

# AGENDA

Corrected 5/15/12

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, May 16, 2012  
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 May 2, 2012*  
*Committee of the Whole Meeting Minutes of May 9, 2012*

- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Park Planning Committee Meeting of March 6, 2012*  
*Fox Valley Metro Incident Reports – April and YTD*

- H. Resolutions:  
*Authorizing the Sale of Lot 3 – Polk St. Cul de Sac to Tony and Laura Fischer*  
*Authorizing the Sale of Lot 4 – Polk St. Cul de Sac to Matthew Brockman*  
*Authorizing the Sale of 325 W. Main Street to Becky Hermsen*

- I. President's Appointments  
Board of Review – Gene Hojan – renewed 5 year term  
Fire Commission – Richard Schevers and Bill Verhagen – renewed 3 year terms  
Design Review Board – Hollie Hammen – renewed 3 year term

- J. Appoint President Pro Tem

- K. Operator's License:  
*Tammy A. Maley*                           *1220 Garfield Ave.*                           *Little Chute*                           *Rosehill Bar*  
*Ryan M. Selle*                           *N9615 Hartford Ln.*                           *Appleton*                           *Walgreens*

- L. Department and Officers Progress Reports

- M. Disbursement List

- N. Call for Unfinished Business

O. Items for Future Agendas

P. 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.

*Development Agreements with Evergreen L.C. Development, LLC and Premier Little Chute, LLC*

Q. Return to Open Session

R. Discussion/Possible Action on Development Agreement with Evergreen L. C. Development

S. Discussion/Possible Action on Development Agreement with Premier Little Chute, LLC

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

U. Return to Open Session – No Action to be Taken

V. 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](mailto:vicki@littlechutewi.org)

Prepared: May 15, 2012