

# AMENDED AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, March 5, 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 February 12, 2014*  
*Minutes of the Regular Board Meeting of February 19, 2014*
- G. Report of Other Minutes  
*Minutes of the Joint Library Meeting of January 21, 2013*
- H. Resolutions:
  - a) *Final Special Assessment for Private Sanitary Sewer Laterals, Storm Sewer Laterals for Main Street from Jackson Street to East Village Limit.*
  - b) *Final Special Assessment for Concrete Paving Street Reconstruction for Main Street from Jackson Street to East Village Limit.*
  - c) *Appreciation to Vicki Schneider for Serving as Village Clerk for the Village of Little Chute*
  - d) *Authorizing the Sale of Lot 27, Village North Subdivision*
  - e) *Designating an Additional Public Depository*
- I. Action- Appointment of Jodi Rietveld to Park Planning Committee
- J. Discussion/Action - Storm Sewer Agreement with Premiere Little Chute LLC
- K. Discussion/Action - Conditional use Located at 1409 Vandebroek Road
- L. Discussion/Action – 3 Year Trustee Terms of Office
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business

P. Items for Future Agendas

Q. Closed Session:

a) 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. *Sale of Village Owned Property*

b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

c) 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. *Discussion of Competitive Information Technology Upgrades*

R. Return to Open Session

S. Adjournment