



Village of

Little Chute

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 10, 2014
TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda
- 1. Presentation by Dave Botz with the Flex Academy
- 2. Action—Approval of 2015 Schedule of Meetings
- 3. Discussion/Action—Update on Evergreen Drive Reconstruction Project with the Town of Vandenbroek
- 4. Action/Approval of CSM for Fox Valley Tool and Die
- 5. Discussion—Utility Commission
- 6. Presentation/Discussion of Wage and Compensation Study
- 7. Unfinished Business
- 8. Items for Future Agenda
- 9. Closed Sessions:
 - a) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Evaluations*
 - b) 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. *Sale of Village Owned Property/Negotiations*
- 10. Adjournment