

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 Vandebroek/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