

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 5, 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. Public Hearing – 2013 Budget
- G. Approval of Minutes
Minutes of the Regular Board Meeting of November 28, 2012
- H. Report of Other Minutes-Other Informational Items
Minutes of the Design Review Board Meeting of November 12, 2012
Minutes of the Joint Police Commission Meeting of November 13, 2012 (unapproved)
- I. Resolutions:
 - a) *Adopting 2013 Budget and Establishing the Tax Levy*
 - b) *Designating an Additional Public Depository (Chase Bank)*
 - c) *Authorizing the Sale of Real Estate Located at 700 Harvest Trail to James & Susan Spierings*
- J. Request by the Little Chute School District to Utilize the Village Civic Center as a Classroom
- K. Review/Possible Action on Vacation Carryover Request for the Community Development Director/Assessor
- L. Operator's Licenses:
Michelle J. Jasmine *301 S. Fillmore St.* *Kaukauna* *Dwyer's Food Mart*
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas

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Q. Closed Session: 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute (g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved.
Discussion of a personnel contract matter

R. Return to Open Session

S. 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: November 30, 2012