

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, January 22, 2014

TIME: 6:00 p.m.

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

1. Action- Resolution for Final Special Assessment for 2013 Asphalt Paving, Rehab Sidewalk, Storm Sewer Laterals – Elm Drive, Harding Street, Sheridan Court, Wisconsin Court, and Woodland Court
2. Strategic Planning Presentation
3. Review/Discussion – 2014 CIP
4. Discussion/Action – Legion Park Sponsorship Scoreboard
5. Unfinished Business
6. Items for Future Agenda
7. Closed Session
19.85(1)(e) Wis. Stats. Competitive or Bargaining Reasons. Deliberations 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*
8. Return to Open Session
9. Adjournment

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: January 17, 2014