

AGENDA

R EGULAR 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

Operators Cont:

Wentland, Kelly J	Little Chute	Gentleman Jacks
Ott, Skglea N	Little Chute	Gentleman Jacks
McGinnis, Noelle J	Neenah	Seth's
Dolan, Trevor J	Kaukauna	Seth's
Schumacher, Jacob A	Menasha	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