

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 4, 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 Regular Board Meeting of November 20, 2013
- G. Report of Other Minutes
Minutes of Joint Library Meeting of October 21, 2013
Minutes of Police Commission Meeting of August 20, 2013
Minutes of Police Commission Meeting of November 12, 2013 (Unapproved)
- H. Discussion/Action – Amendment to the Intergovernmental Cooperation Agreement with the City of Appleton
- I. Action – Appoint Finance Director Teri Matheny to the Fox Cities Room Tax Commission
- J. Action – Appoint Village Administrator James Fenlon to the Fox Cities Convention & Visitors Bureau
- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas
- O. 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*

Regular Board Meeting Agenda
December 4, 2013
Page 2

P. Return to Open Session

Q. 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 27, 2013