

## MINUTES OF SPECIAL BOARD MEETING OF JULY 10, 2018

**Call to Order:** President Vanden Berg called the Special Board Meeting to Order at 4:00 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  
Larry Van Lankvelt, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee

**EXCUSED:** Skip Smith

**STAFF:** James Fenlon, Administrator

**Public Appearance for Items Not on the Agenda**

None

**Closed Session:**

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

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Enter into Closed Session*

Ayes 6, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Return to Open Session*

Ayes 6, Nays 0 - Motion Carried

**Adjournment**

*Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Adjourn the Special Board Meeting at 8:30 p.m.*

Ayes 6, Nays 0 - Motion Carried

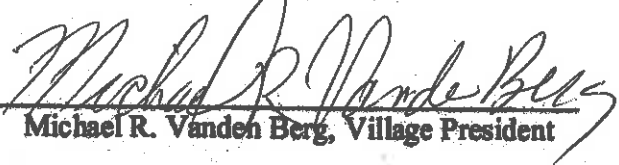
VILLAGE OF LITTLE CHUTE

Attest:



Laurie Decker, Village Clerk

By:

  
Michael R. Vanden Berg, Village President