

# AMENDED AGENDA

## LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, April 10, 2013

TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
1. Action – Resolution Authorizing the Sale of Lot 3 in the Village North Subdivision
  2. Action – Resolution Supporting Submittal of an Urban Non-Point Source & Storm Water Planning Grant Application to the WDNR
  3. Action – Set Public Hearing on Rezoning Request Filed by PBJ Holding, LLC for Four Parcels Located North of Hwy. 41 and West of Holland Road – Current Zoning CH – Commercial Highway District– Request for Zoning Change to Residential Multi-Family District
  4. Discussion/Possible Action – Detour Signs for Main Street Businesses
  5. Unfinished Business
  6. Items for Future Agenda
  7. 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 Lot in Village North Subdivision*
    - b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute and 19.85 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. *Discussion of a personnel contract matter.*
  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](mailto:vicki@littlechutewi.org). Prepared: April 9, 2013