

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, April 17, 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 April 3, 2013*
  - Minutes of the Committee of the Whole Meeting of April 10, 2013*
- G. Report of Other Minutes
  - Fox Valley Metro Police Department Incident Report March 2013 and YTD*
- H. Resolutions:
  - a) *Authorizing the Sale of Real Estate located at 715 Harvest Trail to Harwell Homes*
  - b) *Declaring Governmental Responsibility for Runoff Managements Grants*
  - c) *Termination of TID #3*
- I. Action to Award Bid – 2013 Street and Utility Reconstruction – Part A
- J. Action to Award Bid – 2013 Street and Utility Reconstruction – Part B
- K. Set Public Hearing – Rezoning Request filed by Steven Golz for 1409 Vandenbroek Road-R-Residential to C-Commercial
- L. Update/Discussion - Regarding issues related to Design and Construction of the Mill Street Lift Bridge
- M. Update/Discussion – Village Hall Renovation and Expansion Project
- N. Appoint Pres Pro Tem
- O. Committee/Commission Appointments
- P. Operator's Licenses:
  - Ackerman, Christopher J*
  - 703 Carver Ln.*
  - Menasha*
  - 5<sup>th</sup> Quarter/Hollanders*

Operator's Continued

<i>Wheeler, Alison N</i>	<i>720 W. 8<sup>th</sup> St.</i>	<i>Appleton</i>	<i>Express</i>
<i>Farrell, Brenda L</i>	<i>W1979 Vans Ct.</i>	<i>Kaukauna</i>	<i>Simons</i>
<i>Schlimm-Jansen, Susan</i>	<i>W2626 Hwy J</i>	<i>Seymour</i>	<i>Simons</i>
<i>Russell, Heather J</i>	<i>W2009 Vans Ct.</i>	<i>Freedom</i>	<i>Simons</i>
<i>Reinke, Shawn W</i>	<i>1511 Lawe St.</i>	<i>Kaukauna</i>	<i>5<sup>th</sup> Quarter</i>

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. Closed Session:

1. 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. a) *Purchase of Public Property* b) *Sale of Public Property* c) *Update on Pending Development Agreements for Various Development Projects*
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*

V. Return to Open Session

W. Adjournment