

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, August 22, 2012

TIME: 6:00 p.m.

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

1. Presentation by Kerber Rose – 2011 Comprehensive Annual Financial Report
2. Review and Approval of Amended Site Plan for Evergreen Estates (Premier) Development
3. Approval of Amendment to Premier Little Chute, LLC/Village of Little Chute Purchase and Development Agreement to Increase Tax Incentive in Section 6.01 from \$1,339,320 to \$1,538,320 to Partially Reimburse the Developer for HOVMSD Sewer Connection Charges
4. Report to Village Board by Community Development Director on Realtors Interested in Submitting Proposals to Market Village North Subdivision
5. Unfinished Business
6. Items for Future Agenda
7. 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.
 - a) *Village Hall Expansion Project*
 - b) *Proposed Downtown Development Project Seeking Village Assistance*
 - c) *Possible Sale of Land in the Little Chute Industrial Park*
8. Return to Open Session
9. Adjournment