

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 20, 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. Public Hearing – Proposed Special Assessments/Hookup Fees – Ebben Pond Project – Phase A
- G. Public Hearing – Proposed Special Assessments/Hookup Fees – Concrete Street Paving, New Storm Sewer, New Sanitary Sewer – Kelbe Drive and Holland Road
- H. Approval of Minutes
Minutes of the Regular Board Meeting of April 6, 2011
Minutes of the Committee of the Whole Meeting of April 13, 2011
- I. Report of Other Minutes-Other Informational Items
None
- J. Ordinance:
Recodify the Municipal Code of the Village of Little Chute
- K. Resolutions:
 - a) Resolution Proclaiming Arbor Day in the Village of Little Chute, Outagamie County, Wisconsin
 - b) Reconsider/Possible Action on Non-Union Retirement Benefits/Wage Issue Resolution
Adjustment of Non-Represented Employee Salaries Related to the Proposed State of Wisconsin Budget Repair Bill
- L. Review/Approval of State/Municipal Project Agreement for the Mill Street (Canal) Bridge Project
- M. Review/Approval of Civilian Clerical Staff Reorganization for the Fox Valley Metro Police Department
- N. Discussion/Possible Action on Establishing a Fee for Access to the Village Yard Waste Drop Off Site

- O. Discussion/Direction to Staff on Notice of Order to Cut Down Hedges in the Right-of-Way along Bluff Avenue – Issued to Robert & Kathryn Berken – 182 Grant Street
- P. Action on Extraterritorial Plat Review – Hickory Estates
- Q. Action on Washington Street Parking and Bike Lane Changes
- R. Action on Special Event Permit-Kermis Festival-September 10, 2011
- S. Operator’s Licenses:

<i>Sean M. Beky</i>	<i>308 W. Kimberly Ave.</i>	<i>Kimberly</i>	<i>Express</i>
<i>Ronald J. Collard</i>	<i>3302 Rambling Rose Dr.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Chris Edward Konetzke</i>	<i>729 Ida St.</i>	<i>Menasha</i>	<i>Hawk’s Nest</i>
- T. Department and Officers Progress Reports
- U. Disbursement List
- V. Call for Unfinished Business
- W. Items for Future Agendas
- X. Closed Session:
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
- Y. Return to Open Session and Adjourn