

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 2, 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 December 19, 2012*
  
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Joint Library Board Meeting of October 16, 2012*  
*Minute of the Special Joint Library Meeting of October 29, 2012*
  
- H. Resolution:  
*Preliminary Assessment Resolution – 2013 Private Sanitary Sewer Laterals and Storm Sewer Laterals in Area of Main Street (Hwy. 96) from Jackson Street to East Village Limits.*
  
- I. Review/Approve Compassionate Canines Agreement
  
- J. Adoption of Little Chute Employee Handbook and Personnel Policies
  
- K. Review and Possible Action on Architectural and Design Contacts with McMahon Associates for Remodeling the Existing Village Hall and Construction of a New Addition for Village Hall
  
- L. Draw Ballot Placement – Village President/Village Trustee Offices
  
- M. Operator's Licenses:  

<i>Hilary J. Guenette</i>	<i>301 S Kools St.</i>	<i>Appleton</i>	<i>5<sup>th</sup> Quarter</i>
<i>Ezekiel L. O'Brien</i>	<i>633 Idlewood St.</i>	<i>Kaukauna</i>	<i>Dywer's Food Mart</i>
<i>Sandra L. Stacy</i>	<i>930 Denise Ct.</i>	<i>Kaukauna</i>	<i>Gentlemen Jacks</i>
<i>Anna L. Wacaser</i>	<i>204 Island St.</i>	<i>Kaukauna</i>	<i>5<sup>th</sup> Quarter</i>
  
- N. Department and Officers Progress Reports
  
- O. Disbursement List

- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. Closed Session: 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.
  - 1) *Continue Review of Department Heads Performance Evaluations with the Village Administrator*
  - 2) *Discussion of a personnel contract matter*
- S. Return to Open Session
- T. Adjournment