

# AGENDA

## R EGULAR 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

- 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 <sup>th</sup> 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