

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

- 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