

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, January 11, 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 – Rezoning Request filed by U.S. Venture, Inc. for 313 W. Main Street – From RC – Residential Conventional Single Family District to CB – Central Business District
2. Action on Resolution – Crossing Guard Recognition Week – January 9 - 13, 2012
3. Review/Possible Action to Amend Section V of the Business Improvement/Façade Renovation Program Regarding Funding of Projects Involving New Construction where there is a Replacement or Reconstruction of an Existing Building
4. Review/Possible Action on Intergovernmental Agreement for Provision of Fire Protection Services for the Outagamie County Landfill
5. Review/Possible Action – Declaration of Restrictive Covenants for Village North Subdivision
6. Unfinished Business
7. Items for Future Agenda
8. 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 of bargaining reasons require a closed session.
Purchase and/or Sale of Village Property in the Village Industrial Park
9. Return to Open Session – Possible Action on Closed Session Item
10. 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.
Prepared: January 6, 2012