

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, June 27, 2012

TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
1. Presentation by Nick Vande Hey of McMahon Group – Update on Village’s Storm Water Management Program
 2. Review/Discussion – Reconstruction of Pine Street and Realignment of Vandebroek Street
 3. Action to Adopt Resolution – Final Assessment Resolution – 2011 Utility Projects on Rosehill Road, Holland Road, Elm Drive, and Buchanan Road
 4. Action to Adopt Resolution – Final Assessment Resolution – 2011 Concrete Paving, Sidewalk and Aprons – Rosehill Road, Holland Road, and Elm Drive
 5. Action to Adopt Resolution Authorizing the Sale of Real Estate Located at 1007 Polk Street to Michael & Charlene Zuleger
 6. **Action to Adopt Resolution Authorizing the Sale of Real Estate to Premier Little Chute, LLC**
 7. Review/Discussion/Possible Action – Bids for the Library Roof Replacement
 8. Unfinished Business
 9. Items for Future Agenda
 10. 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) Offer to purchase lot 3 of CSM #5411 by Tony and Laura Fischer
 11. Return to Open Session
 12. Discussion/Possible Action on Offer to Purchase lot 3 of CSM #6411 by Tony and Laura Fischer

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13. 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 26, 2012