

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 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 March 6, 2013
Minutes of the Committee of the Whole Meeting of March 13, 2013
- G. Report of Other Minutes-Other Informational Items
Park Planning Committee Meeting Minutes – December 4, 2012
Plan Commission Meeting Minutes January 15, 2013
- H. Resolution:
Authorizing the Sale of 316 W. Lincoln Avenue.
- I. Action – Special Event Permit – Pig to Pig Walk – May 4, 2013
- J. Action on Architectural and Design Contacts with McMahan Associates for Remodeling the Existing Village Hall and Construction of a New Addition for Village Hall
- K. Review/Action to Award Bid - Heesakker and Island Park Development and Trail Project
- L. Action to Approve Easement in Heritage Park for WE Energies Natural Gas Relocation/Upgrade Project on W. Lincoln Avenue
- M. Review/Action to Award Contract for Revaluation Services
- N. Review MS4 Annual Report
- O. Reconsideration of Action on the Vandebroek/Depot Street Intersection
- P. Action – Taxi Cab Driver License
William J. Wasielewski 1318 N. Division St. Appleton Bell Taxi

Q. Operator's Licenses:

<i>Penney S Fritsch</i>	<i>1129 E. Nawada St.</i>	<i>Appleton</i>	<i>Village Lanes</i>
<i>Hope D Schaefer</i>	<i>820 Sheboygan St.</i>	<i>Menasha</i>	<i>Hawks Nest</i>
<i>Jean M Hietpas</i>	<i>403 W Lincoln</i>	<i>Little Chute</i>	<i>Save A Lot</i>
<i>Tiamaria J Ramirez</i>	<i>907 Depot St.</i>	<i>Little Chute</i>	<i>Save A Lot</i>
<i>Dawn M Delooze</i>	<i>1140 S James St.</i>	<i>Kimberly</i>	<i>Save A Lot</i>
<i>Eugene F Verhagen</i>	<i>211 John St.</i>	<i>Kaukauna</i>	<i>Save A Lot</i>

R. Department and Officers Progress Reports

S. Disbursement List

T. Call for Unfinished Business

U. Items for Future Agendas

V. 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

W. Return to Open Session

X. Adjournment