AGENDA
LITTLE CHUTE VILLAGE BOARD
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

PLACE: Little Chute Village Hall, Board Room
DATE: Tuesday, October 30, 2012
TIME: 6:30 p.m.

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

1.   Action on Resolution – Approving Certified Survey Map for Little Chute Windmill Inc. for Property in the 100 Block of W. Main Street Including 110 W. Main Street

2.   Action on Resolution – Approving Certified Survey Map for the Village of Little Chute for Vacant Property on E. Main Street

3.   Action on Offer to Purchase – Property Owned by Little Chute Windmill Inc. in the 100 Block of W. Main Street Including 110 W. Main Street and Real Estate Agreement Addendum B to Commercial Offer to Purchase

4.   Action on Resolution – Authorizing the Village to Purchase Property Owned by Little Chute Windmill Inc. in the 100 Block of W. Main Street Including 110 W. Main Street

5.   Action on Offer to Purchase – Sale of Village Owned Vacant Property on E. Main St. to Kerkhoff Properties, LLC and Development Agreement Addendum B to Vacant Land Offer to Purchase

6.   Action on Resolution – Authorizing the Sale of Real Estate Located on East Main Street to Kerkhoff Properties, LLC

7.   Approval of Development Agreement for 2929 LLC Development

8.   Presentation/Discussion – 2013 Budget (Bring Your Budget Binders)

9.   Unfinished Business

10.   Items for Future Agenda

11.   Closed Session: 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*

12.   Return to Open Session and Adjourn

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: October 26, 2012