

AMENDED 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. **Closed Session:**
 - a) 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute - *Continuation of Performance Evaluation of the Village Administrator*
 - b) 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. *WOW Logistics Real Estate Matters*
10. **Return to Open Session/Possible Action on Closed Session Item(s)**
11. 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 26, 2012