

AMENDED AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, October 16, 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 September 25, 2013*
 - Minutes of the Regular Board Meeting of October 2, 2013*
- G. Report of Other Minutes
 - Fox Valley Metro Incident Report September 2013 and YTD*
- H. Ordinance:
 - Amendments to Chapter 10, Article XV. - Escorts and Escort Services
- I. Discussion - Village Hall Technology Update
- J. Operator's Licenses:

Canan, Steven E	Kaukauna	Piggly Wiggly
Vande Burgt, Jeffrey A	Kaukauna	Weenies Still
Gilbertson, Evelyn J	Kaukauna	Walgreens
Vanden Heuvel, Lisa M	Kaukauna	Village Lanes
Englund, Darvion L	Little Chute	Fox Convenience
Vanden Heuvel, Amos B	Little Chute	Valley Liquor
- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas

Regular Board Meeting Agenda

October 16, 2013

Page 2

O. Closed Session:

1. 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. *Development of Industrial Park Land*

2. 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Issues*

P. 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: October 15, 2013