

# AMENDED AGENDA

## REGULAR 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:

Darrin J. Burton	800 S. Casaloma Dr.	Appleton	Village Lanes
Nichole K. Capuzzi	1406 9 <sup>th</sup> St.	Green Bay	5 <sup>th</sup> Quarter
Nada L. Van Den Berg	N4057 Liberty Ln.	Kaukauna	5 <sup>th</sup> Quarter
Jerry A. Vanderloos	210 Main St.	Little Chute	Dwyer's Food Mart
Abby S. Zuberbier	324 1/2 Wilson St.	Little Chute	M & M Bar

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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

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 27, 2012