

# **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
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