

AGENDA

Corrected 5/15/12

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 16, 2012
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 May 2, 2012
Committee of the Whole Meeting Minutes of May 9, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Park Planning Committee Meeting of March 6, 2012
Fox Valley Metro Incident Reports – April and YTD
- H. Resolutions:
Authorizing the Sale of Lot 3 – Polk St. Cul de Sac to Tony and Laura Fischer
Authorizing the Sale of Lot 4 – Polk St. Cul de Sac to Matthew Brockman
Authorizing the Sale of 325 W. Main Street to Becky Hermsen
- I. President's Appointments
Board of Review – Gene Hojan – renewed 5 year term
Fire Commission – Richard Schevers and Bill Verhagen – renewed 3 year terms
Design Review Board – Hollie Hammen – renewed 3 year term
- J. Appoint President Pro Tem
- K. Operator's License:

<i>Tammy A. Maley</i>	<i>1220 Garfield Ave.</i>	<i>Little Chute</i>	<i>Rosehill Bar</i>
<i>Ryan M. Selle</i>	<i>N9615 Hartford Ln.</i>	<i>Appleton</i>	<i>Walgreens</i>
- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business

- O. Items for Future Agendas
- P. 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
- Q. Return to Open Session
- R. Discussion/Possible Action on Development Agreement with Evergreen L. C. Development
- S. Discussion/Possible Action on Development Agreement with Premier Little Chute, LLC
- T. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute - *Continuation of Performance Evaluation of Village Administrator*
- U. Return to Open Session – No Action to be Taken
- V. Adjournment