



AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, August 13, 2014

TIME: 6:00 p.m.

A. Call to Order

B. Roll Call

C. Public Appearance for Items Not on the Agenda

1. Kaukauna Utilities Presentation by Ms. Jenny Brinker

2. Utility Commission Discussion

3. Action-Approval of Resolution #30 CSM ABBBSS Limited Partnership

4. Discussion/Action—Riverside fence project

5. Discussion/Action—Main Street Parking Signs

6. Operator's Licenses

Reed, Judith	Appleton	Pump House
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Palm, Sarah	Appleton	Pump House
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Niederholtmeyer, Amanda	Kaukauna	Weenies Still
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7. Unfinished Business

8. Items for Future Agenda

9. Closed Session

- a) 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. *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*
- c) 19.85(1)(g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. *Wisconsin Department of Natural Resources*

10. Return to Open Session

11. 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) 423-3852 or email laurie@littlechutewi.org. Prepared: August 12, 2014