

# AMENDED AMENDED AGENDA

## LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

(2<sup>ND</sup> AMENDED POSTED 12/11/12 AT 4:15 P.M.)

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, December 12, 2012

TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
1. Public Hearing - Zoning Change Request Filed by Irene Hietpas – CSM 5150, Lots 1&2 – RC – Residential Conventional Single-Family District to RT- Residential Two-Family District
  2. Discussion- Gazebos and Accessory Structures
  3. Review/Discussion – CSM – Shade Today – 1401 W. Evergreen Drive
  4. Discussion/Possible Action – Van Lieshout Park Playground Fundraising
  5. Review/Discussion/Possible Action – Main Street Utility Project Schedule
  6. Unfinished Business
  7. Items for Future Agenda
  8. 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. *Offer to Purchase of Lot 8 – 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*
  9. Return to Open Session
  10. Adjournment