

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, December 19, 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 December 5, 2012*  
*Minutes of the Committee of the Whole Meeting of December 12, 2012*
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Plan Commission Meeting of November 12, 2012*  
*FVMPD Activity Report – November 2012 and YTD*
- H. Ordinance:  
*Rezoning property located on Rosehill Road, Certified Survey Map # 5150 Lots 1 & 2 owned by Irene Hietpas from RC – Residential Single-Family District to RT – Residential Two-Family District*
- I. Resolutions:
  - a) *Approving the signing of a Development Agreement between the Village of Little Chute and Dale T. and Donna L. Baeten Revocable Living Trust for property being subdivided by certified survey map.*
  - b) *Approving the CSM for Shade Today – Dale and Donna Baeten, Owners*
  - c) *Approving the exchange of properties between the Village of Little Chute and St. John Church*
- J. Review/Possible Action on Village of Little Chute Employee Handbook and Personnel Manual
- K. Review/Action – Approval of 2013 MCO Contract
- L. Approval of 2013 Meeting Schedule
- M. Operator's Licenses:  
*Jennifer A. Koslonski                      420 Woodland Dr.      New London              Hawk's Nest*
- N. Department and Officers Progress Reports
- O. Disbursement List

P. Call for Unfinished Business

Q. Items for Future Agendas

R. Closed Session:

- a) 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. *Offer to purchase - 316 W. Lincoln Avenue*
- b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute (g) 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.
  - 1) *Review of Department Heads Performance Evaluations with the Village Administrator*
  - 2) *Discussion of a personnel contract matter*

S. Return to Open Session

T. Adjournment