

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 19, 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 22, 2014
Minutes of the Regular Board Meeting of February 5, 2014
- G. Report of Other Minutes
Minutes of the Plan Commission Meeting of January 13, 2013
Fox Valley Metro Police Dept. Activity Report January 2014 and YTD
Fire Commission Meeting Minutes of February 10, 2014 (Unapproved)
- H. Discussion/Action - Intergovernmental Agreement with Town of Vandenbroek on Landfill Fire Protection Services
- I. Set Public Hearing – Sign Regulations – Ordinance Amendment Sec. 44-556 and 44-557
- J. Operators:

Nettekoven, Alex J	Little Chute	Rosehill Bar
Puyleart, Katherine M	Little Chute	Gentleman Jacks
- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas
- O. Adjournment