

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, May 15, 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- F. Public Hearing – Canceled – Public Hearing on Rezoning Request filed by PBJ Holding, LLC, Applicant Withdrawn Request
- G. Approval of Minutes  
*Minutes of the Regular Board Meeting of May 1, 2013*  
*Minutes of the Committee of the Whole Meeting of May 8, 2013*
- H. Report of Other Minutes  
*Park Planning Committee Meeting Minutes of March 5, 2013*  
*Design Review Board Meeting Minutes (unapproved) of April 16, 2013*  
*Fox Valley Metro Incident Report April 2013 and YTD*
- I. Ordinance:  
Amending Chapter II, Section 2-155 Fox Valley Metro Police Commission
- J. Action on Temporary Class B Beer/Wine License – Little Chute Jaycees – Great WI Cheese Festival, May 31, June 1 & 2 2013
- K. Operator's Licenses:

<i>Alexandra Darrow</i>	<i>1003 Charles St.</i>	<i>Little Chute</i>	<i>Gentlemen Jack's</i>
<i>Carrie J. Draphal</i>	<i>912 William St.</i>	<i>Menasha</i>	<i>Pine Street</i>
<i>Robyn G. Gibson</i>	<i>1105 London St.</i>	<i>Menasha</i>	<i>Express</i>
<i>Jessica K. Johnson</i>	<i>1413 N. Graceland Ave</i>	<i>Appleton</i>	<i>LC Softball Club</i>
<i>Michelle M. Koslowski</i>	<i>420 Woodlane Dr.</i>	<i>New London</i>	<i>Hawks Nest</i>
<i>Robert A. Weiske</i>	<i>1721 Lyle St.</i>	<i>Little Chute</i>	<i>Cheese Festival</i>
<i>Heather C. Wiik</i>	<i>141 Lamplighter Dr.</i>	<i>Kaukauna</i>	<i>Moasis</i>
- L. Department and Officers Progress Reports
- M. Disbursement List

Regular Board Meeting Agenda

May 15, 2013

Page 2

N. Call for Unfinished Business

O. Items for Future Agendas

P. Closed Session: 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Hiring Interim Administrator*

Q. 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](mailto:vicki@littlechutewi.org)

Prepared: May 10, 2013