

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, May 9, 2012

TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
1. Action on Special Event Permit – American Legion Memorial Day Parade – May 28, 2012
 2. Action on Special Event Permit – Great Wisconsin Cheese Festival – June 1, 2, 3, 2012
 3. Action on Temporary Class B Beer/Wine License – Little Chute Jaycees – June 1, 2, 3, 2012
 4. Action on Six Month Class B Beer License – Little Chute Softball Club, Inc.
 5. Review/Action – Request to Purchase and Install a Sign for Library Parking Stall
 6. Action to Reconsider Grant Street Pavement and Design Construction
 7. Discussion/Possible Action on Grant Street Pavement and Design Construction
 8. Discussion on the Status of 2012 Capital Improvement Projects and Process/Priorities for Moving Projects Forward
 9. Unfinished Business
 10. Items for Future Agenda
 11. 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 or bargaining reasons require a closed session.
 - 1) *Negotiations for Property Purchase for Possible Pond Project on Sanitorium Road*
 - 2) *Offer to Purchase Village Property Located at 325 W. Main Street*
 12. Return to Open Session – **Possible Action on Offer to Purchase of 325 W. Main Street**
 13. Adjournment