



## AMENDED AGENDA

### LITTLE CHUTE SPECIAL BOARD MEETING

PLACE: Little Chute Little Chute Village Hall  
DATE: Thursday, March 14  
TIME: 5:00 p.m.

**Virtually attend the March 14, Special Regular Board meeting at 5 PM by following the zoom link here:**  
Join Zoom Meeting: <https://us06web.zoom.us/j/89697613873>

Meeting ID: 896 9761 3873

Dial by your location: 1 312 626 6799 US (Chicago)

#### REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Roll call of Trustees
- C. Roll call of Officers and Department Heads
- D. Public Appearance for Items Not on the Agenda
  
- E. Closed Session:  
19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
  
- F. Return to Open Session
  
- G. Potential Action - Nepotism Policy
  
- H. Unfinished Business
  
- I. Items for Future Agenda
  
- J. 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](mailto:Laurie@littlechutewi.org) Prepared: March 14, 2024