

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, April 24, 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 Final Plat for Kelly Street Subdivision
2. Action – Insurance Claim - Richl
3. Action – Little Cute Softball Club, Inc. – Six-Month Fermented Malt Beverage License – Thursday Night League Games at Doyle Park
4. Action – Award Bid – Heritage Park Project
5. Committee/Commission Appointments
6. Unfinished Business
7. Items for Future Agenda
8. 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.*
9. Return to Open Session
10. Adjournment