

# AMENDED AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, November 6, 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 October 9, 2013*
  - Minutes of the Regular Board Meeting of October 16, 2013*
  - Minutes of the Committee of the Whole Meeting of October 23, 2013*
  - Minutes of the Special Village Board Meeting of October 30, 2013*
- G. Report of Other Minutes
  - Minutes of the Plan Commission Meeting – September 9, 2013*
  - Minutes of the Sexual Offender Residency Board – September 10, 2013*
  - Minutes of the Water Commission Meeting – September 16, 2013*
  - Minutes of the Joint Library Board Meeting – October 8, 2013*
- H. Action/Approval – Kaukauna Utilities Billing Agreement for 2014
- I. Discussion -Village Hall Information Technology Update
- J. Discussion – 2014 Budget
- K. Discussion/Action – White Goods (Refrigerant) Sticker Cost/Policy
- L. Operator’s Licenses:

Coel, Kasie L.	Appleton	Gentlemen Jacks
Gudas-Andersen, November J.	Little Chute	Moasis
Jaquett, Ashley E.	Appleton	M & M Bar
Popp, Britni J.	Kaukauna	Rose Hill Bar
Smith, Mandy L.	Little Chute	Van Zeelands
- M. Department and Officers Progress Reports
- N. Disbursement List

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O. Call for Unfinished Business

P. Items for Future Agendas

Q. Closed Session:

1) 19.85 (1)(g) Wis. Stats. – Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. *La Londe Contractor's Inc.*

2) 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*

3) 19.85(1)(c) Wis. Stats. Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Issue*

R. Return to Open Session

S. 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: November 5, 2013