

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, March 13, 2013

TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
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- 1. Action – Resolution – CSM – 911 W. Evergreen Drive – Scott Schmalz, Darwin Schmalz
 - 2. Possible Action – Resolution – CSM – Shade Today – Mel Baeten/Big D’s Development – Fullview Drive
 - 3. Review/Possible Action – Approving Easement in Heritage Park for WE Energies Natural Gas Relocation/Upgrade Project on W. Lincoln Avenue
 - 4. Review/Action – Adopt Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations
 - 5. Review/Possible Action to Award Contract for the Doyle Park Pool Slide Replacement
 - 6. Review/Discussion – CIP Update
 - 7. Unfinished Business
 - 8. Items for Future Agenda
 - 9. Closed Session:
 - a) 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. *Offer to Purchase of 316 W. Lincoln Ave.*

Closed Session:

- b) 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.*

10. Return to Open Session

11. Adjournment

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: March 11, 2013