

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall **Community Room**

DATE: Wednesday, June 26, 2013

TIME: **5:30 p.m.**

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

1. Public Hearing-Proposed Special Assessments-Concrete Paving Street Reconstruction-Main Street (Hwy. 96) from Jackson Street to East Village Limits (Hayes St.)
2. Recess – Village Board and Staff will Relocate to the Board Room for the Remainder of the Meeting
3. Discussion - Changing Animal Ordinance to allow pigs
4. Request by Vinton Construction to Operate On-Road Concrete Crushing Operation on Main Street
5. Action - Approve Site Plans for Van Zeeland Manufacturing
6. Discussion/Possible Action – Use Park Impact Fees to Cover Costs of Pour in Place Playground Surface for Van Lieshout Park
7. Review/Approval of Offer to Purchase Industrial Park Land by Kay James VI, LLC
8. Review/Approval of Development Agreement in Tax Incremental District #2 for Kay James VI, LLC
9. Resolution - Authorizing Sale of Industrial Park Property to Kay James VI, LLC
10. Discussion - Creekview Park Archery Range
11. Unfinished Business

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12. Items for Future Agenda
13. 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. *Sale of Village Property*
14. Return to Open Session
15. 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. Prepared: June 21, 2013