

**MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 30, 2013**

**Call to Order:** President Vanden Berg called the Special Board Meeting to Order at 6:00 p.m.

**Roll Call of Trustees**

PRESENT: Michael Vanden Berg, President  
Bob Berken, Trustee  
Tammy Frassetto, Trustee  
James Hietpas, Trustee  
Bill Peerenboom, Trustee  
Skip Smith, Trustee  
Larry Van Lankvelt, Trustee

No others were present.

*Moved by Trustee Smith, seconded by Trustee Berken to enter into closed session. (6:01pm)*  
Ayes 7, Nays 0 – Motion Carried Unanimously

**Closed Session:** 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute and 19.85 g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved.

*Discussion of a personnel contract matter*

*Moved by Trustee Smith, seconded by Trustee Berken to return to open session. (8:07pm)*  
Ayes 7, Nays 0 – Motion Carried Unanimously

**Return to Open Session**

No action taken

**Adjournment**

*Moved by Trustee Smith, seconded by Trustee Berken to adjourn the Special Board meeting at 8:07 p.m.*  
Ayes 7, Nays 0 – Motion Carried Unanimously

**VILLAGE OF LITTLE CHUTE**

Attest:

\_\_\_\_\_  
Vicki Schneider, Village Clerk

By: \_\_\_\_\_  
Michael R. Vanden Berg, Village President