

AGENDA

REGULAR 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

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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

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

Prepared: August 16, 2013