

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, June 13, 2012

TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
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- 1. Public Hearing – Creating Section Article XVI East Main Overlay District, Section 560 Purpose; Applicability and Section 561 General Regulations of Chapter 44 – Zoning Code
  - 2. Public Hearing – Amending Chapter 44 Zoning Code – Section 46 RC – Residential Conventional Single Family District (e) Dimensional Requirements
  - 3. Action to Adopt Resolution – CSM – Clifford and Deborah Peeters – 1421/1423 Buchanan St. – Zero Lot Line
  - 4. Action to Adopt Resolution – CSM – Scott & Dawn Franzke – 519 E. Lincoln Ave.
  - 5. Action to Adopt Resolution – WDNR – NR208 – Compliance Maintenance Resolution
  - 6. Discussion/Possible Action – DPW Staffing – Filling Laborer Position
  - 7. Discussion/Possible Action – Building Inspector Position
  - 8. 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) *Evergreen L. C. Development Agreement*
    - 2) *Premier L. C. Development Agreement*
    - 3) *Amending Offer to Purchase for 325 W. Main Street*
  - 9. Return to Open Session
  - 10. Discussion/Action – Evergreen L.C. Development Agreement
  - 11. Discussion/Action – Premier L.C. Development Agreement
  - 12. Discussion/Approval for Evergreen L. C. Development to Install Additional Utilities and Streets in Evergreen L. C. Development

13. Unfinished Business
14. Items for Future Agenda
15. 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](mailto:vicki@littlechutewi.org). Prepared: June 8, 2012