

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 6, 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. Public Hearing – Zoning Change Request Filed by John Calmes for 1022/1024/1026 Washington Ct.
- Change Zoning from RM – Residential Multi-Family District to ID – Industrial District
- G. Approval of Minutes
Minutes of the Regular Board Meeting of January 16, 2013
Minutes of the Committee of the Whole Meeting of January 23, 2013
- H. Report of Other Minutes-Other Informational Items
Plan Commission Meeting Minutes – December 10, 2012
Joint Library Board Meeting Minutes – December 18, 2012
FVMPD Incident Report – January 2013
- I. Ordinances:
 - a) *Amending Village of Little Chute Municipal Code – Chapter 6 - Animals*
 - b) *Approving the Rezoning of 1022/1024/1026 Washington Court from RM – Residential Multi-Family District to ID – Industrial District*
- J. Review and Action to Approve Site Plan for L & B Cabinets – 1533 E. Elm Drive
- K. Action to Award Bid – 2013 Main Street Utility Construction – Contract A
- L. Action to Award Bid – 2013 Main Street Utility Construction – Contract B
- M. Update on the Pheasant Run and Doyle Park Storm Water Project Designs
- N. Operator’s Licenses:

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|--------------------------|------------------------------------|-----------------|-------------------------------|
| <i>Sonette M. French</i> | <i>212 ½ E. 7th St.</i> | <i>Kaukauna</i> | <i>Down the Hill</i> |
| <i>Vernon L. Riedle</i> | <i>322 Paul Dr.</i> | <i>Kimberly</i> | <i>Weenies Still</i> |
| <i>Cory J. Roehrig</i> | <i>1002 Hartzhiem Dr.</i> | <i>Appleton</i> | <i>5th Quarter</i> |
| <i>Ashley M. Wacaser</i> | <i>204 Island St.</i> | <i>Kaukauna</i> | <i>5th Quarter</i> |
- O. Department and Officers Progress Reports

- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. 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
- T. Return to Open Session
- U. Adjournment