

AGENDA

VILLAGE OF LITTLE CHUTE WATER COMMISSION MEETING

PLACE: Little Chute Village Hall, President's Room

DATE: Tuesday, February 21, 2012

TIME: 6:00 p.m.

A. Call to Order

B. Roll Call

C. Public Appearance for Items Not on the Agenda

AGENDA

1. Approval of Minutes
Water Commission Meeting Minutes of December 20, 2011
2. Review/Possible Action on Lease Agreement with T-Mobile for Cell Facilities on the Stephen Street Water Tower
3. Update on Open Range Equipment Removal from Jefferson Street Water Tower
4. Update on Proposed Lease Changes Requested by AT&T for the Stephen Street Water Tower Lease
5. Discussion/Possible Action – Potential Refinancing of Water Utility Debt
6. Update on Public Service Commission Investigating PILOTs Paid by Municipal Water and Electric Utilities
7. Progress Reports
 - a. MCO Operations Update
 - b. Director of Public Works
 - c. Finance Director
8. Approval of Vouchers
9. Unfinished Business
10. Items for Future Agenda
11. Adjournment