

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, March 23, 2011

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Review/Approval of Façade Renovation Loan for Baker's Outlet, 505 Grand Avenue owned by Four D Investments, LLC
2. Action on Rosehill Road Street Width, bike Lanes, Trail, and Parking Issues Between Main St. and County Highway OO
3. Discussion/Possible Action to Authorize \$4,000 of Additional Expenditures to Install a Gate Controller for the Public Works Yard Waste Site
4. Discussion of the Ebben Pond Assessment and Hookup Fees and Establish an Assessment Public Hearing Date
5. Review/Possible Action – Special Assessment Collection Policy
6. 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.
 - 1) *PBJ Holdings, LLC Land Purchase*
 - b) 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute
 - 1) *Performance Evaluation of the Village Administrator*
 - 2) *Union Proposal to Amend Existing AFSCME Local 130 Bargaining Agreement and Extend Agreement through 2013*
7. Return to Open Session/Possible Action on Closed Session Items
 - a) *Action on 2011 Salary Increase for the Village Administrator*
 - b) *Action on Union Contract Proposal and Extension of Bargaining Agreement through 2013*

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8. Reconsider/Possible Action on Non-Union Retirement Benefit/Wage Issues – Requested by Trustee Elrick
9. Unfinished Business
10. Items for Future Agenda
11. 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 or email vicki@littlechutewi.org.
Prepared: March 18, 2011