

AMENDED AGENDA

R 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

- 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 – *Property Negotiations Regarding Acquisition of Land for the Heesakker Park/Sanitorium Rd. Pond Project – Counter Offer to Village’s Offer to Purchase Property*

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