

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, October 24, 2012

TIME: 6:00 p.m.

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

1. Action – Resolution Awarding the Sale of \$6,230,000 General Obligation Promissory Notes, Series 2012A
2. Action – Approval of 2013 Kaukauna Utilities Billing Agreement
3. Review/Approval of Revolving Loan Application for TailWaggers Doggy Day Care Project
4. Approval of Offer to Purchase for Lot 5 in Village North Subdivision
5. Presentation/Discussion – 2013 Budget
6. Unfinished Business
7. Items for Future Agenda
8. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute -*Continuation of Performance Evaluation of the Village Administrator*
9. Return to Open Session and Adjourn

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) 788-7380 ext. 204 or email vicki@littlechutewi.org. Prepared: October 19, 2012