

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 20, 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 February 6, 2013*
 - Minutes of the Committee of the Whole Meeting of February 13, 2013*
 - Minutes of the Special Board Meeting of January 30, 2013*
- G. Report of Other Minutes-Other Informational Items
 - Plan Commission Meeting Minutes – January 14, 2013*
 - Fire Commission Meeting Minutes (Unapproved) – February 11, 2013*
- H. Resolution:
 - Authorizing the Sale of Real Estate Located at 1030 Harvest Trail to Dennis & Tara De Both*
- I. Action on Liquor License Application Class A Beer & Liquor – Save-A-Lot – 133. W. Main St. –
Applicant - Jarabek Enterprises, LLC
- J. Action on Claim of Excessive Assessment filed by Walgreen Co. – 219 W. Main St
- K. Draw Names for Ballot Placement – Village President - April 2, 2013 General Election
- L. Approve Purchase of Two – Five Yard Dump Trucks (Patrol Trucks)
- M. Review/Action to Approve Riverside Drive Ravine Project
- N. Review/Action - Island Park and Heesakker Park Construction Projects
- O. Taxi Cab Driver's License: Action to Approve
 - Mark A. Arnoldussen 2001 Welhouse Dr. Kaukauna Bell Taxi*
- P. Operator's Licenses:

<i>Webster R. Grundy</i>	<i>913 Draper St.</i>	<i>Kaukauna</i>	<i>Dwyer's Food Mart</i>
<i>Kayla M. Rueden</i>	<i>1 Ashgrove Pl.</i>	<i>Kaukauna</i>	<i>Super 41 Shell</i>
<i>Pamela R. Van Dera</i>	<i>310 W. Wisconsin Ave.</i>	<i>Kaukauna</i>	<i>Village Lanes</i>

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Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. 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) *Discussion of Fox Valley Metro Police Association contract arbitration/possible settlement offer.*
- 2) *Discussion of a personnel contract matter*

V. Return to Open Session

W. 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: February 18, 2013