

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, February 12, 2014

TIME: 6:00 p.m.

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

- 1. Discussion/Action-Street Lighting for Evergreen Estates
- 2. Discussion/Action – Doyle Park Shelter
- 3. Unfinished Business
- 4. Items for Future Agenda
- 5. Closed Session
 - a) 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*
 - b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
- 6. Return to Open Session
- 7. 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: February 11, 2014