



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, October 21, 2015
TIME: 6:00 p.m.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda

- F. Approval of Minutes
Minutes of the Committee of the Whole Meeting of October 14, 2015

- G. Proclamation—Honoring 3 Little Chute Jets Football Coaches For Over 20 Years of Service

- H. Action—Adopt Resolution #32 Rescinding the Resolution of September 30, 2015 to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program

- I. Discussion—2015 Budget

- J. Discussion/Possible Action—Individual Health Insurance Opt Out Policy

- K. Department and Officers Progress Reports

- L. Disbursement List

- M. Call for Unfinished Business

- N. Items for Future Agendas

- O. Closed Session:
 - 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*

P. Return to Open Session

Q. 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, email: Laurie@littlechutewi.org

Prepared: October 20, 2015