

# AMENDED AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, June 19, 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 June 5, 2013*  
*Minutes of the Committee of the Whole Meeting of June 12, 2013*
- G. Report of Other Minutes  
*Fox Valley Metro Incident Report May 2013 and YTD*
- H. Discussion of Retiree Health Insurance
- I. Review/Direction to Project Architect on Village Hall Renovation Bid Alternates and Board Room Design
- J. Discussion/Possible Action to Approve Section 106 Historic Mitigation Expenses Not to Exceed \$13,200
- K. Review/Approval of Offer to Purchase Industrial Park Land by Kay James VI, LLC
- L. Review/Approval of Development Agreement in Tax Incremental District #2 for Kay James VI, LLC
- M. Review/Approval of Intergovernmental Cooperation Agreement with the City of Appleton
- N. Resolutions:
  - a) Authorizing Sale of Industrial Park Property to Kay James VI, LLC
  - b) Authorizing Sale of Industrial Park Property to Darboy Development, LLC
- O. Review/Approval of Development Agreement for Northside Solutions, LLC
- P. Discussion/Action - Interim Administrator Agreement.

Regular Board Meeting

June 19, 2013

Page 2

Q. Discussion/Action - Village Administrator Executive Recruitment Services agreement with Public Administration Associates, LLC, Oshkosh, WI.

R. Operator's Licenses:

Schantner, Amanda	N 1833 Holland rd.	Appleton	WI	54913	5th quarter
Vanden Berg, Brian	1612 florence St.	Kaukauna	WI	54130	Rosehill
Zenisek, Dawn	815 Eden Ave.	Kaukauna	WI	54130	Rosehill
Siebers, Heather	808 Lawe st.	Kaukauna	WI	54130	Heiting Place
Hoagland Steven A	335 Main St. Apt 4	Racine	WI	53403	Gentleman Jack's
Evers, Jessica J	1623 E Moonbeam Tr.	Appleton	WI	54915	Gentleman Jack's
Noack, Donna S	W5544 Holly St.	Appleton	WI	54915	Rosehill
Harlow, Joseph	W3125 Glenbrooke Ct.	Appleton	WI	54915	Cheese Fest
Parker, Tammy L	725 Madison St.	LC	WI	54140	Flying Dutchman
Plotz, Diane K	400 Lemongrass Way	Kaukauna	WI	54130	Larry's Pig
Smitts, Brian T	200 Depot St.	Kaukauna	WI	54130	Larry's Pig
Schell, Tim	153 1/2 E. 3rd St.	Kaukauna	WI	54130	Super 41 Shell
Kontaxis, Jillian J	400 Wilson St.	LC	WI	54140	Gentleman Jack's
McCauley, Mary L	283 Brule R.	DePere	WI	54115	Simons
Vogl, Jason J	713 S Railroad St. Apt 9	Kimberly	WI	54136	Express Convenience
Rustad, Troy M	826 E. Appletree Ln	Appleton	WI	54911	Walgreens
Boaz, Dawn M	1407 N Racine St.	Appleton	WI	54911	Walgreens
Ebbin, Carol J	904 Jefferson St.	LC	WI	54140	5th quarter
Wildenber, Lynn	2285 Fraser Fir Ln	Appleton	WI	54913	Simons
Gasparick, Sheri L	908 Rolling Meadows	LC	WI	54140	Simons
Newhouse, Nicholas	125 Homewood Ct.	LC	WI	54140	Marathon
Holub, Allison M	1116 Haen Dr.	Kaukauna	WI	54130	Walgreens

S. Disbursement List

T. **Department and Officers Progress Reports**

U. Call for Unfinished Business

V. Items for Future Agendas

W. 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. *Sale of Village Owned Property*

b) Closed Session: §19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Presentation by Public Administration Associates*

X. Return to Open Session

Y. Adjournment