

# **AGENDA**

## **LITTLE CHUTE VILLAGE BOARD**

### **COMMITTEE OF THE WHOLE MEETING**

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, December 14, 2011

TIME: 6:00 p.m.

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

1. Action on Resolution – CSM – Evergreen Storage, LLC and Koeller Road Partners LLP- W. Evergreen Drive – Feeding America Warehouse Site
2. Set Public Hearing – Rezoning 313 W. Main Street from Single Family Residential to Central Business District
3. Action to Authorize Staff to Proceed with Listing Village Owned Homes on W. Lincoln Ave., and W. Main Street with Realtors
4. Review/Discussion – Amending Village Code Chapter 28 Nuisances, Section 57 Chronic Nuisance Premises
5. Review/Discussion – Amending Village Code Chapter 30 Offenses, Section 28 Disorderly Conduct
6. Discussion/Possible Action of Health Insurance Program for 2012 for Non-Represented and Union Employees
7. Unfinished Business
8. Items for Future Agenda
9. Closed Session:
  - 1) 19.85 (1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute – *Department Head Evaluations*
  - 2) 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 and/or Sale of Village Property in the Village Industrial Park*
10. Return to Open Session – Possible Action on Closed Session Items

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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](mailto:vicki@littlechutewi.org).

Prepared: December 9, 2011