

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 6, 2011
TIME: 6:00 p.m.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads

- E. Public Appearance for Items Not on the Agenda

- F. Approval of Minutes
Minutes of the Regular Board Meeting of March 16, 2011
Minutes of the Committee of the Whole Meeting of March 23, 2011

- G. Report of Other Minutes-Other Informational Items
Minutes of the Joint Library Board Meeting of February 15, 2011
Minutes of the Design Review Board Meeting of March 3, 2011
Minutes (unapproved) of the Design Review Board Meeting of March 21, 2011

- H. Resolutions:
 - a) *Preliminary Assessment Resolution – Ebben Pond Phase A*
 - b) *Preliminary Assessment Resolution – Kelbe Drive and Holland Road Construction Projects*

- I. Reconsider/Possible Action on Non-Union Retirement Benefits/Wage Issue – Requested by President Fischer and Trustee Elrick – Resolution – *Adjustment of Non-Represented Employee Salaries Related to the Proposed State of Wisconsin Budget Repair Bill*

- J. Review/Possible Action – Special Assessment Collection Policy

- K. Action on Special Event Permit – Little Chute School District Walk/Run – May 4, 2011

- L. Action on Special Event Permit – Jacob Coppus Post 258 American Legion Memorial Day Ceremony and Parade – May 30, 2011

- M. Certify Election Results – Village Offices

- N. Operator's Licenses:

<i>Tonya Lynn Garvey</i>	<i>36913 Dublin Way</i>	<i>Freedom</i>	<i>Down the Hill</i>
<i>Jessica Ann Koehler</i>	<i>224 W Roberts Ave.</i>	<i>Appleton</i>	<i>5th Quarter</i>

Operator's Licenses Cont.

<i>Nathan B. Prey</i>	<i>902 Hartzheim Dr.</i>	<i>Appleton</i>	<i>Down the Hill</i>
<i>Corey R. Vander Zanden</i>	<i>5011 W. Edgewood Dr.</i>	<i>Appleton</i>	<i>Express</i>
<i>Alison Wheller</i>	<i>734 W. 8th St.</i>	<i>Appleton</i>	<i>Express</i>

O. Department and Officers Progress Reports

P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. Closed Session:

- 1) *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. Purchase of Property for Downtown Redevelopment*
- 2) *19.85 (g) Wis. Stats. – Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. Berken Court Case*

T. Return to Open Session and Adjourn