

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, October 10, 2012

TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
1. Review/Action – Fireworks Permit – Toonen Properties – 1030 W. Elm Drive – Scott McArdle Applicant
 2. Discussion/Direction on the Following Elements of the Employee Handbook
 - a) Comp Time Policy
 - b) Sick Pay Policy
 - c) Vacation Policy
 3. Review/Possible Action – Increase Building Permit Fees
 4. Review/Action on Resolution – Allowing WIDOT to Construct Portions of Main Street on Village of Little Chute Land Interests and Authorizing the Execution of WIDOT Documents
 5. Unfinished Business
 6. Items for Future Agenda
 7. Closed Session:
 - a) 19.85 (g) Wis. Stats. – Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. *Update on Contract and Legal Issues/Negotiations Regarding the 2012 Concrete Paving Contract*
 - b) 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. *Update on the Status of Negotiations Regarding the Purchase of Downtown Properties for the Village Hall Project and Direction to the Village Administrator Regarding These Negotiations*
 - c) 19.85(c) - Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute – *Review of Employment Agreement*
 8. Return to Open Session

9. 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@litttechutewi.org. Prepared: October 5, 2012