



Village of

Little Chute

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 23, 2015
TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda
 1. Approval of Minutes
Minutes of the Regular Board Meeting of September 16, 2015
 2. Action—Approval of Christmas Parade Special Event Permit on November 30, 2015
 3. Discussion/Action—Resolution #28 Acceptance and Dedication of Right of Way South of and Adjacent to East Evergreen Drive and Randolph Drive
 4. Discussion/Action—Resolution #29 CSM for DTG Partnership LLC
 5. Discussion—2016 Street Reconstruction Projects
 6. Discussion/Action—2016 Health Insurance
 7. Unfinished Business
 8. Items for Future Agenda
 9. Closed Sessions:
 - 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. *Bargaining/Negotiations*
 - b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

10. Return to Open Session

11. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852 or email laurie@littlechutewi.org. Prepared: September 18, 2015