

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Monday, August 7, 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 July 10, 2013*
 - Minutes of the Regular Board Meeting of July 17, 2013*
 - Minutes of the Committee of the Whole Meeting of July 24, 2013*
- G. Report of Other Minutes
 - Minutes of the Board of Review Meeting of June 3, 2013*
 - Fox Valley Metro Incident Report July 2013 and YTD*
- H. Presentation by Jim Jansch of the Willis Group – Health Insurance Options
- I. Ordinance:
Amend Chapter 6 by additions and /or subtractions to the content in Sections 6-1, 6-6, 6-12, 6-13, 6-14, 6-20, and 6-21- Allowing Vietnamese Potbellied/Micro Pigs
- J. Resolution:
 - a) Establishing a Target Tax Rate for the Development of the 2014 Operating Budget for the Village of Little Chute
 - b) Approving Second Modification to Declaration of Protective Covenants and Restrictions Plat of HJT Business Park
- K. Discussion/Action – Pool Special Event Fundraiser
- L. Action on Special Event Permit – Little Chute High School Homecoming Parade – September 20, 2013
- M. Approve Bids & Quotes for the Village Hall Addition/Renovation Project
- N. Discussion/Action – Rosehill Road Terrace Restoration

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O. Operator's Licenses:

Verbruggen, Kaitlyn C	Kaukauna	Hollanders
Jenner, Terri L	Kaukauna	Main Event
Tarket, Christi L	Kaukauna	Express Convenience
Hackel, Carissa A	Little Chute	Hollanders
Schueler, Nicole R	Little Chute	Moasis
Vandenberg, James J	Little Chute	5 th Quarter
Harlow, Brandon E	Little Chute	Pop In
Menting, Chris R	Little Chute	M&M Bar
Danz, Faith A	Neenah	Walgreens
Maulick, Darlene A	Kaukauna	Simons
Van Zeeland, Joyce M	Wrightstown	Simons
Smith, Michael A	Greenville	Walgreens

P. Taxi Drivers:

Champine, Jason 1413 W. College Ave. Appleton Bell Taxi

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. Closed Session:

- a) 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*
- b) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Discuss Candidates for Village Administrator Position*

V. Appointment of Village Administrator

W. Return to Open Session

X. Adjournment