

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, March 27, 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. Presentation by Fox Wisconsin Heritage Parkway
  - 2. Action on Insurance Claim – Hammen
  - 3. Action – Award Bid for Civic Center Roof Replacement
  - 4. Action – Vote on Ratification of FVMPPA Union Contract
  - 5. Review/Approval of Site and Building Plans for VA Property, LLC Expansion in the Village's Industrial Park and Authorization to Record a 10.5 ft. No-Build Easement on the Village's Public Works Property
  - 6. Review/Approval – Amendment to the Village's Revolving Loan Fund Manual
  - 7. Review/Village Board Direction on 2013 Street Reconstruction Preliminary Plans
  - 8. Action – Preliminary Assessment Resolution Setting a Public Hearing for 2013 Asphalt Paving, Rehab Sidewalk & Storm Sewer Laterals Projects
  - 9. Review/Possible Action on Vandebroek/Depot Street Intersection Project Including Possible Action on Resolution for the Acceptance and Dedication of Additional Street Right-of-Way Adjacent to Vandebroek Street as Public Street
  - 10. Unfinished Business
  - 11. Items for Future Agenda

12. 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.
    1. *Possible Purchase of Property for Sanitorium Road Pond Project*
    2. *Possible Investment of Public Funds for a Development Project and Review of Developers Agreement*
  - 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.*
13. Return to Open Session
14. Adjournment