

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 5, 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 January 8, 2014
Minutes of the Regular Board Meeting of January 15, 2014
- G. Report of Other Minutes
Minutes of the Plan Commission Meeting of December 9, 2013
Minutes of the Joint Library Board Meeting of November 19, 2013
- H. Resolution:
Authorizing the Sale of Real Estate at 1003 Polk Street
- I. Action – Special Event Permit – Pig to Pig Walk – May 3, 2014
- J. Discussion/Action – Sports Program Fees and Late Fee Policy
- K. Discussion/Action – Court Cost Increase Request
- L. Discussion/Action – 2014 Weights and Measures Annual Fee Updates
- M. Discussion/Action- Excessive Assessment Claim Filed by Walgreen Co.
- N. Discussion/Action – Approve the Amendments to the Personnel Manual
- O. Action- Urban Non-Point Source and Storm Water (UNPS & SW) Planning Grant
- P. Operators:

Spierings, Marjorie L	Little Chute	Pine Street
Cochenet, Autumn L	Kaukauna	Moasis
Siebers, Julie J	Combined Locks	Hollanders
Gerow, Chase M	Kaukauna	Seth's

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Operators Cont:

Wentland, Kelly J

Ott, Skglea N

McGinnis, Noelle J

Dolan, Trevor J

Schumacher, Jacob A

Little Chute

Little Chute

Neenah

Kaukauna

Menasha

Gentleman Jacks

Gentleman Jacks

Seth's

Seth's

Seth's

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. 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*

V. Return to Open Session

W. 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: Sandy@littlechutewi.org

Prepared: January 31, 2014