

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 6, 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. Public Hearing – Rezoning Request for 1020 Washington Street – Rezone from RC – Residential Single Family District to ID – Industrial District
- G. Approval of Minutes
 - Minutes of the Regular Board Meeting of February 20, 2013*
 - Minutes of the Committee of the Whole Meeting of February 27, 2013*
- H. Report of Other Minutes-Other Informational Items
 - Water Commission Meeting Minutes – December 20, 2012*
 - Joint Library Board Meeting Minutes – January 15, 2013*
 - Fox Valley Metro Police Department Incident Report February 2013 and YTD*
 - Fire Commission Meeting Minutes (Unapproved) – February 25, 2013*
- I. Ordinance:
 - a) *Amending the Village of Little Chute Municipal Code Chapter 44 and the Official Zoning Map by approving the Rezoning of 1020 Washington Street from RC – Conventional Residential Single Family District to ID – Industrial District*
 - b) *Amending the Village of Little Chute Municipal Code Chapter 4 – Alcohol Beverages, Article II – Licensing Classes and Fees – Sections 4-27 Classes of Licenses and 4-28 License Fees and Appendix C Fee Schedule*
- J. Resolution:
 - Final Special Assessment Resolution for 2012 Utility and Street Paving Projects for Buchanan St, Sanitorium Rd., Polk St. and Grant St.*
- K. Review/Possible Action on Bid for Purchase of a New Fire Truck
- L. Review/Action – Fireworks Display Permit Application - Great Wisconsin Cheese Festival – May 31, 2013 (rain date: June 1, 2013)
- M. Appoint Members to the Board of Appeals

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N. Operator's Licenses:
Kayla M. Linzmeier *907 Joyce St.* *Kaukauna* *Van Zeelands and M & M Bar*
James H. Plamann *1602 W. Pershing St. Appleton* *Village Lanes*

O. Department and Officers Progress Reports

P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. Closed Session:

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Sale of Village Industrial Park Land*

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

T. Return to Open Session

U. 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: March 1, 2013