



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 18, 2015
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 March 11, 2015
- G. Presentation: Proclamation to Honor Little Chute High School Dance Team and the Chute-ing Stars Dance Team
- H. Action—Adopt Resolution #7 CSM John Elrick and the Village of Little Chute
- I. Discussion/Action—Ordinance #1 Adopting an Intergovernmental Cooperation Agreement between The Village of Little Chute and the City of Appleton
- J. Review MS4 Annual Report
- K. Action—2016-2019 CIP Adoption
- L. Discussion—McKinley Avenue and Grand Avenue Updates
- 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. *Public Infrastructure Development Agreement*

R. Return to Open Session

S. 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) 423-3852, email: Laurie@littlechutewi.org

Prepared: March 18, 2015