

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD**

### **COMMITTEE OF THE WHOLE MEETING**

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, May 23, 2012

TIME: 6:00 p.m.

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

1. Action on Special Event Permit – Cheddar Chase – June 2, 2012
2. Review/Action to Set Public Hearing – Creating Article XVI East Main Overlay District, Sec. 560 Purpose; applicability and Sec. 561 General Regulations of the Village's Municipal Code
3. Discussion/Update on Plan Commission's Recommendation – Amending Village's Municipal Code – Section 44-46 – RC – Conventional Single Family District (e) Dimensional
4. Unfinished Business
5. Items for Future Agenda
6. 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. *Development Agreements with Evergreen L.C. Development, LLC and Premier Little Chute, LLC*
7. Return to Open Session
8. Discussion/Possible Action on Development Agreement with Evergreen L. C. Development
9. Discussion/Possible Action on Development Agreement with Premier Little Chute, LLC
10. Closed Session 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute - *Continued Performance Evaluation of the Village Administrator*
11. Return to Open Session – No action to be taken

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## 12. 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](mailto:vicki@littlechutewi.org). Prepared: May 18, 2012