

# **AGENDA**

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

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, April 10, 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 Authorizing the Sale of Lot 3 in the Village North Subdivision
  - 2. Action – Resolution Supporting Submittal of an Urban Non-Point Source & Storm Water Planning Grant Application to the WDNR
  - 3. Action – Set Public Hearing on Rezoning Request Filed by PBJ Holding, LLC for Four Parcels Located North of Hwy. 41 and West of Holland Road – Current Zoning CH – Commercial Highway District– Request for Zoning Change to Residential Multi-Family District
  - 4. Discussion/Possible Action – Detour Signs for Main Street Businesses
  - 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