

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, March 28, 2012

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Discussion/Possible Action on Heesakker Park Resolution
2. Review/Action on Resolution Authorizing an Amended and Restated Pledge and Security Agreement for the Fox Cities Performing Arts Center Project
3. Review/Action to Approve Developer's Agreement with Poly-Flex Inc., & LC Poly, LLC
4. Review/Action to Approve Paint, Plaster, & Flooring Improvements for 325 W. Main St.
5. Discussion/Approval of Covenants for Village Owned Lots on Polk Street
6. Discussion/Approval of Procedures for Sale of Village Owned Lots on Polk Street
7. Unfinished Business
8. Items for Future Agenda
9. 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: March 23, 2012