

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, November 13, 2013

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Ordinances – Action
 - a) *Amending Village Code of Ordinances – Chapter 10 – Business Licensing & Regulations – Article XV – Escort and Escort Services, Section 411 – Penalties and Prosecution*
 - b) *Amending Village of Little Chute Code of Ordinances – Chapter 1 – General Provisions, Section 12 – General Penalty*
2. Resolutions – Action
 - a) *CSM – RRR Appleton, LLC owner – Parcel #260130003 – Hartzheim Dr/Randolph Dr.*
 - b) *CSM – Extraterritorial (Town of Vandenbroek) – Randy Jahnke, owner*
3. Insurance Claim Denial - Seehawer
4. **Review/Action – Award Bids on Village Hall Technology Upgrades**
5. Review/Discussion – Amending Village of Little Chute Code of Ordinances – Chapter 2 – Administration, Article VII – Public Records, Section 219 – Preservation through microfilm
6. Unfinished Business
7. Items for Future Agenda
8. Closed Session:
 - 1) 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee of the Village of Little Chute subject to the jurisdiction or authority of governing body. *Personnel Issues*
 - 2) 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. *Purchase/Sale of Village Property*

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9. Return to Open Session

10. Adjudgment

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: November 12, 2013

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