

# **AGENDA**

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

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, May 22, 2013

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. Presentation – Little Chute Girl Scouts – Brownie Troop #2573 – Check to Village for Van Lieshout Park Playground Project
  - 2. Presentation by Mike McMahon of McMahon – Design and Cost Alternatives for the Village Hall Remodeling and Expansion Project and Village Board Direction on the Projects
  - 3. Discussion/Action – Conditional Use Permit for 1409 Vandebroek Rd. – Steven Golz Applicant
  - 4. Review/Action – 2012 Assessors Plat – Approval to Send to State for Review
  - 5. Discussion/Possible Action – Request to Increase Building Inspectors Hours from 35 hours per week to 40 hours per week.
  - 6. Appoint Citizen Member and Village Board Member to Joint Review Board
  - 7. Unfinished Business
  - 8. Items for Future Agenda
  - 9. 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) *Discussion/Negotiation of Financial Arrangements and Agreements with Evergreen LC Development LLC*
    - b) *Discussion of Sale of Village Property, Development Agreement Provisions, and Tax Increment Financing – Victor Allen*

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10. Return to Open Session

11. 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: May 17, 2013