

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, August 21, 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 Special Board Meeting of July 30, 2013*
 - Minutes of the Regular Board Meeting of August 7, 2013*
- G. Report of Other Minutes
 - Minutes of the Plan Commission Meeting of July 8, 2013
- H. Resolution:
 - Authorizing the Deeding of Real Estate to Premier Little Chute, LLC
- I. Discussion/Action- Intergovernmental Agreement with Appleton and HOVMSD
- J. Continue Discussion Regarding Health Insurance Options for Village of Little Chute Employees and Retirees
- K. Action on Special Event Permit – Kermis – September 21, 2013
- M. Action on Temporary Class B Liquor License – Little Chute Jaycees – September 21, 2013
- O. Operator's Licenses:
 - Iverson, Erica Little Chute Express
- P. Department and Officers Progress Reports
- Q. Disbursement List
- R. Call for Unfinished Business
- S. Items for Future Agendas

- T. Closed Session:
 - 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Village Administrator Position*
- U. Return to Open Session
- V. Appointment of Village Administrator
- W. Adjournment