

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

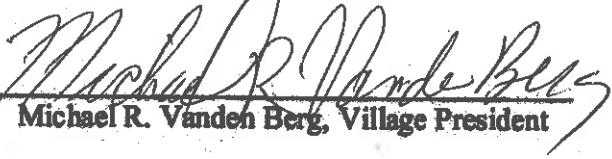
Ayes 6, Nays 0 - Motion Carried

Adjournment

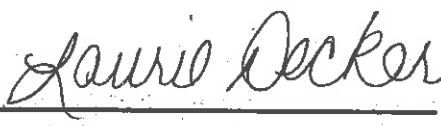
Moved by Trustee Peterson, seconded by Trustee Van Lankvelt to Adjourn the Special Board Meeting at 8:30 p.m.

Ayes 6, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By: 

Michael R. Vanden Berg, Village President

Attest: 

Laurie Decker, Village Clerk