

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 15, 2014
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 of December 11, 2013
Minutes of the Regular Board Meeting of December 18, 2013
- G. Report of Other Minutes
Minutes of the Water Commission Meeting of November 19, 2013
Fox Valley Metro Police Dept. Activity Report December 2013 and YTD
- H. Resolution:
 - a) Crossing Guard Recognition Week
 - b) CSM-Turnkey Homes LLC.
- I. Discussion/Action – Moving of an Accessory Building from Outside of the Village Limits
- J. Discussion/Action – Pine Street/St. John's Catholic Church Land Swap
- K. Operators:

Brunner, Alyssa M	Kaukauna	Down the Hill
Brittnacher, Lori J	Little Chute	Gentleman Jacks
Karczewski, Krystina L	Kimberly	Down the Hill
Ott, Jacqlyn E	Little Chute	Super 41 Shell
- L. Taxi Drivers:

Wasielewski, William	Appleton	Bell Taxi
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- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business

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P. Items for Future Agendas

Q. Closed Session:

- a) 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*
- b) 19.85(1)(g) 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. *Walgreens vs Little Chute*
- c) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

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: January 10, 2014