

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 21, 2012
TIME: 5:15 p.m.

- A. Call to Order
- B. Roll call of Trustees
- C. 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. *Negotiations regarding a Tax Increment Finance Development Agreement for Purchase of Property and Installation of Utilities and Infrastructure for Evergreen L. C. Development LLC.*
- D. Return to Open Session/Possible Recess until 6:00 p.m.

REGULAR ORDER OF BUSINESS – 6:00 p.m. or possibly later

- E. Invocation
- F. Pledge of Allegiance to the Flag
- G. Roll Call
- H. Public Appearance for Items Not on the Agenda
- I. Discussion/Possible Action on Tax Increment Finance Development Agreement for Purchase of Property and Installation of Utilities and Infrastructure for Evergreen L.C. Development LLC
- J. Approval of Minutes
Minutes of the Regular Board Meeting of March 7, 2012
Minutes of the Committee of the Whole Meeting of March 14, 2012
- K. Report of Other Minutes-Other Informational Items
Park Planning Committee Meeting Minutes of December 6, 2012
Plan Commission Meeting Minutes of February 13, 2012
- L. Resolutions:
 - a) *Proclaiming Arbor Day in the Village of Little Chute*
 - b) *Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers for the Buchanan Street, Sanitorium Rd., Polk St. and Grant St. Projects and to Set the Public Hearing for Assessments*
- M. Discussion/Possible Action Statement of Understanding between the Heesakker Family and the Village of Little Chute
- N. Action to Set Public Hearing for Amending Village of Little Chute Municipal Code Section 44-46 – RC Conventional Single-Family District (e) Dimensional Requirements

- O. Action on Special Event Permit for LC High School District Wellness Walk on May 9, 2011 (rain date May 15)
- P. Operator's Licenses:
- | | | | |
|----------------------------|-------------------------|---------------------|-------------------------------|
| <i>Brittany P. Cichock</i> | <i>W3543 Willow Rd.</i> | <i>Pulaski</i> | <i>Moasis</i> |
| <i>Michael W. Danley</i> | <i>300 E North Ave.</i> | <i>Little Chute</i> | <i>M & M Bar</i> |
| <i>Brad Dollevoet</i> | <i>1406 Miami Cir.</i> | <i>Little Chute</i> | <i>5th Quarter</i> |
- Q. Department and Officers Progress Reports
- R. Disbursement List
- S. Call for Unfinished Business
- T. Items for Future Agendas
- U. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute
- a) *Performance Evaluation of the Director of Public Works*
 - b) *Performance Evaluation of the Village Administrator*
- V. Return to Open Session
- W. Discussion/Possible Action on the Performance Evaluation for the Director of Public Works
- X. Discussion/Possible Action on the Performance Evaluation/2012 Salary Increase for the Village Administrator
- Y. Adjournment