



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