



Village of

# Little Chute

## AGENDA

### LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 13, 2016  
TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda
1. Other Informational Items—Fire and FVMPD Monthly Reports
2. Approval of Minutes  
*Minutes of the Regular Board Meeting of January 6, 2016*
3. Discussion/Action—Little Chute Community Area Network (CAN)
4. Discussion/Action—Memorandum of Understanding (MOU) with Little Chute Area School District (LCASD) on the Little Chute CAN.
5. Unfinished Business
6. Items for Future Agenda
7. 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. *Sale of Village Owned Property/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 Review*
8. Return to Open Session
9. Adjournment