

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 2, 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 April 18, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Water Commission Meeting of February 21, 2012
Minutes of the Joint Library Board Meeting of March 20, 2012
- H. Ordinance: Discussion/Possible Action
Amending Village Code of Ordinances – Zoning Code Chapter 40, Article IV, Section 98 Sidewalk Cafes
- I. Review/Action to Approve the Sale of Polk Street Pond Lots
- J. Update on Building Inspector Issue
- K. Operator's License:

<i>Amanda L. Duenes</i>	<i>1520 Vandebroek Rd.</i>	<i>Little Chute</i>	<i>Super 41 Shell</i>
<i>Crystal L. Gullickson</i>	<i>270 Kaukauna St. Apr. 1</i>	<i>Menasha</i>	<i>Express</i>
<i>Julie J. Siebers</i>	<i>1101 W. Wisconsin Ave.</i>	<i>Kaukauna</i>	<i>Hollanders</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(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute - Continuation of Performance Evaluation of the Village Administrator*

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Q. **Return to Open Session – No action to be taken**

R. 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, email: vicki@littlechutewi.org Prepared: April 30, 2012