

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, October 3, 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 September 19, 2012

Minutes of the Committee of the Whole Meeting of September 26, 2012

- G. Report of Other Minutes-Other Informational Items

Minutes of the Joint Library Board of August 21 2012

Minutes of the Water Commission Meeting of August, 2012

Minutes of the Police Commission Meeting of September 11, 2012 (unapproved)

- H. Resolutions:

- a) *Resolution Providing for the Sale of \$6,230,000 General Obligation Promissory Notes*
- b) *Authorizing the Purchase of Land from Melvin Kriplean – Property at 500 Pine St.*
- c) *Conditionally Vacating, Abandoning, and/or Discontinuing the Use of Portions of Pine Street and Church Street Located in the Village of Little Chute, Outagamie County WI*

- I. Action on Special Event Permit – LC Kiwanis Christmas Parade – November 26, 2012
(raindate – November 28, 2012)

- J. Action – Appointment of Jason Wegand to the Water Commission

- K. Operator's Licenses:

<i>Rachel Andres</i>	<i>1829 Schumacher Ln.</i>	<i>Little Chute</i>	<i>Moasis</i>
<i>Lindsey K. Buksky</i>	<i>1013 W. Commercial St.</i>	<i>Appleton</i>	<i>Moasis</i>
<i>Abby M. Sullivan</i>	<i>203 W. Third St.</i>	<i>Kimberly</i>	<i>Walgreens</i>

- L. Department and Officers Progress Reports

- M. Disbursement List

- N. Call for Unfinished Business

- O. Items for Future Agendas

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- 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*
- Q. Return to Open Session
- 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: September 28, 2012