

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, July 25, 2012

TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
1. Review/Action on Site Plans for Premier Little Chute, LLC Development
 2. Discussion of Employees Use of Public Works Facilities/Equipment
 3. Review/Discussion- Employee Handbook
 4. Appointment – Board of Review
 5. Unfinished Business
 6. Items for Future Agenda
 7. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute
 - a) *Performance Evaluation of the Public Works Director*
 - Closed Session: 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.
 - b) Amending Premier Little Chute LLC/Village of Little Chute Developers Agreement
 8. Return to Open Session – Action on Proposed Amendment to Premier Little Chute, LLC/Village of Little Chute Developers Agreement
 9. Adjournment