

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, November 7, 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 October 15, 2012*

*Minutes of the Little Chute Village Board Joint Budget Meeting with the Kimberly and Combined Locks Boards – October 22, 2012*

*Minutes of the Committee of the Whole Meeting of October 24, 2012*

*Minutes of the Special Committee of the Whole Meeting of October 30, 2012*

- G. Report of Other Minutes-Other Informational Items

*Minutes of the Joint Library Board of September 18, 2012*

*Minutes of the Water Commission Meeting of September 18, 2012*

*Fox Valley Metro Police Dept. Activity Report October 2012 and YTD*

- H. Appointment of Brett Jensen as Village Building Inspector – Requires 2/3 vote of the Village Board

- I. Action – Amendment to Offer to Purchase – Nicolet Lumber Company –Change of Closing Date

- J. 2013 Budget Discussion

- K. Operator's Licenses:

*Kiona N. Bratcher*

*944 London St.*

*Menasha*

*Walgreens*

*Jeanette I. Fisher*

*3021 N. Ballard Rd.*

*Appleton*

*Hawks Nest*

*Andrea R. Howe*

*1511 Miami Cr.*

*Little Chute*

*Hawks Nest*

*Michael A. Kubot*

*725 Sounders Rd.*

*Kaukauna*

*5<sup>th</sup> Quarter*

*Nate B. Prey*

*543 1/2 Grave St.*

*Neenah*

*Down the Hill*

*Robert W. Quandt*

*904 E. Greenfield Dr.*

*Little Chute*

*Gentlemen Jack's*

- L. Department and Officers Progress Reports

- M. Disbursement List

- N. Call for Unfinished Business

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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.

*1) Offer to Purchase on Village North Subdivision Lot*

*2) Discussion on Real Estate Negotiations with St. John Catholic Church Regarding the Vacation of Pine Street*

Q. Return to Open Session- Possible Action on Closed Session Items

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](mailto:vicki@littlechutewi.org)

Prepared: November 2, 2012