

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 2, 2013
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 December 19, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Joint Library Board Meeting of October 16, 2012
Minute of the Special Joint Library Meeting of October 29, 2012
- H. Resolution:
Preliminary Assessment Resolution – 2013 Private Sanitary Sewer Laterals and Storm Sewer Laterals in Area of Main Street (Hwy. 96) from Jackson Street to East Village Limits.
- I. Review/Approve Compassionate Canines Agreement
- J. Adoption of Little Chute Employee Handbook and Personnel Policies
- K. Review and Possible Action on Architectural and Design Contacts with McMahon Associates for Remodeling the Existing Village Hall and Construction of a New Addition for Village Hall
- L. Draw Ballot Placement – Village President/Village Trustee Offices
- M. Operator's Licenses:

<i>Hilary J. Guenette</i>	<i>301 S Kools St.</i>	<i>Appleton</i>	<i>5th Quarter</i>
<i>Ezekiel L. O'Brien</i>	<i>633 Idlewood St.</i>	<i>Kaukauna</i>	<i>Dywer's Food Mart</i>
<i>Sandra L. Stacy</i>	<i>930 Denise Ct.</i>	<i>Kaukauna</i>	<i>Gentlemen Jacks</i>
<i>Anna L. Wacaser</i>	<i>204 Island St.</i>	<i>Kaukauna</i>	<i>5th Quarter</i>
- N. Department and Officers Progress Reports
- O. Disbursement List

Regular Board Meeting Agenda

January 2, 2013

Page 2

P. Call for Unfinished Business

Q. Items for Future Agendas

R. 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.

- 1) *Continue Review of Department Heads Performance Evaluations with the Village Administrator*
- 2) *Discussion of a personnel contract matter*

S. Return to Open Session

T. 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: December 28, 2012