

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, October 2, 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 September 4, 2013*
 - Minutes of the Committee of the Whole Meeting of September 11, 2013*
 - Minutes of the Regular Board Meeting of September 18, 2013*
- G. Report of Other Minutes
 - Minutes of the Water Commission Meeting of August 20, 2013
 - Minutes of the Joint Library Board of August 20, 2013
- H. Discussion/Action – 2013 Fox Cities Mutual Aid Agreement
- I. Discussion-Budget Progress Report by Interim Administrator Rick Hermus
- J. Action on Special Event Permit – Veterans Day Ceremony – November 11, 2013
- K. Operator's Licenses:

Avella-Ramirez, Ana C	Freedom	Moasis
Verhoeven, Jason	Combined Locks	Weenies
Verbeten, Jason J	Little Chute	Pumphouse
- L. Operator's Licenses Recommended for Denial:

Sandoval, Christian A.	Appleton	El Jaripeo
Vanden Oever, Tara L	Combined Locks	Weenies
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business

Regular Board Meeting Agenda
October 2, 2013
Page 2

P. Items for Future Agendas

Q. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 788-7380 ext. 204, email: vicki@littlechutewi.org

Prepared: September 27, 2013