

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, November 20, 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. Public Hearing – 2014 Village Budget
- G. Approval of Minutes  
*Minutes of the Regular Board Meeting of November 6, 2013*  
*Minutes of the Committee of the Whole Meeting of November 13, 2013*
- H. Report of Other Minutes  
*Minutes of the Plan Commission Meeting of October 14, 2013*  
*Fox Valley Metro Police Dept. Activity Report October 2013 and YTD*  
*Minutes of the Fire Commission Meeting of November 11, 2013 (unapproved)*
- I. Ordinance:
  - a) *Amending Little Chute Village Code of Ordinances – Chapter 2 – Administration, Article VII – Public Records, Section 219 – Preservation Through Microfilm*
  - b) *Amending Little Chute Village Code of Ordinances – Chapter 26 – Motor Vehicles and Traffic, Article II – Controlled Intersections and Street Traffic Regulations, Section 35 – Heavy Traffic Routes (f) Heavy Traffic Route Designated*
- J. Resolutions:
  - a) *Adopting 2014 Village Budget and Establishing the Tax Levy*
  - b) *W. Evergreen Drive Maintenance*
  - c) *Appreciation to Rick Hermus for Serving as Interim Administrator for the Village of Little Chute*
- K. Operator's Licenses:

<i>Morgan R. Houlihan</i>	<i>Little Chute</i>	<i>Express</i>
<i>Jessica L. Mor</i>	<i>Appleton</i>	<i>Hollanders</i>
<i>Edgar Juan Sandoval</i>	<i>Appleton</i>	<i>El Jaripeo</i>
- L. Department and Officers Progress Reports

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M. Disbursement List

N. Call for Unfinished Business

O. Items for Future Agendas

P. Closed Session:

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. *Sale of Village Owned Property*

Q. Return to Open Session

R. 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](mailto:vicki@littlechutewi.org)

Prepared: November 15, 2013