

# AMENDED AGENDA

## REGULAR 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 5<sup>th</sup> Quarter to The Factor Inn, LLC**

- 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