOARD MEETING OF JANUARY 31, 2018

Call to Order: President Vanden Berg called the Special Board Meeting to Order at 5:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President

John Elrick, Trustee

David Peterson, Trustee

Skip Smith, Trustee

Larry Van Lankvelt, Trustee

James Hietpas, Trustee

Bill Peerenboom, Trustee

STAFF: Jim Moes, Community Development Director
Laurie Decker, Village Clerk

Public Appearance for Items Not on the Agenda

None

Closed Session:

a) 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. *Property Negotiations*

Moved by Trustee Elrick, seconded by Trustee Smith to Enter into Closed Session at 5:01 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Elrick, seconded by Trustee Smith to Return to Open Session at 5:19 p.m.

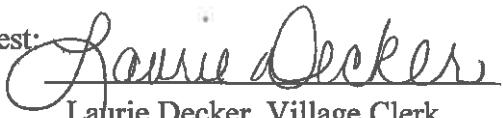
Ayes 7, Nays 0 - Motion Carried

Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 5:19 p.m.

Ayes 7, Nays 0 - Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President