



Village of

# ***Little Chute***

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## **AGENDA**

### **LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**

PLACE: Little Chute Village Hall

DATE: Wednesday, August 12, 2015

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda
  
- 1. Approval of Minutes  
*Minutes of the Regular Board Meeting of August 5, 2015*
- 2. Presentation—Little Chute Track and Field Proclamations
- 3. 2015 CIP Update
- 4. 2015-2017 State Budget Wrap Up
- 5. Discussion/Action—Approve Resolution #23 CSM for Trilliant Food and Nutrition, LLC
- 6. Committee Appointments
- 7. Action—Approval of Outdoor Alcohol Permit for Down the Hill Bar
- 8. Unfinished Business
- 9. Items for Future Agenda
- 10. Closed Session:  
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. *Development Negotiations*
- 11. Adjournment