



Village of

Little Chute

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, June 24, 2015

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Report of Minutes
 - Minutes of the Library Board of May 19, 2015*
 - Minutes of the Special Utility Commission Meeting of June 2, 2015*
 - Minutes of the Utility Meeting of June 16, 2015*
2. Approval of Minutes
 - Minutes of the Regular Board Meeting of June 17, 2015*
3. Discussion—Kaukauna Utilities
4. Unfinished Business
5. Items for Future Agenda
6. Closed Sessions:
 - 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*
 - a) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
7. Return to Open Session
8. Adjournment