

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 1, 2012
TIME: 6:00 p.m.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads

- E. Public Appearance for Items Not on the Agenda

- F. Approval of Minutes
 - Minutes of the Regular Board Meeting of January 18, 2012*
 - Minutes of the Committee of the Whole Meeting of January 25, 2012*

- G. Report of Other Minutes-Other Informational Items
 - Minutes of the Joint Library Board Meeting – December 20, 2011*

- H. Resolution - *Authorizing the Sale of Real Estate Located at 320 W. Lincoln Ave.*

- I. Operator's License: none

- J. Department and Officers Progress Reports

- K. Disbursement List

- L. Call for Unfinished Business

- M. Items for Future Agendas

- N. 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.
 - 1) *Discussion of TIF Development Agreement for Project in Evergreen Development LC Project*
 - 2) *Update on Purchase and Sale of Land in the Village Industrial Park*
 - 3) *Update on Purchase of Land for Storm Water Pond at Heesakker Park*

- O. Return to Open Session

- P. Adjournment