

# AGENDA

## R 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  
Puylear, 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