

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

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- 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

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: April 15, 2011