

# **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