

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, May 1, 2013  
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 April 17, 2013*  
*Minutes of the Committee of the Whole Meeting of April 24, 2013*
- G. Report of Other Minutes  
*Water Commission Meeting Minutes of February 19, 2013*  
*Joint Library Board Meeting Minutes of March 19, 2013*  
*Board of Appeals Meeting Minutes of April 15, 2013*  
*Notes from the Preliminary Assessment Hearing/Information Meeting of April 15, 2013*
- H. Action on Parade Permit – American Legion – Jacob Coppus Poste 258 Memorial Day Parade on May 27, 2013
- I. Action on Auction Permit – Tim & Jays, 1320 E. Main Street – Jay Frassetto Applicant – Auction to be held on May 11, 2013
- J. Action – Special Event Permit – Great Wisconsin Cheese Festival – May 31, June 1 & 2, 2013
- K. Discussion/Action Regarding the Closing of Island and Heesakker Parks During Construction
- L. Operator's Licenses:

<i>Robin L. Swenson</i>	<i>1640 Holland Rd.</i>	<i>Appleton</i>	<i>Super 41 Shell</i>
<i>Tamara L Johnson</i>	<i>1604 E Main St.</i>	<i>Little Chute</i>	<i>Little Chute Soft Ball Club</i>
<i>Michele M Racette</i>	<i>3501 E Glory Ln. #12</i>	<i>Appleton</i>	<i>Express</i>
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business

Regular Board Meeting Agenda

May 1, 2013

Page 2

P. Items for Future Agendas

Q. Closed Session:

a) 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.

*1. Development Agreement and Project Financing for Evergreen L.C. Development*

*2. Update on Pending Development Agreements for Various Development Projects*

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute (g) 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.

*Discussion of a personnel contract matter*

R. Return to Open Session

S. 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: April 26, 2013