

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