

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 21, 2012
TIME: 5:15 p.m.

- A. Call to Order
- B. Roll call of Trustees
- C. 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. *Negotiations regarding a Tax Increment Finance Development Agreement for Purchase of Property and Installation of Utilities and Infrastructure for Evergreen L. C. Development LLC.*
- D. Return to Open Session/Possible Recess until 6:00 p.m.

REGULAR ORDER OF BUSINESS – 6:00 p.m. or possibly later

- E. Invocation
- F. Pledge of Allegiance to the Flag
- G. Roll Call
- H. Public Appearance for Items Not on the Agenda
- I. Discussion/Possible Action on Tax Increment Finance Development Agreement for Purchase of Property and Installation of Utilities and Infrastructure for Evergreen L.C. Development LLC
- J. Approval of Minutes
 - Minutes of the Regular Board Meeting of March 7, 2012*
 - Minutes of the Committee of the Whole Meeting of March 14, 2012*
- K. Report of Other Minutes-Other Informational Items
 - Park Planning Committee Meeting Minutes of December 6, 2012*
 - Plan Commission Meeting Minutes of February 13, 2012*
- L. Resolutions:
 - a) *Proclaiming Arbor Day in the Village of Little Chute*
 - b) *Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers for the Buchanan Street, Sanitorium Rd., Polk St. and Grant St. Projects and to Set the Public Hearing for Assessments*
- M. Discussion/Possible Action Statement of Understanding between the Heesakker Family and the Village of Little Chute
- N. Action to Set Public Hearing for Amending Village of Little Chute Municipal Code Section 44-46 – RC Conventional Single-Family District (e) Dimensional Requirements

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O. Action on Special Event Permit for LC High School District Wellness Walk on May 9, 2011 (rain date May 15)

P. Operator's Licenses:

<i>Brittany P. Cichock</i>	<i>W3543 Willow Rd.</i>	<i>Pulaski</i>	<i>Moasis</i>
<i>Michael W. Danley</i>	<i>300 E North Ave.</i>	<i>Little Chute</i>	<i>M & M Bar</i>
<i>Brad Dollevoet</i>	<i>1406 Miami Cir.</i>	<i>Little Chute</i>	<i>5th Quarter</i>

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute

- a) *Performance Evaluation of the Director of Public Works*
- b) *Performance Evaluation of the Village Administrator*

V. Return to Open Session

W. Discussion/Possible Action on the Performance Evaluation for the Director of Public Works

X. Discussion/Possible Action on the Performance Evaluation/2012 Salary Increase for the Village Administrator

Y. 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, email: vicki@littlechutewi.org

Prepared: March 16, 2012