

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, **Community Room**

DATE: Wednesday, January 23, 2013

TIME: **5:30 p.m.**

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
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- 1. Public Hearing – Proposed Special Assessments – Private Sanitary Laterals/Storm Sewer Laterals – Project Area – Main Street (Hwy. 96) from Jackson St. to East Village Limits
 - 2. Recess – Village Board and Staff will Relocate to the Board Room for the Remainder of the Meeting
 - 3. Approval of Hold Harmless Agreement between Alliance Construction and Design Inc. and the Village of Little Chute
 - 4. Unfinished Business
 - 5. Items for Future Agenda
 - 6. Closed Session: 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. *Discussion of a personnel contract matter*
 - 7. Return to Open Session
 - 8. Adjournment