

AMENDED AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 16, 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 2, 2011*
 - Minutes of the Committee of the Whole Meeting of March 9, 2011*
- G. Report of Other Minutes-Other Informational Items
 - None*
- H. Ordinances:
 - a) *Amending Village of Little Chute Code of Ordinances Section 30-36 Synthetic Cannabinoid Prohibited*
 - b) *Amending Village of Little Chute Code of Ordinances Section 40-65 Snow and Ice Removal*
- I. Resolutions:
 - a) *Approving CSM for Ashford Leasing, LLC – Lot 3 of Elmview Heights*
 - b) *Approving CSM for Ashford Leasing, LLC – Lot 4 of Elmview Heights*
 - c) *Approving CSM for Ashford Leasing, LLC – Lot 5 of Elmview Heights*
 - d) *Congratulating the LCHS Boys Basketball Team on Their Successful Season and First Trip to the WIAA State Tournament*
- J. Action to Approve Joint Library Agreement
- K. Action on Kimberly – Little Chute- Combined Locks Intergovernmental Police Protective Services Agreement
- L. Action to Transfer the Liquor License for the 5th Quarter to The Factor Inn, LLC

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M. Discussion/Possible Action – Little Chute Baseball Club Light Request

N. Operator's Licenses:

Bob E. Gersmehl *W2414 Buchana Rd.* *Appleton* *Pine Street Bar*

O. Department and Officers Progress Reports

P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. 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 Village Administrator*

b) *Union Proposal to Amend the Existing AFSCME Local – 130 Bargaining Agreement and Extend the Agreement through 2013*

T. Return to Open Session – Action on 2011 Salary Increase for the Village Administrator

Action on Union Proposal to Amend the Existing AFSCME Local – 130 Bargaining Agreement and Extend the Agreement through 2013

U. **Reconsider/Possible Action on Non-Union Retirement Benefits/Wage Issue – Requested by Trustee Elrick**

V. 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, email: vicki@littlechutewi.org

Prepared: March 14, 2011