

AGENDA

LITTLE CHUTE VILLAGE BOARD

COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Wednesday, May 11, 2011

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Presentation/Discussion of Village Financial and Debt Plan for Capital Improvement Project by Ehlers Financial Advisors
2. Discussion of Complaint by Ron Miller, Miller Masonry, Regarding a Former Trustee's Involvement in the Baker's Outlet Renovation Project and the Construction Process for Projects Utilizing Façade Renovation Loans from the Village
3. Review/Discussion of Proposed Changes to the FVMPD Collective Bargaining Agreement to Incorporate the Combined Locks Officers CBA as a Part of the Merger Process
4. Review/Discussion of Merged FVMPD Organizational Chart
5. Review/Possible Action- Award of Contract for 2011 Sanitary Lateral Rehabilitation Program
6. Action – Award Contract for 2011 Roadway Project- GRAEF Project No. 2010-2014.00
7. Action – Award Contract for 2011 Utility Project – GRAEF Project No. 2010-2014.00
8. Unfinished Business
9. Items for Future Agenda
10. Closed Session: 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. *Settlement Agreement with BLC Community Bank – 5th Quarter Revolving Loan*
11. Return to Open Session: Action on Settlement Agreement with BLC Community Bank – 5th Quarter Revolving Loan

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12. 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@littlechutewi.org.

Prepared: May 6, 2011