



Village of

# Little Chute

## AMENDED AGENDA

### LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, May 13, 2015  
TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
1. Approval of Minutes  
*Minutes of the Regular Board Meeting of April 22, 2015*
  2. Action—Special Event Permit for Windmill and Village Hall Open House
  3. Action—Appoint Donna Koebe as Interim Director of Parks, Recreation and Forestry
  4. Operator License:  
Johnson, Schuyler                      Shell 41                      Little Chute
  5. Discussion—Village Engineer Position
  6. Discussion/Action—Mill Street Bridge
  7. Unfinished Business
  8. Items for Future Agenda
  9. 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*
  10. Return to Open Session
  11. Adjournment