

AMENDED AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 3, 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-Outdoor Alcohol Beverage Permit- Rose Hill Tavern, 2206 E. Main Street, Kaukauna
- G. Approval of Minutes
 - Minutes of the Regular Board Meeting of March 20, 2013*
 - Minutes of the Committee of the Whole Meeting of March 27, 2013*
- H. Report of Other Minutes
 - Joint Library Board Meeting Minutes of February 19, 2013*
- I. Resolution:
 - Proclaiming Arbor Day in the Village of Little Chute*
 - Supporting the Fox-Wisconsin Heritage Parkway*
- J. Action- Outdoor Alcohol Beverage Permit- Rose Hill Tavern, 2206 E. Main Street, Kaukauna
- K. Review/Possible Action on Granting an Easement for Natural Gas Line Installation for the Salon Indulgence Project
- L. Taxi Cab Driver Licenses:

<i>Robert Berrens</i>	<i>1500 Jennie St.</i>	<i>Menasha</i>	<i>Bell Taxi</i>
<i>Lisa Leif</i>	<i>312 W. North Ave.</i>	<i>Little Chute</i>	<i>Bell Taxi</i>
- M. Operator's Licenses:

<i>Christina A Schwartz</i>	<i>409 W. Main St.</i>	<i>Little Chute</i>	<i>Pump House</i>
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- N. Department and Officers Progress Reports
- O. Disbursement List
- P. Call for Unfinished Business

Q. Items for Future Agendas

R. Closed Session:

1. 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. *Offer to Purchase of Village North Lots*
2. 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

S. Return to Open Session

T. Adjournment