



**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VILLAGE ADMINISTRATION OFFICE
TAOS SKI VALLEY, NEW MEXICO**

TUESDAY, SEPTEMBER 18, 2012, 2:00 P.M.

7 Firehouse Road
Post Office Box 100
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MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

I. CALL TO ORDER & NOTICE OF MEETING

Mayor King called the meeting to order at 2:00 p.m. The notice of the meeting was properly posted.

II. ROLL CALL

Mayor King, Councilors Bennett, Stagg, Wiard and Wittman were present. Staff members present were: Mark Fratrack, Vanessa Chisholm, Raymond Keen and Don Schieber. Dennis Romero, Village Attorney, was also present.

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Wiard **Second:** Councilor Bennett
Passed: 4-0.

IV. CLOSED EXECUTIVE SESSION – Pending Litigation

MOTION: To go to closed executive session to discuss pending litigation.

Motion: Councilor Wiard **Second:** Councilor Wittman
Passed: 4-0.

MOTION: To return to open session. Nothing was discussed except pending litigation. No decisions were made and no votes were taken.

Motion: Councilor Bennett **Second:** Councilor Wiard **Passed:** 4-0.

V. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF PENDING LITIGATION

No decision were made during the closed executive session, therefore no action is required for this agenda item.

VI. MISCELLANEOUS - None

VII. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

VIII. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Stagg **Second:** Councilor Wittman **Passed:** 4-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk