

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 16, 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 January 2, 2013*  
*Minutes of the Committee of the Whole Meeting of January 9, 2013*
- G. Report of Other Minutes-Other Informational Items  
*FVMPD Incident Report – December 2012 and YTD*
- H. Resolutions:
  - a) *Authorizing Amendments to \$1,211,250 Village of Little Chute Industrial Development Revenue Bonds for Van Zeeland Manufacturing, Inc. Project*
  - b) *Approving the Dedication of Approximately 0.359 Acres of Village Owned Land as Parkland*
  - c) *Approving the Signing of a Development Agreement between the Village of Little Chute and Dale T. and Donna L. Baeten Revocable Living Trust for Property Being Subdivided by Certified Survey Map*
  - d) *Approving the CSM for Shade Today – Dale and Donna Baeten, Owners*
- I. Discussion/Possible Action on Request by the Little Chute School District to Utilize the Village Civic Center as a Classroom
- J. Set Public Hearing – Rezoning Request filed by John Calmes for 1022/1024/1026 Washington St. – RM – Residential Multi Family District to ID – Industrial District
- K. Operator's Licenses:

<i>Angela R. Schuerman</i>	<i>1650 Kelly Rd. #12</i>	<i>Little Chute</i>	<i>Gentlemen Jacks</i>
<i>Kurtis J. Vander Loop</i>	<i>N2299 Cty. Rd. N</i>	<i>Appleton</i>	<i>Valley Liquor</i>
- L. Department and Officers Progress Reports
- M. Disbursement List

- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Session: 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute (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.  
*Discussion of a personnel contract matter*
- Q. Return to Open Session
- R. Adjournment