

# AMENDED AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, November 28, 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 November 7, 2012*
  - Minutes of the Committee of the Whole Meeting of November 14, 2012*
- G. Report of Other Minutes-Other Informational Items
  - Minutes of the Water Commission Meeting of October 16, 2012*
  - Minutes of the CDA Meeting of October 22, 2012 (unapproved)*
  - Minutes of the Fire Commission Meeting of November 12, 2012 (unapproved)*
- H. Ordinances:
  - a) Amending Village of Little Chute Municipal Code Chapter 40 Streets, Sidewalks & Other Public Places, Article VI Trees and Shrubs, Sections 147, 148, 149 & 151
  - b) Amending Village of Little Chute Municipal Code Chapter 32 Park and Navigable Waters, Section 1 Park Regulations (c) (2) Specific Regulations
- I. Action – Taxi Cab License – Bell Taxi - Forrest R. Belanger, Sr. – 317 W. North Avenue
- J. Discussion/Possible Action – Request to Extend Fireworks Permit – Toonen Properties
- K. Action – Adopt Village of Little 2012 Emerald Ash Borer Readiness and Response Plan
- L. 2013 Budget Discussion
- M. Operator's Licenses:

<i>Darrin J. Burton</i>	<i>800 S. Casaloma Dr.</i>	<i>Appleton</i>	<i>Village Lanes</i>
<i>Nichole K. Capuzzi</i>	<i>1406 9<sup>th</sup> St.</i>	<i>Green Bay</i>	<i>5<sup>th</sup> Quarter</i>
<i>Nada L. Van Den Berg</i>	<i>N4057 Liberty Ln.</i>	<i>Kaukauna</i>	<i>5<sup>th</sup> Quarter</i>
<i>Jerry A. Vanderlois</i>	<i>210 Main St.</i>	<i>Little Chute</i>	<i>Dwyer's Food Mart</i>
<i>Abby S. Zuberbier</i>	<i>324 ½ Wilson St.</i>	<i>Little Chute</i>	<i>M &amp; M Bar</i>

N. Department and Officers Progress Reports

O. Disbursement List

P. Call for Unfinished Business

Q. Items for Future Agendas

R. 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*

S. Return to Open Session and Adjourn