

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, November 7, 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 October 15, 2012*
  - Minutes of the Little Chute Village Board Joint Budget Meeting with the Kimberly and Combined Locks Boards – October 22, 2012*
  - Minutes of the Committee of the Whole Meeting of October 24, 2012*
  - Minutes of the Special Committee of the Whole Meeting of October 30, 2012*
- G. Report of Other Minutes-Other Informational Items
  - Minutes of the Joint Library Board of September 18, 2012*
  - Minutes of the Water Commission Meeting of September 18, 2012*
  - Fox Valley Metro Police Dept. Activity Report October 2012 and YTD*
- H. Appointment of Brett Jensen as Village Building Inspector – Requires 2/3 vote of the Village Board
- I. Action – Amendment to Offer to Purchase – Nicolet Lumber Company –Change of Closing Date
- J. 2013 Budget Discussion
- K. Operator's Licenses:

|                           |                              |                     |                               |
|---------------------------|------------------------------|---------------------|-------------------------------|
| <i>Kiona N. Bratcher</i>  | <i>944 London St.</i>        | <i>Menasha</i>      | <i>Walgreens</i>              |
| <i>Jeanette I. Fisher</i> | <i>3021 N. Ballard Rd.</i>   | <i>Appleton</i>     | <i>Hawks Nest</i>             |
| <i>Andrea R. Howe</i>     | <i>1511 Miami Cr.</i>        | <i>Little Chute</i> | <i>Hawks Nest</i>             |
| <i>Michael A. Kubot</i>   | <i>725 Sounders Rd.</i>      | <i>Kaukauna</i>     | <i>5<sup>th</sup> Quarter</i> |
| <i>Nate B. Prey</i>       | <i>543 ½ Grave St.</i>       | <i>Neenah</i>       | <i>Down the Hill</i>          |
| <i>Robert W. Quandt</i>   | <i>904 E. Greenfield Dr.</i> | <i>Little Chute</i> | <i>Gentlemen Jack's</i>       |
- 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.

1) *Offer to Purchase on Village North Subdivision Lot*

2) *Discussion on Real Estate Negotiations with St. John Catholic Church Regarding the Vacation of Pine Street*

Q. Return to Open Session- Possible Action on Closed Session Items

R. Adjournment