

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 13, 2013
TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
1. Action – Insurance Claim – Sewer Backup – 400 W. North Avenue
 2. Review/Discussion – Resolution Supporting Fox Wisconsin Heritage Parkway
 3. Discussion – Storm Sewer Laterals
 4. Set Public Hearing – Rezoning 1020 Washington Street
 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.
 1. *Appearance by Kurt Coenen of Northside Solutions LLC regarding potential investment of public funds/development agreement for their 29 acre property north of Evergreen Drive.*
 2. *Direction to staff regarding the potential purchase of a downtown property and submitting an offer to purchase to property owner.*

b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute and 19.85 g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved.

1. *Discussion of Fox Valley Metro Police Association contract arbitration/possible settlement offer.*
2. *Discussion of a personnel contract matter.*

8. Return to Open Session

9. Adjournment