

# **AGENDA**

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

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, June 8, 2011

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. Discussion/Possible Action – Trustee Hietpas’ Request for Rezoning Consideration – W. Lincoln Avenue Parcels
  - 2. Discussion/Possible Action – Rescinding Resolution No. 6, Series of 2010 – A Resolution Conditionally Vacating a Portion of W. Lincoln Avenue
  - 3. Discussion/Possible Action - Preliminary Design for Rosehill Road and Holland Road
  - 4. Discussion – 2011 Fund Balance Transfer for Police Merger and 2011 Budget Adjustment – Fox Valley Metro Merger
  - 5. Review/Discussion – Fox Cities Incorporated Communities Local Utility Rates/Tax Comparison
  - 6. Discussion - Sanitary Sewer Fee Review/Recommend Increase in Billing Rate
  - 7. Discussion - 2011 Debt Financing for Projects
  - 8. Discussion/Possible Action – Initiate Phase IV of the Private Lateral Replacement Program for Completion during the Summer of 2011
  - 9. Unfinished Business
  - 10. Items for Future Agenda
  - 11. Adjournment