

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 18, 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 December 4, 2013

- G. Report of Other Minutes
Minutes of Plan Commission Meeting of November 11, 2013
Minutes of Park Planning Committee of May 7, 2013
Fox Valley Metro Police Dept. Activity Report November 2013 and YTD

- H. Action – Resolution Approving the Sale of Real Estate Located at 701 Harvest Trail to Boardwalk Builders, INC.

- I. Action – Appoint Election Inspectors and Special Voting/Registration Deputies to Serve for the 2014 and 2015 Elections

- J. Action – Taxi Cab License – Bell Taxi - Forrest R. Belanger, Sr. – 317 W. North Avenue

- K. Discussion/Action – Media & Social Media Policy

- L. Review/Action – Approval of 2014 MCO Contract

- M. Discussion - Weenies Still License

- N. Operators:

Vander Zanden, Luke D	Little Chute	Dwyers
Peterson, Edward E	Kaukauna	Dwyers
Beckman, Brett D	Little Chute	Moasis
Jones-Dewall, Jacob M	Appleton	Express
Becker, Crystal M	Appleton	Express
Marks, Mary A	Menasha	Hollanders

- O. Taxi Drivers:

Belanger, Forrest R	Little Chute	Bell Taxi
Van Handel, Maxwell D	Kaukauna	Bell Taxi
Schampers, Shane	Kaukauna	Bell Taxi
- P. Department and Officers Progress Reports
- Q. Disbursement List
- R. Call for Unfinished Business
- S. Items for Future Agendas
- T. 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*
- U. Return to Open Session
- V. Adjournment