

# 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