

AGENDA
LITTLE SUAMICO TOWN BOARD OF SUPERVISORS MEETING
5964-A COUNTY RD S
THURSDAY, FEBRUARY 11, 2016
9:00 A.M.
www.townoflittlesuamico.com

This is an open meeting of the Little Suamico Town Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and to all news media who have requested the same, as well as by posting. The complete agenda is posted at the Little Suamico Post Office, Building Blocks Day Care, and at the Sign Building on the Town Hall. Copies of the complete agenda are available for inspection at the Office of the Town Clerk/Treasurer and the Town's website:

www.townoflittlesuamico.com

"No discussion or action can be taken by the town board on matters that are not on the Public Noticed Agenda."

Notices were posted at the designated locations on FEBRUARY 9, 2016.

CALL MEETING TO ORDER

1. **Closed Session: The town board may go into closed session pursuant to Sec. 19.85 (1)(c) of Wis. Statutes for a performance evaluation of a town employee**
2. **Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2).**
3. **Resolution # R-2016-3-Action May Be Taken**
 - a. **Res. # R-2015-04-01 – Change Town of Little Suamico Fee Schedule**
4. **Resolution # R-2016-4-Action May Be Taken**
 - a. **Capital Asset Policy**
5. **Adjournment**

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING ANY MEETING, AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY THE CHAIRMAN AT 826-7863 OR THE CLERK AT 826-7655 AT LEAST 24 HOURS PRIOR TO THE MEETING, IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU.
NIKKI TOLZMAN, CLERK/TREASURER