

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, July 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 Committee of the Whole Meeting of June 26, 2013*  
*Minutes of the Regular Board Meeting of July 1, 2013*
- G. Report of Other Minutes  
*Plan Commission Minutes of June 10, 2013*  
*Fox Valley Metro Incident Report June 2013 and YTD*
- H. Presentation by Kerber Rose – 2012 Comprehensive Annual Financial Report
- I. Ordinance:  
Amend Ordinance Chapter 30, Section 30-35 (c)(1) and 30-35 (d)(1) and (d)(2) establishing sex offender residency restrictions and the makeup of the sex offender residency board
- J. Operator's Licenses:

Ellington, Courtney A	Appleton	Express
Dollevoet, Brad E	Little Chute	Fifth Quarter
Kloehn, Kari J	Kaukauna	Down the Hill
Verbeten, Elizabeth A	Kaukauna	Pump House
Johnson, Julie A	Appleton	M&M Bar
Koul, Jacob T	Menasha	OO Marathon
Heiting, Brian R	Kaukauna	Heiting Place
Klingensmith, Misty C	Little Chute	Weenies
Vanden Oeven, Patrick J	Little Chute	Weenies
Van Groll, Maia E	Little Chute	Hollanders
Kobussen, Daniel J	Little Chute	Flying Dutchman
Rosczynalia, Jody L	Menasha	M&M Bar
Welhouse, Thomas	Kaukauna	Down the Hill
Brown, Karen S	Appleton	Hawk's Nest
Wynenberg, Shawn M	Appleton	Hawk's Nest

Operator's Cont.

Schoenfelt, Diann M  
Van Roy, Amy S  
Behling, Jeffrey D

Kaukauna  
Little Chute  
Kaukauna

Hollanders  
Pop In Again  
Express

K. Department and Officers Progress Reports

L. Disbursement List

M. Call for Unfinished Business

N. Items for Future Agendas

O. Closed Session:

(a) §19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Review Potential Administrators*

(b) 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. *Purchase/Sale of Village Owned Property*

P. Return to Open Session

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: July 12, 2013