

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 20, 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 February 6, 2013*
 - Minutes of the Committee of the Whole Meeting of February 13, 2013*
 - Minutes of the Special Board Meeting of January 30, 2013*

- G. Report of Other Minutes-Other Informational Items
 - Plan Commission Meeting Minutes – January 14, 2013*
 - Fire Commission Meeting Minutes (Unapproved) – February 11, 2013*

- H. Resolution:
 - Authorizing the Sale of Real Estate Located at 1030 Harvest Trail to Dennis & Tara De Both*

- I. Action on Liquor License Application Class A Beer & Liquor – Save-A-Lot – 133. W. Main St. – Applicant - Jarabek Enterprises, LLC

- J. Action on Claim of Excessive Assessment filed by Walgreen Co. – 219 W. Main St

- K. Draw Names for Ballot Placement – Village President - April 2, 2013 General Election

- L. Approve Purchase of Two – Five Yard Dump Trucks (Patrol Trucks)

- M. Review/Action to Approve Riverside Drive Ravine Project

- N. **Review/Action - Island Park and Heesakker Park Construction Projects**

- O. Taxi Cab Driver's License: Action to Approve
 - Mark A. Arnoldussen 2001 Welhouse Dr. Kaukauna Bell Taxi*

- P. Operator's Licenses:
 - Webster R. Grundy 913 Draper St. Kaukauna Dwyer's Food Mart*
 - Kayla M. Rueden 1 Ashgrove Pl. Kaukauna Super 41 Shell*
 - Pamela R. Van Dera 310 W. Wisconsin Ave. Kaukauna Village Lanes*

- Q. Department and Officers Progress Reports
- R. Disbursement List
- S. Call for Unfinished Business
- T. Items for Future Agendas
- U. 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) *Discussion of Fox Valley Metro Police Association contract arbitration/possible settlement offer.*
 - 2) *Discussion of a personnel contract matter*
- V. Return to Open Session
- W. Adjournment