

# AGENDA

## LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, February 27, 2013  
TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
1. Action – Resolution Approving the Sale of Real Estate Located at 1000 Harvest Trail
  2. Review/Discussion – Liquor Licenses Fee Increases
  3. Review/Action – Island Park and Heesakker Park Construction Projects
  4. Review/Action – Approve Revised State/Municipal Agreement for the Main Street Reconstruction Project
  5. Unfinished Business
  6. Items for Future Agenda
  7. 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.*
  8. Return to Open Session
  9. Adjournment