

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, January 8, 2014

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. Great Wisconsin Cheese Festival Board Chair Al Zierler – Presentation of Donation to Village for New Doyle Park Shelter
 - 2. Action on Class B Beer/Class C Wine License for Seth Lenz – Seth's Coffee
 - 3. Action on Fireworks Permit Application – Toonen Properties – Elm Grove Apartments
 - 4. Fox Cities Regional Partnership Presentation – Mr. Larry Burkhardt, Executive Vice President
 - 5. Discussion/Possible Action – Doyle Park Shelter Project
 - 6. Action – HOV Mill Street Bridge - Temporary Bridge Lease Extension
 - 7. Action – Draw Ballot Placement – Trustee Candidates – April 1, 2014 Spring Election
 - 8. Unfinished Business
 - 9. Items for Future Agenda
 - 10. Closed Session: 19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations of or negotiations for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session.
Purchase/Sale of Village Owned Property
 - 11. Return to Open Session
 - 12. Adjournment