

# AGENDA

## LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, April 9, 2014  
TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
1. Public Informational Meeting for Proposed Schedule of Dates for 2014 Construction Projects.
  2. Action-Introduction of Resolution to Vacate and Discontinuing Street A, Located in the Village of Little Chute. Set public hearing date.
  3. Action-Resolution Authorizing the Sale of Real Estate Located at 1037-1039 Harvest Trail to Linda Ann and Amy Lynn Briski
  4. Statewide Services Claims
    1. Meier Claim
    2. Meisenhelder Claim
    3. Holtz Claim
  5. Unfinished Business
  6. Items for Future Agenda
  7. 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. *Sale of Village Owned Property.*
  8. Return to Open Session
  9. Adjournment