

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, April 6, 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 16, 2011*

*Minutes of the Committee of the Whole Meeting of March 23, 2011*

- G. Report of Other Minutes-Other Informational Items

*Minutes of the Joint Library Board Meeting of February 15, 2011*

*Minutes of the Design Review Board Meeting of March 3, 2011*

*Minutes (unapproved) of the Design Review Board Meeting of March 21, 2011*

- H. Resolutions:

a) *Preliminary Assessment Resolution – Ebben Pond Phase A*

b) *Preliminary Assessment Resolution – Kelbe Drive and Holland Road Construction Projects*

- I. Reconsider/Possible Action on Non-Union Retirement Benefits/Wage Issue – Requested by President Fischer and Trustee Elrick – Resolution – *Adjustment of Non-Represented Employee Salaries Related to the Proposed State of Wisconsin Budget Repair Bill*

- J. Review/Possible Action – Special Assessment Collection Policy

- K. Action on Special Event Permit – Little Chute School District Walk/Run – May 4, 2011

- L. Action on Special Event Permit – Jacob Coppus Post 258 American Legion Memorial Day Ceremony and Parade – May 30, 2011

- M. Certify Election Results – Village Offices

- N. Operator's Licenses:

*Tonya Lynn Garvey  
Jessica Ann Koehler*

*36913 Dublin Way  
224 W Roberts Ave.*

*Freedom  
Appleton*      *Down the Hill  
5<sup>th</sup> Quarter*

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Operator's Licenses Cont.

<i>Nathan B. Prey</i>	<i>902 Hartzheim Dr.</i>	<i>Appleton</i>	<i>Down the Hill</i>
<i>Corey R. Vander Zanden</i>	<i>5011 W. Edgewood Dr.</i>	<i>Appleton</i>	<i>Express</i>
<i>Alison Wheller</i>	<i>734 W. 8<sup>th</sup> St.</i>	<i>Appleton</i>	<i>Express</i>

O. Department and Officers Progress Reports

P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. Closed Session:

- 1) *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.* Purchase of Property for Downtown Redevelopment
- 2) *19.85 (g) Wis. Stats. – 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.* Berken Court Case

T. Return to Open Session and Adjourn

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](mailto:vicki@littlechutewi.org)

Prepared: April 1, 2011