



Village of

# Little Chute

## AGENDA

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

PLACE: Little Chute Village Hall

DATE: Wednesday, February 11, 2015

TIME: 6:00 p.m.

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

1. Approval of Minutes
  - Minutes of the Regular Board Meeting of January 21, 2015*
  - Minutes of the Committee of the Whole Meeting of January 28, 2015*
  - Minutes of the Regular Board Meeting of February 4, 2015*
2. Report of Minutes:
  - Minutes of the Design Review Board Meeting of August 26, 2014*
  - Minutes of the Water Commission Meeting of November 18, 2014*
  - Minutes of the Plan Commission Meeting of December 8, 2014*
3. Presentation: 2016-2019 Capital Improvement Plan (CIP)
4. Discussion/Action—Resolution #5 for Exception to Standard Request For The Grand Avenue and E. McKinley Avenue Reconstruction Project
5. Unfinished Business
6. Items for Future Agenda
7. Adjournment