

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, July 17, 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 Committee of the Whole Meeting of June 26, 2013*  
*Minutes of the Regular Board Meeting of July 1, 2013*
  
- G. Report of Other Minutes  
*Plan Commission Minutes of June 10, 2013*  
*Fox Valley Metro Incident Report June 2013 and YTD*
  
- H. Presentation by Kerber Rose – 2012 Comprehensive Annual Financial Report
  
- I. Ordinance:  
Amend Ordinance Chapter 30, Section 30-35 (c)(1) and 30-35 (d)(1) and (d)(2) establishing sex offender residency restrictions and the makeup of the sex offender residency board
  
- J. Operator's Licenses:

Ellington, Courtney A	Appleton	Express
Dollevoet, Brad E	Little Chute	Fifth Quarter
Kloehn, Kari J	Kaukauna	Down the Hill
Verbeten, Elizabeth A	Kaukauna	Pump House
Johnson, Julie A	Appleton	M&M Bar
Koul, Jacob T	Menasha	OO Marathon
Heiting, Brian R	Kaukauna	Heiting Place
Klingensmith, Misty C	Little Chute	Weenies
Vanden Oeven, Patrick J	Little Chute	Weenies
Van Groll, Maia E	Little Chute	Hollanders
Kobussen, Daniel J	Little Chute	Flying Dutchman
Roscynalia, Jody L	Menasha	M&M Bar
Welhouse, Thomas	Kaukauna	Down the Hill
Brown, Karen S	Appleton	Hawk's Nest
Wyenberg, Shawn M	Appleton	Hawk's Nest

Operator's Cont.		
Schoenfelt, Diann M	Kaukauna	Hollanders
Van Roy, Amy S	Little Chute	Pop In Again
Behling, Jeffrey D	Kaukauna	Express

- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas
- O. Closed Session:
  - (a) §19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Review Potential Administrators*
  - (b) 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. *Purchase/Sale of Village Owned Property*
- P. Return to Open Session
- Q. Adjournment