

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD**

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

PLACE: Little Chute Village Hall Board Room

DATE: Wednesday, June 12, 2013

TIME: 6:00 p.m.

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

1. Action – Resolution Authorizing the Sale of Lot 16 in the Village North Subdivision
2. Action – Resolution Approving Amendment No. 2 to the Project Plan for Tax Incremental District Number 2
3. Action – Resolution – CSM – Hartjes – 526 Evergreen Drive
4. Action – Resolution – Compliance Maintenance Annual Report (CMAR)
5. Review/Action – Approval of Construction Management Contracts with Boldt Construction for the Village Hall Expansion and Remodeling Projects
6. Review/Action – Approval of Final Plans for the Village Hall Expansion and Remodeling Projects
7. Review/Possible Action – Proposed Design Concept for Vandenbroek/Depot Streets Intersection
8. Discussion/Action – Temporary Increase in Hours for the Deputy Village Clerk
9. Unfinished Business
10. Items for Future Agenda
11. Adjournment