

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD**

### **COMMITTEE OF THE WHOLE MEETING**

**PLACE:** Little Chute Village Hall, Board Room

**DATE:** Wednesday, November 14, 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 Ranger Services – Emerald Ash Boerer Readiness and Response Plan
2. Action on Recommendation - Insurance Denial – Hietpas
3. Review/Discussion/Possible Action – Village North Park Concept Plan
4. Review/Discussion/Possible Action – Naming of Village North Park
5. Resolution: CSM – John & Sharon Johannes – 401 Madison Street
6. Review/Approval of Memorandum of Agreement for the Little Chute Canal Bridge Transportation Enhancement Project
7. Review/Discussion – Amending Chapter 32 Park and Navigable Waters, Section 1 Park Regulations Subsection (c) (2) Specific Regulations of the Village of Little Chute Municipal Code
8. Set Public Hearing – Zoning Change Request filed by Irene Hietpas – CSM 5150 Lot 1 & 2 – RC Residential Conventional Single Family District to RT – Residential Two Family District
9. Review/Discussion – 2013 Budget
10. Unfinished Business
11. Items for Future Agenda
12. Adjournment